

## AGENDA

**March 6, 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 January and February 2019 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.
- 3) Legislative Update by Jimmy Durant
- 4) Executive Director’s report.
  - Building update
  - Board Committees
  - Search Committee
  - Meetings
  - Activity at the Capital
  - Staff Changes
  - Rules Hearing

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

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

#### **OSBP vs. Danielle Adams, D.Ph., #14486, Case No. 1552**

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

#### **OSBP vs. Nathan David Forest, Intern #8987, Case No. 1475 – requesting probation.**

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

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

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

#### **OSBP vs. Kasey Haggard, Technician #20656, Case No. 1545**

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

#### **OSBP vs. Kylee Stetson, Technician #24245, Case No. 1553**

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

#### **OSBP vs. Tara Woder, Technician #21505, Case No. 1554**

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

## AGENDA

**March 6, 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:***

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

#### **OSBP vs. Dana Tim Knowles, D.Ph., #10160, Case No. 1551**

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

#### **OSBP vs. Scotty Black, D.Ph., #15142, Case No. 1549**

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

#### **OSBP vs. Sooner Pharmacy, #61-7007, Case No. 1550**

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

**11:00 a.m.** Lunch

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

**12:30 p.m.** Possible Evidentiary Hearing on Complaints

#### **OSBP vs. Willie Higgins, D.Ph., #12582, Case No. 1537**

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

**Adjournment**