

## AGENDA

**October 16, 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 August and September 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) CE Committee opening.
- 4) Executive Director’s report.
  - Building Report
  - Lobbyist Information
  - Travel
  - NABP Forum

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

**10:00 a.m.** **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**  
Possible Evidentiary Hearing on Complaints

**OSBP vs. Sherry Ann Ray, D.Ph., #13204, Case No. 1030 – request probation be lifted**

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

**OSBP vs. Your Rx Pharmacy, Inc., #99-6439, Case No. 1557 – request reinstatement of license**

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

**OSBP vs. Auro Pharmacies, Inc, dba Central Drugs, #99-1389, Case No. 1571**

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

**12:00 p.m.** Lunch

**1:30 p.m.** **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

**Christiana A. Roach, D.Ph.** to appear before Board to complete interview process for licensure by reciprocity.

**Adam Chesler of TelePharm** to appear before Board to present a presentation on telepharmacy.

**NAPLEX applicant Grant Vaden** to appear before the Board to ask for approval to re-take the NAPLEX.

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**1:30 p.m. FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

**David Smith, D.Ph.** to appear before the Board to present survey results regarding adequate staffing in community pharmacy as it relates to patient safety.

**Board to hold discussion of USP 800 rules**

**Discuss action(s) of Board personnel**

*Proposed Executive Session pursuant to 25 O.S. § 307 (B)(1)*

**Re-Organization of the Board**

**Adjournment**