

AGENDA

NOVEMBER 28, 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:

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 September 26, 2018 minutes.

Approve **amended** March 6, 2018 minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve September and October 2018 leave report(s) 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) Pain Management CE
- 4) Probation issues
- 5) Legislative Update by Jimmy Durant
- 6) Executive Directors Report
 - Building Update
 - Board Committees
 - Search Committee
 - Meetings
 - Change in Reciprocity Process
 - Possible changes in computer licensure program
- 7) New Business from the Board.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

9:00 a.m. Board visits with Reciprocity and Score Transfer applicants.

Reciprocities:

Todd Ahlers	AZ	Steven Gilbertson	MT	Kiri Rolek	PA
Andrew Byrnes	OH	Brittney Lager	MO	Kyle Scherich	KS
Michael Clurman	FL	Cynthia Mate	TX	Michael Schmidt	NC
Mathew Cole	IN	Jellino McSween	FL	David Sorenson	WI
Michael Doiron	MA	Greg O’Grady	IA	Larry Stephens	AL
Jon Fields	OH	Derek Popken	NE	Jody Welchans	TX

Score Transfer:

William Betzner AR

NAPLEX:

Syed Nizami

9:30 a.m. ***FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:***
OPHP Director, Kevin Rich D.Ph., request to appear before the Board to present Annual Report

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FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

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

OSBP vs. Jill Harris, DPh #13663, Case No. 1543

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

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

OSBP vs. R. Allen Martin, DPh #7720, Case No. 1406 – request probation be lifted.

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

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

NAPLEX applicant Michael Beatt to appear before the Board to ask for approval to re-take the NAPLEX.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

Discuss Board personnel issues, changes and salaries

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

Adjournment