



## Minutes

### Health, Wellness, & Disability Committee

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

Wednesday, April 21, 2021 – Immediately following the Administration Committee

**Present:** Major (ret.) Darryl Anderson, *Chair*; Trooper Cynthia Wilt, *Vice-Chair*; Major (ret.) JP Allen; Captain Cory Davies

**Absent:** Captain Matthew Them

**Others Present:** Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Dr. David Tanner, *Medical Advisor*; Sgt. (ret.) Michael Kasler and Tpr. Brice Nihiser, *Trustees*

### Proceedings:

- At 1:41 p.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the October 21, 2020 meeting, (motion by Allen; second by Wilt; 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 1:44 p.m., with Roark, Press, Fike, Carr, Blosser, Young, Tanner, Kasler, and Nihiser as guests, (motion by Anderson; second by Wilt; the roll was called, and motion carried unanimously.)**
- At 2:01 p.m., Chair Anderson declared the executive session was concluded.
- **Motion: To recommend the board approve an 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 Anderson; second by Wilt; motion carried unanimously.)**
- **Motion: To recommend the board waive Applicant #1 (XXXXXX) from the Independent Medical Evaluation and Annual Disability Review requirements, (motion by Anderson; second by Wilt; motion carried unanimously.)**
- Chair Anderson declared the meeting adjourned at 2:04 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled for 1:00 p.m. on May 19, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**July 21, 2021**

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Approved by Darryl Anderson, Chair

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), [hcarr@ohprs.org](mailto:hcarr@ohprs.org).  
[hcarr@ohprs.org](mailto:hcarr@ohprs.org).