

## AGENDA

**JANUARY 13, 2021**

**“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.

**\*\*\*SEE SPECIAL REQUIREMENTS BELOW\*\*\***

#### **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 2020 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) Presentation of 35 year pin to Mary Ann Terral.
- 4) Presentation of 25 year pin to Rhonda Jenkins.
- 5) Review Board Designation of Mission Critical Memberships
- 6) Review Board Designation of Mission Critical Out-of-State Travel.
- 7) Set Board Meeting Dates.
- 8) Executive Director's report.

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

**Terry Furrow, PIC of One Point Patient Care, LLC** request to appear before the Board to request permission to operate under a shared services model between pharmacies.

**Jackie Travers, of Pharmacy Management Consultants** request to appear before the Board to request that they be allowed to place information on our website.

**Assistant Attorney General, Erin Moore** to appear before the Board to discuss building litigation resolution.

*Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(4); possible Board action*

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

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

**OSBP vs. Revan, Inc., DBA, Revan Rx, #1-8423, Case No. 1610:**

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

**OSBP vs. Jason Robert Revel, D.Ph. #17445, Case No. 1609:**

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

**Review, discussion and possible Board action regarding employee evaluation and possible salary adjustment.**

*Proposed Executive Session pursuant to 25 O.S., § 307 (B)(1); possible Board action*

**Adjournment**

**\*\*Due to COVID-19 social distancing practices, all guests that attend this Board Meeting will be encouraged to wear a mask. Temperature checks will be conducted before entry to the building will be allowed. Extremely limited seating will be available pursuant to current CDC guidelines. Refreshments will NOT be provided.\*\***