

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING**

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

Oklahoma City, OK 73105

October 11, 2017

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>August 2, 2018 Meeting</i>	Jerry Tate
2. Financial information <i>Operating Budget Report</i>	Daron Hoggatt
3. Fair Market Values	Daron Hoggatt
4. Fair Market Policy Review and Approve	Daron Hoggatt
5. Request to Add/Change Form	Daron Hoggatt
6. CPO Training/Vendor Trade Fair	Daron Hoggatt
7. Annual Awards Ceremony and Banquet	Daron Hoggatt
8. Vendor Compliance	Daron Hoggatt
9. Liaison Update	Amanda Means
10. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting.	
11. Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
12. Adjourn	