

AGENDA

May 8, 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 March 26, 2019 minutes

Approve April 17, 2019 minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve April 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) Legislative Update by Jimmy Durant
- 4) Executive Director's report.

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

OSBP vs. William Travis Tate, D.Ph. #14726, Case No. 1190 – request for probation:

Proposed Executive Session pursuant to 25 O.S. Supp 2009, § 307 (B)(8); possible Board action

Athanasios Mastrokostas, D.Ph. to appear before Board to complete interview process for licensure by reciprocity.

9:30 a.m. **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

Review of All Applications, Consideration of Recommendation of Search Committee and Possible Action on Hiring of Executive Director.

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

Assistant Attorney General, Erin Moore to appear before the Board to discuss building matters.

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

Adjournment