



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, March 20, 2024 – 1:00 p.m.

Present: Trooper Cynthia Wilt, *Chair*; Sergeant Brice Nihiser, *Vice-Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson; Major Matthew Them

Absent: None

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

Proceedings:

- At 1:00 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the August 17, 2023 meeting as amended, (motion by Anderson; second by Them; motion carried unanimously.)**
- Press presented the Health, Wellness, & Disability Committee Charter and 2024 Work Plan and advised there were only non-substantive changes.
- **Motion: To approve the Health, Wellness, & Disability Committee Charter and 2024 Work Plan as presented by staff, (motion by Wilt; second by Nihiser; 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 1:03 p.m., with Roark, Press, Bradshaw, Fike, Carr, Young, and Tanner as guests, (motion by Wilt; second by Nihiser; the roll was called, and motion carried unanimously.)**
- Wilt declared a break at 1:54 p.m.
- Executive session reconvened at 2:03 p.m.
- At 2:35 p.m., Wilt declared the executive session was concluded.
- **Motion: To obtain more medical information from Applicant #1 (XXXXXX), (motion by Wilt; second by Anderson; motion carried unanimously.)**
- **Motion: To recommend the board approve a not-in-the-line-of-duty disability application for Applicant #2 (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 #2 (XXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Wilt; second by Anderson; motion carried unanimously.)
- Motion: To recommend the board approve a not-in-the-line-of-duty disability application for Applicant #3 (XXXXXX), contingent on compliance with a treatment plan recommended by the medical advisor, (motion by Wilt; second by Nihiser; motion carried unanimously.)
- Motion: To recommend the board waive Applicant #3 (XXXXXX) from the Annual Disability Review and Independent Medical Evaluation disability review requirements, (motion by Wilt; second by Them; motion carried unanimously.)
- Wilt declared the meeting adjourned at 2:38 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled immediately following the Administration Committee on April 17, 2024, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

June 20, 2024

Approved by Cynthia Wilt, Chair

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.