9:00 a.m. Finance Committee

3rd Floor, 30 East Broad Street, Administrative Hearing Room, Columbus, OH

I. MINUTES REVIEW
II. FISCAL SUMMARY
III. NEW FISCAL MATTERS
   A. Special Counsel Assignment
   B. Hearing Attorney Examiner Services
   C. Purchase of Additional Salesforce Development Hours
10:00 a.m. Board Meeting

3rd Floor Hearing Room, 30 East Broad Street, Columbus, OH

I. ROLL CALL

II. MINUTES REVIEW

III. REPORTS AND RECOMMENDATIONS (R&Rs)
   A. Melissa Louise Hoffman, R.C.P.
   B. Michelle Kapon, M.D.

IV. PROPOSED FINDINGS AND PROPOSED ORDERS (PFPOs)
   A. Jianmei Danuk, L.M.T.
   B. Omar Garcia, M.D.
   C. Yan Fang Huang, M.T. applicant
   D. Marie Therese Shedlock, P.A.
   E. Hexiang Chen, L.M.T.
   F. Xiaohui Yang, L.M.T.

V. FINDINGS, ORDERS AND JOURNAL ENTRIES (FOJEs) (none)

VI. EXECUTIVE SESSION

   Public live stream will end at this time but will resume when the board comes out of the executive sessions.

VII. SETTLEMENT AGREEMENTS

VIII. CITATIONS

IX. EXECUTIVE DIRECTOR COMPENSATION

X. OPERATIONS REPORT

XI. RULES & POLICIES
   A. Rule Review Update
   B. Podiatric Licensure Rules
   C. Rules Sent for Initial Circulation
   D. Telehealth Rules
   E. Legislative Update

XII. COMMITTEE BUSINESS
   A. Medical Marijuana Committee
      1. Petition to Add Autism Spectrum Disorder as Qualifying Condition
2. Petition to Add Opioid Use Disorder as Qualifying Condition
3. Approval of Committee Meeting Minutes

B. Finance Committee Report
   1. Fiscal Summary
   2. Special Counsel Assignment
   3. Hearing Attorney Examiner Services
   4. Purchase of Additional Salesforce Development Hours

C. Licensure Application Reviews (none)

D. Respiratory Care Advisory Council Report
   1. Request for Reappointment to RCAC

XIII. PROBATIONARY REPORTS AND REQUESTS
   A. Office Conference Reviews
   B. Probationary Requests
   C. Treatment Provider Applications