

AGENDA

January 16, 2019

“Regular 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 November and December 2018 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) Review report(s) and recommendation(s) of the CE Committee.
- 3) Review Board Designation of Mission Critical Memberships
- 4) Review Board Designation of Mission Critical Out-of-State Travel.
- 5) Discuss Terracon Report
- 6) Set Board Meeting Dates.
- 7) Legislative Update by Jimmy Durant
- 8) Executive Director's report.
 - Building report
 - Board Committees
 - Search Committees
 - Meetings
 - Law Seminar Attendance
 - FDA Compliance Issue
 - Senate Bill 73
 - Staff Changes

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

Matthew Villandry, D.Ph., request to appear before the Board for approval of CE requirements.

Derek Dennis, Chairman of the Technician Committee, request to appear to present the Board with recommendations of the Technician Committee.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

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

OSBP vs. Blanchard Drug & Gift, #47-3971, Case No. 1516 – request to consider removing probation

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

OSBP vs. Kimberly Spillman, Technician #9366, Case No. 1544

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

OSBP vs. Ashley Buford, Technician #23582, Case No. 1546

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

OSBP vs. Justin McKillop, Technician #9799, Case No. 1547

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

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

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

OSBP vs. Sara Anderson, D.Ph., #15532, Case No. 1548

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

Adjournment