

MINUTES

OKLAHOMA STATE BOARD OF PHARMACY

4545 N Lincoln Boulevard. Suite 112
Oklahoma City, OK 73105-3488

March 31, 2005

Call to order:

President Spoon called the March 31, 2005 meeting of the Oklahoma State Board of Pharmacy (OSBP) to order at 8:00 a.m.

Those present were:

Board Members: Jim Spoon, President
William Earl Osborn, Vice-President
Dr. Diana Hampton, Member
Gordon Richards, Member
Jerry Allen, Member
John Lassiter, Member

Board of Pharmacy: Bryan Potter, Executive Director
Gary LaRue, Compliance Officer
Cindy Hamilton, Compliance Officer
Betty Beil, Compliance Officer
Terry Bratt, Inspector

Guests: John Rodden, Wal-Mart

Board discusses Strategic Planning:

Mr. Potter led the morning session with a discussion and reviewed a Strategic Plan worksheet. There is a separate report of what was discussed during the Strategic Planning session attached.

Board recessed for lunch

Board holds rule hearing regarding Proposed Permanent Rules:

President Spoon called the Board into session at 1:00 p.m. All Board members were present. Compliance Officers Gary LaRue, Cindy Hamilton and Betty Beil were present along with Pharmacy Inspector Terry Bratt. Guests present were: Dean Sikes, Jason Cuaderes, Barbara Kessler, Shauna Peterson, Rob Crosby, Hunter Hogan, Mary Staples, Bobby Stem, Charles Duhon and Dedra Classen.

A copy of the proceedings has been attached. Motion was made by John Lassiter and seconded by Diana Hampton to adopt the Rules as amended. Motion passed on roll call vote.

The Board was adjourned at 4:00 p.m.