

AGENDA

AUGUST 19, 2008
“SPECIAL MEETING”

OKLAHOMA STATE BOARD OF PHARMACY
4545 Lincoln Boulevard, Suite 112, Oklahoma City, OK 73105-3488

1:00 p.m. Call meeting to order in compliance with Open Meeting Act and Authority.

1. Board will interview candidates and discuss employment of new Executive Director.
[Proposed Executive Session pursuant to 25 O.S. Supp 2007, § 307 (B), (1)]
2. Possible vote on employment of new Executive Director.

Adjournment

AGENDA

**AUGUST 20, 2008
“SPECIAL MEETING”**

OKLAHOMA STATE BOARD OF PHARMACY
4545 Lincoln Boulevard, Suite 112, Oklahoma City, OK 73105-3488

- 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 for Lindsay A. Boatright, D.Ph. #13676.
- 6) Duplicate certificate request for Jamie Renae Farley, D.Ph. #14089.
- 7) Duplicate certificate request for Heidi Danae Macha, D.Ph. #14033.
- 8) Duplicate certificate request for Amanda Lei Bradshaw Eary, D.Ph. #13793.
- 9) Discuss DaVita’s Letter of Exemption from Robert Wolin.
- 10) Discuss request from Select Medical Corporation.
- 11) Discuss dates for “Special Hearing”.
- 12) Discuss Pharmassistedirect request.
- 13) Discuss employment of new Executive Director.
[Proposed Executive Session pursuant to 25 O.S. Supp 2007, § 307 (B), (1)]
- 14) Possible vote on employment of new Executive Director.

- 8:30 a.m. Bill Arrington of Pharmassistedirect request to appear before the Board.**

Evidentiary Hearing on Complaints:

OSBP vs. Guy Costley, Technician #10263 – Case No. 876

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

OSBP vs. Jeffrey A. Graham, Technician #12072 – Case No. 877

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

OSBP vs. LaToia or LaToya Stake, Technician #9391 – Case No. 878

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

OSBP vs. Jennifer Lynn Wallace, Technician #8845, et al. – Case No. 879

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

- 9:00 a.m. Board visits with Reciprocity and Score Transfer applicants.**

Discussion and possible Board action:

Reciprocities:

- Cynthia Hill Bamberg MS
- Sharon Elizabeth Evans TX
- Jill E. Farley KS
- Sarah Goeres..... TX
- Sung Eun Kwak TX
- Bryan Scott McGee..... CO
- Jennifer Gayle Mooney TX
- Daniel John Kun Oh..... TX
- Mala R. Patel TX
- Deborah Ann Pilgrim..... TX

Score Transfer:

- Caleb Ross Gladd..... TX
- Libby Czajkowski NY

NAPLEX:

Sheeba Varghese

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Evidentiary Hearing on Complaints:

10:30 a.m. OSBP vs. Milton Ray Simpson, D.Ph. 13085 – Case No. 830 – Request to Amend Order
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

OSBP vs. Hoby Hawkins, D.Ph. 10460 – Case No. 829 – Request to Amend Order
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

OSBP vs. Clay Tyler Haisten, D.Ph. 11522 – Case No. 828 – Request for Probation
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Evidentiary Hearing on Complaints:

11:15 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

12:00 p.m. Working Lunch

12:45 p.m. Request from MedImmune representative to appear before the Board.

Evidentiary Hearing on Complaints:

1:30 p.m. OSBP vs. Frank L. Elias, D.Ph. #7715 – Case No. 875
Proposed Executive Session pursuant to 25 O.S. Supp 2006, § 307 (B), (8); possible Board action

Adjournment