



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, October 19, 2022 – Immediately following the Administration Committee

Present: Trooper Cynthia Wilt, *Chair*; Sergeant Brice Nihiser, *Vice-Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson; Captain 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*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Dr. David Tanner, *Board Medical Advisor*; Trooper Derek Malone, Lieutenant Christian Niemeyer (remote), and Sergeant (ret.) Michael Kasler, *Trustees*

Proceedings:

- At 1:20 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the September 21, 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 1:21 p.m., with Roark, Press, Bradshaw, Fike, Carr, Blosser, Young, Carter, Tanner, Malone, Niemeyer (remote), and Kasler as guests, (motion by Allen; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 2:02 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 (XXXXX), contingent on compliance with a treatment plan recommended by the medical advisor, (motion by Wilt; second by Anderson; 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 Anderson; motion carried unanimously.)**
- **Motion: To recommend the board approve an 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 Them; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 2:05 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled for 1:00 p.m. on November 16, 2022, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

December 14, 2022

Approved by Cynthia Wilt, Chair

Date

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