



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, August 17, 2022 – 1:00 p.m.

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

Absent: Major (ret.) JP Allen

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

Proceedings:

- At 1:05 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 15, 2022 meeting, (motion by Anderson; second by Them; 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 1:06 p.m., with Roark, Press, Bradshaw, Fike, Carr, Blosser, Young, Tanner, and Niemeyer as guests, (motion by Anderson; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 1:35 p.m., Wilt 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 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 Nihiser; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 1:37 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on September 21, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

September 21, 2022

Approved by Cynthia Wilt, Chair

Date

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