

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING**

**Oklahoma Pharmacy Board
2920 N. Lincoln Blvd
Board Room**

Oklahoma City, OK 73105

February 7, 2018

1:00 PM

Order of Business:

Call to Order	Jerry Tate
Roll Call for Quorum	Jerry Tate
Introductions	Jerry Tate
1. Approval of Minutes for: <i>December 6, 2017 Meeting</i>	Jerry Tate
2. Financial information <i>Operating Budget Report</i>	Daron Hoggatt
3. Legislators and Agency Discussion	Daron Hoggatt
4. State Use Awards Ceremony and Dinner	Daron Hoggatt
5. Liaison Update	Amanda Means
6. Vendor Compliance	Daron Hoggatt
7. Master Agreement	OMES Legal Staff
8. Exception Requests	Daron Hoggatt
9. Fair Market Values	Daron Hoggatt
10. Contract Change Requests	Daron Hoggatt
11. New Business: Consideration of any matters not known about or which could not have been reasonably foreseen within twenty-four hours of this meeting.	
12. Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
13. Adjourn	