



## Minutes

### Health, Wellness, & Disability Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, March 15, 2023 – 1:00 p.m.

**Present:** Trooper Cynthia Wilt, *Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson; Captain Matthew Them

**Absent:** Sergeant Brice Nihiser

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel (Zoom)*; Anthony Bradshaw, *Operations Manager*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Dr. David Tanner, *Board Medical Advisor*; Lieutenant Christian Niemeyer, *Trustee*

### Proceedings:

- At 1:02 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the December 14, 2022 meeting, (motion by Allen; second by Them; motion carried unanimously.)**
- Roark presented the Health, Wellness, & Disability Committee Charter and 2023 Work Plan and advised there were only non-substantive changes.
- **Motion: To approve the Health, Wellness, & Disability Committee Charter and 2023 Work Plan as presented by staff, (motion by Them; second by Anderson; motion carried unanimously.)**
- **Motion: To go into executive session pursuant to Division (G)(5) of Section 121.22 of the Revised Code to discuss disability applications and medical records required to be kept confidential at 1:04 p.m., with Roark, Press, Bradshaw, Fike, Carr, Young, Tanner, and Niemeyer as guests, (motion by Wilt; second by Anderson; the roll was called, and motion carried unanimously.)**
- At 1:54 p.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board approve a not-in-the-line-of-duty disability application for Applicant #1 (XXXXXX), contingent on compliance**

**with a treatment plan recommended by the medical advisor, (motion by Wilt; second by Them; motion carried unanimously.)**

- **Motion: To recommend the board waive Applicant #1 (XXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Wilt; second by Them; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 1:59 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled for 1:00 p.m. on April 19, 2023, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**April 19, 2023**

Approved by Cynthia Wilt, Chair

Date

To review any referenced documents, please contact Holly Carr, [hcarr@ohprs.org](mailto:hcarr@ohprs.org).