

AGENDA

April 17, 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 March 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) Review report(s) and recommendation(s) of the CE Committee.
- 4) Legislative Update by Jimmy Durant
- 5) SWOSU Student Review of Rule Request.
- 6) Executive Director’s report.
 - Building update
 - Board Committees
 - Meetings
 - Activity at the Capital
 - Attorney General Commissions
 - Staff Changes
 - Rules Hearing

9:00 a.m. **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**
Board Attorney, Erin Moore and Terracon Representative(s) to appear before the Board to discuss results of building testing.
Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(4); possible Board action

9:30 a.m. **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**
Possible Evidentiary Hearing on Complaints

OSBP vs. Mindy Winters, Technician #22082, Case No. 1555
Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Tiffany Pryor, Technician #23657, Case No. 1556
Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Your Rx Pharmacy, Inc., #99-6439, Case No. 1557
Proposed Executive Session pursuant to 25 O.S. Supp 2011, § 307 (B)(8); possible Board action

OSBP vs. Amerita Inc., #2-7746, Case No. 1453 – requesting modification of Board Order:
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**

Daniel Huerta of Crisis Care Center at Family Children’s Services to appear to request a pilot program extension.

Opioid Overdose Fatality Review Board - Discussion on the impact of Opioid abuse statewide.

Don Ritter, D.Ph., to appear before the Board regarding a complaint that not all pharmacies are being treated equally by the Board or Board staff in the Agreed Orders of OSBP cases 1549, 1550 and 1551.

Tamara Stewart, National Director of C50 to appear before the Board to discuss access to pain medication with a valid prescription.

Pay for Performance Plan 2019 and 2020 for all salaried Board employees.
Proposed Executive Session pursuant to 25 O.S. Supp 2008, § 307 (B)(1)

Adjournment