

MINUTES

OKLAHOMA STATE BOARD OF PHARMACY

2920 N Lincoln Boulevard. Suite A
Oklahoma City, OK 73105

JULY 25, 2018

Call to order:

President Whitehead called the July 25, 2018 meeting of the Oklahoma State Board of Pharmacy (OSBP) to order at 2:00 pm with a roll call vote. All members were present.

Those present were:

Board Members: Kyle Whitehead, President
 Mark St.Cyr, Vice-President
 Greg Adams, Member
 Stephen Dudley, Member
 Jim Spoon, Member
 Justin Wilson, Member

President Whitehead announces the circumstances regarding the calling of the Special Meeting:

President Whitehead announced that the Board is holding the Special Meeting to discuss the recent communication between Dr. Chelsea Church and former Department of Health General Counsel and to discuss Dr. Church's continued employment with the Oklahoma Board of Pharmacy.

Motion was made by Dr. Mark St. Cyr and seconded by Stephen Dudley to go 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.

Motion passed on roll call vote.

Motion was made by Dr. Justin Wilson and seconded by Dr. Greg Adams to return from Executive Session. Motion passed on roll call vote.

Motion was made by Stephen Dudley and seconded by Dr. Mark St. Cyr regarding Item 4a on the agenda, that the employment of Chelsea O. Church be terminated effective immediately. Motion passed on roll call vote.

Motion was made by Dr. Jim Spoon and seconded by Stephen Dudley regarding Item 4b on the agenda that the employment of an Interim Director be placed on August 8, 2018 agenda. Motion passed on roll call vote.

President Whitehead adjourned the Board meeting:

A motion was made by Dr. Justin Wilson and seconded by Dr. Mark St. Cyr to adjourn the Board meeting. Motion passed on roll call vote. President Whitehead adjourned the Board meeting at 3:35 p.m.

ATTEST _____