

## AGENDA

**JULY 25, 2018**

### **“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:***

- 2:00 p.m.**
1. Call to Order, Roll Call, and confirmation of Quorum.
  2. Announcement of circumstances regarding the calling of the Special Meeting.
  3. Consideration of a motion and vote to adjourn into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss:
    - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director, and
    - B. The possible appointment of an Interim Executive Director.
  4. Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
    - a. Continued employment, suspension, termination, discharge, demotion, disciplining or resignation of the Executive Director, and
    - b. The possible appointment of an Interim Executive Director.
  5. Consideration of a motion and vote to return to Open Session.
  6. Consideration, possible action and vote on matters discussed in Executive Session.
  7. Adjournment