

**AGENDA**  
**November 29, 2017**

**“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.*

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**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 October 2017 leave report of the 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) Set Board Meeting Dates.
- 6) Executive Director’s report.
  - Building report
  - NACP Meeting
  - NABP Meeting
  - MALTAGON Meeting
  - NASCSA Meeting
  - OK Commission on Opioid Abuse
  - Legislative Update by Jimmy Durant

**FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

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

Michelle Byrne.....PA	Jeff Muehlbauer.....VA
Juan Carlos De Leon...TX	Jennifer Otto.....TX
Brenda Fletcher.....AZ	Catherine Pisano.....TX
Angela Foley.....TX	Patrick Wehmeier.....MO
Joshua Meeks.....GA	Guzel Zolkornyaeva..NJ

**FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

**9:30 a.m.** Possible Evidentiary Hearing on Complaints

**OSBP vs. Alishia Nuckolls, Technician #21320 – Case No. 1480**

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

**OSBP vs. Lisa Bennett (aka Lisa Waymon), Technician #19621 – Case No. 1477**

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

**OSBP vs. Bryan Cassil, Technician #22928 – Case No. 1481**

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

**OSBP vs. Catlyn Larsen, Technician #14387 – Case No. 1484**

*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:***

**9:30 a.m. Possible Evidentiary Hearing on Complaints**

**OSBP vs. Trevor Blanco, Technician #22589 – Case No. 1485**

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

**OSBP vs. Rebecca Lindsey, Technician #19775 – Case No. 1486**

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

**OSBP vs. Kevin Dominguez, Technician #18966 – Case No. 1487**

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

**OSBP vs. Alyssa Cox, Technician #17854 – Case No. 1483**

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

**OSBP vs. Ylan Pham, Technician #14968 – Case No. 1482**

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

**OSBP vs. Ralph’s Family Pharmacy Inc, #1-6280 – Case No. 1488**

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

**OSBP vs. Ralph L. Abercrombie, D.Ph. #9832 – Case No. 1489**

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

**OSBP vs. Pharmcore Inc, d/b/a Hallandale Pharmacy, #99-8005 – Case No. 1479**

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

**10:30 a.m. *FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:***

**Terry Simonson, Director of Governmental Affairs Tulsa County** to appear before the Board for support of the mission of the Tulsa County Opioid Task Force.

**OPHP Director Kevin Rich, D.Ph.** request to appear before the Board to present Annual Report

**12:00 p.m. LUNCH**

**1:00 p.m. *FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:***

**Candice Vaughn, D.Ph. of Rubin White Health Clinic** request to appear before the Board to discuss a pilot program that was previously started.

***FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:***

**1:30 p.m. Possible Evidentiary Hearing on Complaints**

**OSBP vs. St. Francis Hospital Inc. d/b/a St. Francis Hospital - Cancer Center Pharmacy, #2-6630 – Case No. 1490**

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

**OSBP vs. Kevin Michael Doherty, D.Ph. #15976 – Case No. 1491**

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

**OSBP vs. Sarah Martin, D.Ph. #13361 – Case No. 1492**

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

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**1:45 p.m. FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

**Retail Remote Medication Order Processing (RMOP) Chairman Steve Pryor** to appear before the Board for presentation of RMOP draft rules.

Board vote to approve, disapprove or amend new Retail Remote Medication Order Processing (RMOP) draft rules.

**Customized Adherence Medication Package (CAMP) Chairman Rodney Skinner** to appear before the Board for presentation of CAMP draft rules.

Board vote to approve, disapprove or amend new Customized Adherence Medication Package (CAMP) draft rules.

**Automation Chairman Rodney Skinner** to appear before the Board for presentation of Automation draft rules.

Board vote to approve, disapprove or amend new Automation draft rules.

**USP<800> Chairman Eric Winegardner** to appear before the Board of presentation of USP<800> draft rules.

Board vote to approve, disapprove or amend new USP<800> draft rules.

**Board vote to approve, disapprove or amend current rules.**

**Board vote to approve or disapprove beginning the rulemaking process by filing Notice of Rulemaking Intent.**

**ADJOURNMENT**