

AGENDA

November 7, 2007

“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.
- 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 Pharmacies.
 - 3) Cancellation of Technicians.
 - 4) Cancellation of Facilities.
 - 5) Discuss request from OU for a special training site.
 - 6) 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. Barbara J. Caldwell, Technician #7881 – Case No. 831**
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Josh Minard, Technician #7311 – Case No. 837
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Larry Roddy, Technician #723 – Case No. 838
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Pauletta Burnett, Technician #4456 – Case No. 839
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Eric O. Martinez, Technician #10577 – Case No. 840
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Kellen Carter, Technician #8996 – Case No. 841
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

OSBP vs. Michael Wright, Technician #9170 – Case No. 835
Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action

- 9:30 a.m.** **Board to visit with Reciprocity applicants:**
Discussion and possible Board action.

- Reciprocities:**
- Leah Ballard Cross MS
 - Alvin Gibson Groves..... AR
 - Kristin Jill Hall TX
 - Eghe Jerry Igbinovia..... NV
 - Bao Ngoc Bui Nguyen ME
 - Michael R. Schmitt PA
 - John Huddie Voorhies, Jr. LA

11:00 a.m. **Sherry C. Townsend of Accredo Health Group request to appear before the Board.**

Lizette Williamson of Biogen Idec request to appear before the Board.

Andrea Jackson of Genetech to appear before the Board.

11:30 a.m. **Bill Holmes of Parata Systems request to appear before the Board.**

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

Discussion and possible Board action:

1:30 p.m. **OSBP vs. Michael Ballard, D.Ph. #12939 – Case No. 821 – Request for probation**

Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action.

2:00 p.m. **Kim McKown presents OPHP Annual Report.**

Evidentiary Hearing on Complaints:

2:15 p.m. **OSBP vs. Lisa Atwood, D.Ph., #12272 – Case No. 836**

Proposed Executive Session pursuant to 25 O.S. Supp 2005, § 307 (B), (8); possible Board action.

Adjournment