

AGENDA

May 6, 2008

“SPECIAL MEETING”

OKLAHOMA STATE BOARD OF PHARMACY

4545 Lincoln Boulevard, Suite 112
Oklahoma City, Oklahoma 73105-3488

1:30 p.m. Call meeting to order in compliance with Open Meeting Act and Authority.

Board to meet with NAPLEX applicants at the Ronald J. Norick Downtown Library.

Approve minutes.

Approve expense claims.

Approve accrued expenses of the Executive Director.

FOR DISCUSSION AND POSSIBLE BOARD ACTION:

- 1) Cancellation of Pharmacists.
- 2) Cancellation of Technicians.
- 3) Cancellation of Pharmacies.
- 4) Cancellation of Facilities.
- 5) Duplicate certificate request for John P. Kim, D.Ph. #11830.
- 6) Discuss NABP proposed Resolutions.
- 7) Discuss performance pay lump-sum plan for FY09.
- 8) Discuss Board refund procedure.
- 9) Review and discuss possible changes of Executive Director Position Notice.
- 10) Discuss e-mail from Darcy Strong concerning Vicura Software. (i.e. eMAR)
- 11) Discuss June Board meeting in Tulsa.
- 12) Resolution for George Kirk.
- 13) Discuss Gary Nichols litigation with Attorney
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (4)

AGENDA

May 7, 2008

“SPECIAL MEETING”

OKLAHOMA STATE BOARD OF PHARMACY

4545 Lincoln Boulevard, Suite 112
Oklahoma City, Oklahoma 73105-3488

8:00 a.m. Call meeting to order in compliance with Open Meeting Act and Authority.

FOR DISCUSSION AND POSSIBLE BOARD ACTION

- 1) Any unfinished business items from the May 6th meeting.
- 2) Discuss Gary Nichols litigation with Attorney
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (4)

Evidentiary Hearing on Complaints:

8:30 a.m. **OSBP vs. Sharon Goodell, Technician #1478 – Case No. 847**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

OSBP vs. Gracie Morgan, Technician #71 – Case No. 863

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

9:00 a.m. **Board to visit with Reciprocity applicants:**

Discussion and possible Board action.

Reciprocity:

Jennifer Meredith Biltott..... CO
Merin Chempakaseril..... PA
Martha Theresa Garcia-Stout..... NE
Charlotte Kimberly Helmig..... TX
Jeffrey Arthur Helmig..... TX
Michael Eugene Inman..... KS
Larry John Pesko..... OH
Leanne Marie Showman..... PA
Carl William Sorrels..... AR

Evidentiary Hearing on Complaints:

10:00 a.m. **OSBP vs. Mark McCullough, D.Ph. #10336 – Case No. 494A - Request for probation**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

OSBP vs. Mark Stowers, D.Ph. #11918 – Case No. 631 - Request for suspension to be lifted and reinstatement

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

10:30 a.m. **OSBP vs. Pet-Med Express, #99-193 – Case No. 864**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

11:00 a.m. **OSBP vs. Lawrence L. Lofstrom, D.Ph. #9588 – Case No. 655 – Requesting probation and suspension be lifted**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

OSBP vs. Heath Branscum, D.Ph. #12336 – Case No. 861 - Request for probation

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

11:30 a.m. **Aaron Shaw to appear before Board to ask for reconsideration of denied technician permit.**

12:00 p.m. **Lunch**

Evidentiary Hearing on Complaints:

1:15 p.m. **OSBP vs. Gregory L. Myers, D.Ph. #9977 – Case No. 852 - continued**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

1:30 p.m. **OSBP vs. Sherry Ross, D.Ph. #9815 – Case No. 862 - continued**

Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Adjournment