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## 7:30 a.m. Finance Committee

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- I. MINUTES REVIEW
  - II. FINANCIAL SUMMARY REVIEW
  - III. FINING REVIEW
  - IV. NEW BUSINESS
    - A. Nurse Reviewer Contract
    - B. Attorney General MOU
    - C. Special Counsel Assignment
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## 8:00 a.m. ICD-10 Code Data Review Committee

### *MINUTES REVIEW*

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- I. TOOL UPDATE
- II. PRESCRIBER RESOURCES WEBSITE UPDATES
- III. TOOL UTILIZATION IN PRESCRIBER EDUCATION



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## **8:30 a.m. Compliance Committee**

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- I. MINUTES REVIEW
  - II. PUBLIC RECORDS LANGUAGE
  - III. RULE REVIEW & SUGGESTED CHANGES
  - IV. TREATMENT PROVIDER APPLICATIONS
    - D. Tri Health
    - E. Lakeview
  - V. COMPLIANCE STATISTICS
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## **9:15 a.m. FSMB Recommendations Review Committee**

*MINUTES REVIEW*

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- I. QUALITY ASSURANCE COMMITTEE



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## 10 a.m. Board Meeting

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- I. ROLL CALL
- II. MINUTES REVIEW
- III. REPORTS AND RECOMMENDATIONS (R&Rs)
  - A. Thomas Falls, M.D.
    - a) Request to Address
  - B. Gianmarino Gianfrate, D.O.
    - a) Objections
    - b) Request to Address
- IV. PROPOSED FINDINGS AND PROPOSED ORDERS (PFPOs) (none)
- V. FINDINGS, ORDERS AND JOURNAL ENTRIES (FOJEs)
  - A. April D. Hall, R.C.P. applicant
  - B. Darnika M. Butler
  - C. Donghong Valladolid
  - D. Garnetta D. Williams, M.T.
  - E. Israelite Josma
  - F. Meihua Zheng
  - G. Nicole M. McCabe, M.T.
  - H. Wendy N. Cunningham, R.C.P.
- VI. EXECUTIVE SESSION
- VII. SETTLEMENT AGREEMENTS
- VIII. CITATIONS
- IX. OPERATIONS REPORT
- X. EXECUTIVE DIRECTOR COMPENSATION
- XI. RULES & POLICIES
  - A. Rule Review Update
  - B. Board of Nursing Consult Agreement Rules
  - C. Final Adoption of CME Rules
  - D. Medical and Osteopathic Examination
  - E. ODH Rule – Mobile Imaging Centers
  - F. Rules Filed with CSI



G. Legislative Update

XII. COMMITTEE BUSINESS

A. Physician Assistant Policy Committee Report

B. ICD-10 Code Data Review Committee Report

C. Compliance Committee Report

D. FSMB Recommendations Review Committee Report

E. Finance Committee Report

F. Licensure Application Reviews

a) Dawn Tomko, R.C.P.

b) Jocelyn Starner, M.T.

c) Julie Branham, L.D.

d) Lucinda Feller, R.C.P.

G. Medical Marijuana Committee Report - Petitions

XIII. MEDICAL MARIJUANA COMMITTEE REPORTS - PETITIONS

XIV. COMPLIANCE

A. Office Conference Reviews

B. Probationary Requests