

AGENDA

SEPTEMBER 14, 2022

“Special Meeting”

OKLAHOMA STATE BOARD OF PHARMACY

3812 N Santa Fe, Suite 300, Oklahoma City, Oklahoma 73118-8500

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.

Oath of Office Administered to Randy Curry by Board President.

Approve minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve June, July and August 2022 leave reports of the Executive Director.

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. (Next scheduled date is November 16, 2022)
- 3) Presentation of 5-year pin to Compliance Officer, Keevie Ridener.
- 4) Approve Chris Isbell and Rebecca Segrest as new CE Committee Members.
- 5) Executive Director’s report.

- 9:00 a.m.** ***FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:***

Representatives from Lingo to appear before the Board for a building update.

Yogesh Gala, DPh., of Specialty Technician Certification Board (STCB) to appear before the Board for a presentation on a new Pharmacy Technician course.

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

Possible Evidentiary Hearing on Complaints

OSBP vs. New Spring Pharmacy, #11-8986, Case No. 1640

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

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

Possible Evidentiary Hearing on Complaints

OSBP vs. Gregory Diel, D.Ph., #10671, Case No. 1649

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

OSBP vs. OKCity RX LLC, #1-8770, Case No. 1652

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

OSBP vs. Shane Kelly, D.Ph #12844, Case No. 1650

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

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- 10:00 a.m. FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**
OSBP vs. Melissa McCoy, DPh. #16690, Case No. 1615 – requesting suspension be lifted
Proposed Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
OSBP vs. Catherine Mattea Tate, DPh. #14362, Case No. 1126 – requesting probation be lifted
Proposed Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
Review, discussion and possible Board action regarding yearly evaluation and possible salary adjustment of the Executive Director.
Proposed Executive Session pursuant to 25 O.S., § 307 (B)(1); possible Board action
- 12:00 p.m. LUNCH**
Adjournment