

AGENDA

June 17, 2009

“Special Meeting”

OKLAHOMA STATE BOARD OF PHARMACY

4545 Lincoln Boulevard, Suite 112
Oklahoma City, Oklahoma 73105-3413

8:00 a.m. Call meeting to order in compliance with Open Meeting Act and Authority.
Approve minutes.
Approve expense claims.
Approve accrued expenses of the Executive Director.

FOR DISCUSSION AND POSSIBLE BOARD ACTION:

1. Approve cancelled Pharmacist list.
2. Approve cancelled Pharmacy list.
3. Approve cancelled Facility list.
4. Approve cancelled Technician list.
5. Duplicate certificate request from Lesley Neff Gladd, D.Ph. #13068.
6. Review Auditor report.
7. Discuss flavorings as a compound.
8. Discuss request from Brenan Fulkerson of MedImmune.
9. Discuss request from June Jordan.
10. Discuss “patient right to choose”.
11. Discuss “electronic medical record”.
12. Executive Director’s report.
13. Discuss Pay for Performance Plan/Personnel Salaries.

Proposed Executive Session pursuant to 25 O.S. Supp 2008, § 307 (B)(1)

Evidentiary Hearing on Complaints:

8:30 a.m. OSBP vs. Sandra K. Decker, Technician #1102 – Case No. 914
Proposed Executive Session pursuant to 25 O.S. Supp 2008, § 307 (B), (8); possible Board action

9:00 a.m. Board visits with Reciprocity, Score Transfer & NAPLEX applicants:
Discussion and possible Board action

Reciprocity:

James A. Cox MN
 Jayson Mikel Fisher NM
 Melvin Hurd LA
 Suzanne McClelland NY
 Prestina J. Thompson-Mayberry.. NC
 Nhien M. Tran TX
 Larry Dee Weidner CO

Score Transfer:

Ashley Vaughan TX

NAPLEX:

Casey Suzanne Bray
 Melissa Covington
 Donald Frost
 Christopher Knight
 Hemali Patel
 Valerie Pham
 Amy Vaughan
 Jared Wagner

Evidentiary Hearing on Complaints:

9:45 a.m. OSBP vs. Dallas Nimsey, D.Ph. #13774 – Case No. 916
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

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Evidentiary Hearing on Complaints:

10:15 a.m. OSBP vs. William Chad Smithey, D.Ph. #12619 – Case No. 924
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

10:45 a.m. OSBP vs. Carl Aven, D.Ph. #9706 – Case No. 922 - continued
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

12:00 p.m. Lunch

1:15 p.m. Derek Dennis of Walgreens request to appear before Board.

Evidentiary Hearing on Complaints:

1:45 p.m. OSBP vs. Tonia Morris, D.Ph. #9795 – Case No. 921
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

2:15 p.m. OSBP vs. Cardinal Health, #88-W-1116, Oklahoma State University Medical Center, #2-5190 and Terrell Moorhead, D.Ph. #8615 – Case No. 926
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

2:45 p.m. OSBP vs. Cardinal Health, #88-W-1116, Hillcrest Medical Center #2-5189, and Edward Everett Hildebrand, D.Ph. #7494 – Case No. 927
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Adjournment