

AGENDA

June 12, 2019

“Special Meeting”

OKLAHOMA STATE BOARD OF PHARMACY

2920 Lincoln Boulevard, Suite A, Oklahoma City, Oklahoma 73105-4211

The Mission of the Oklahoma State Board of Pharmacy is to *protect the health, safety, and welfare of the citizens of Oklahoma* by regulating the practice of pharmacy.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

8:30 a.m. Call meeting to order and record Board members present and absent;
Board in Compliance with Open Meeting Act and Authority.

Approve minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve May 2019 leave reports of the Executive Director.

Introduction of Executive Director, Marty Hendrick, D.Ph.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

- 1) Approve cancellation list(s) for Pharmacist, Pharmacies, Facilities and Technicians as previously reviewed.
- 2) Set Board Meeting Dates.
- 3) Legislative Update by Jimmy Durant
- 4) SWOSU Student Review of Rule Request.
- 5) Oklahoma Department of Health/Injury Prevention Service
- 6) Discussion on Chapter 535:15
- 7) Executive Director’s report.
 - Building update
 - NABP Meeting
 - 2019 Governor’s Agency Leadership Summit.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

9:00 a.m. Possible Evidentiary Hearing on Complaints

OSBP vs. Dat Tan Nguyen, D.Ph., #17310, Case No. 1559

Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Carla Howard, Technician #13143, Case No. 1558

Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Kylie Nelson, Technician #16858, Case No. 1561

Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Kyle Swinford, Technician #22483, Case No. 1560

Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

9:30 a.m. **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

NAPLEX applicant **Michael Beatt** to appear before the Board to ask for approval to re-take the NAPLEX.

10:00 a.m. **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

Discussion and possible action regarding the Fiscal Year 2020 Legal Services Contract between OSBP and the Office of the Attorney General.

Proposed Executive Session pursuant to 25 O.S. § 307 (B)(4)

Recognition of Interim Executive Director Dorothy Gourley.

Adjournment