



## Minutes

### Health, Wellness, & Disability Committee

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

Wednesday, July 21, 2021 – 1:00 p.m.

**Present:** Major (ret.) Darryl Anderson, *Chair*; Major (ret.) JP Allen; Trooper Brice Nihiser

**Absent:** Captain Matthew Them; Trooper Cynthia Wilt

**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, Scott Richter, and Joseph Thomas, *Trustees*

### Proceedings:

- At 1:02 p.m., Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the April 21, 2021 meeting, (motion by Allen; 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 1:04 p.m., with Roark, Press, Fike, Carr, Blosser, Young, Tanner, Richter, Thomas, and Kasler as guests, (motion by Anderson; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 1:32 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 (XXXXXXX), contingent on compliance with a treatment plan recommended by the medical advisor, (motion by Anderson; second by Allen; motion carried unanimously.)**
- **Motion: To recommend the board waive Applicant #1 (XXXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Anderson; second by Allen; motion carried unanimously.)**
- Chair Anderson declared the meeting adjourned at 1:34 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled for 8:30 a.m. on August 19, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

*Minutes submitted by Holly Carr, Executive Assistant*

**Signature on File**

**September 15, 2021**

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).