



Minutes

Health, Wellness, & Disability Committee

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

Wednesday, October 20, 2021 – Immediately following the Administration Committee meeting

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*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Doris Blosser and Renee Young, *Benefits Specialists*; Charmaine Carter, *System Accountant*; Dr. David Tanner, *Medical Advisor*; Sgt. (ret.) Michael Kasler, Sergeant Christian Niemeyer, and Trooper Derek Malone, *Trustees*

Proceedings:

- At 1:27 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the September 15, 2021 meeting, (motion by Anderson; second by Allen; 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 1:29 p.m., with Roark, Press, Fike, Carr, Blosser, Young, Carter, Tanner, Malone, Niemeyer, and Kasler as guests, (motion by Allen; second by Anderson; the roll was called, and motion carried unanimously.)**
- At 2:33 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 (XXXXXXX), contingent on compliance with a treatment plan recommended by the medical advisor, (motion by Anderson; second by Them; motion carried unanimously.)**

- **Motion: To recommend the board waive Applicant #1 (XXXXXXX) from the Independent Medical Evaluation disability review requirement, (motion by Wilt; second by Anderson; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 2:46 p.m.
- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled at 1:00 p.m. on November 17, 2021, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

November 17, 2021

Approved by Cynthia Wilt, Chair

Date

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