

AGENDA

April 6, 2016

“Special Meeting”

OKLAHOMA STATE BOARD OF PHARMACY

2920 N Lincoln Boulevard, Suite A, Oklahoma City, Oklahoma 73105

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 in compliance with Open Meeting Act and Authority.

Approve minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve February and March 2016 leave report of Executive Director.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

- 1) Canceled Pharmacist list.
- 2) Canceled Pharmacy list.
- 3) Canceled Facility list.
- 4) Canceled Technician list.
- 5) Review report and recommendation of CE Committee.
- 6) NABP's Official Delegate Certificate and Travel Grant Program.
- 7) Set Board Dates.
- 8) Executive Director's report.
 - Building report
 - NABP Annual Meeting
 - CE Safety Conference 2016
 - CE Safety Conference 2017
 - Legislation

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

9:00 a.m. Board visits with Reciprocity applicants.

Jenny Alfonso.....FL	Heidi DufreneLA	Erica Pfeifer NE
Carrie Belsom.....LA	Michelle Dunkeson....NE	Arthur Schneider MI
Mark CarlsonOH	Pralhad GawdeOR	Robin Thompson.... TX
Gregory Cerio.....FL	James HennigNJ	Scott Tucker..... NY
Mary Clark.....TX	Sara Beth HowesGA	Brenna Veres SC
Joshua CookeTX	Allison KochNY	Curtis Waldvogel.... IL
Jacob CreelAL	Brandee Lam.....FL	Jerome Wexler..... NY
Allison CroftPA	Yvette MarquezNM	Cory Wiggins..... AL
Jason Davis.....AZ	Nicholas NguyenTX	

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

10:00 a.m. Possible Evidentiary Hearing on Complaints

OSBP vs. Angela Roebuck, Technician #15464 – Case No. 1397

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

OSBP vs. Melanie Hudson, Technician #19224 – Case No. 1399

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

OSBP vs. Macy Haworth, Technician #19039 – Case No. 1398

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

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FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

10:30 a.m. Possible Evidentiary Hearing on Complaints

OSBP vs. CVS/Pharmacy No. 06009, #1-5380 – Case No. 1402

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

OSBP vs. Teresa Kay Butler, D.Ph. #12107 – Case No. 1396

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

OSBP vs. Rx Shoppe, Inc., #45-7418 – Case No. 1395

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

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

Tim Anderson, D.Ph. of McBride Orthopedic Hospital, to appear before the Board to ask approval for a pilot program for McBride Orthopedic Hospital.

Patrick Hogan of Parata Systems, LLC, to appear before the Board to ask approval for a pilot program to be used in a retail setting where a clinician would not be available to administer medications.

12:00 p.m. ADJOURNMENT