

AGENDA

April 17, 2024 at 8:30 a.m.

“Special Meeting”

OKLAHOMA STATE BOARD OF PHARMACY

2920 N Lincoln Blvd., Ste. A, Oklahoma City, Oklahoma 73105

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*:

Call meeting to order and record Board members present and absent;
Board in Compliance with Open Meeting Act and Authority.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

- Possible discussion, revision, and vote to approve the minutes of the January 24, 2024, Board meeting.
- Approve expense claims.
- Approve expenses of the Executive Director.
- Approve January, February, and March 2024 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) Review March report(s) and recommendation(s) of the CE Committee.
- 3) Presentation of 5-year pin to Compliance Officer, Kim Hibbard.
- 4) Set Board Meeting Dates. (No future meeting(s) scheduled)
- 5) Executive Director's report.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

John Kirtley, Arkansas Board of Pharmacy Director, to make a presentation on the Arkansas Board of Pharmacy Scholarship Program.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

Board to hold discussion on Consent Order procedure for Administrative Hearings.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

Possible Evidentiary Hearing on Complaints, including possible Executive Session pursuant to 25 O.S., § 307 (B)(8);

- **OSBP vs. John Schick, Technician #26307, Case No. 1677**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Dylan Gaylor, Technician #23269, Case No. 1683**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Shelly Parks, Technician #7784, Case No. 1684**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Madison Benson, Technician #29236, Case No. 1686**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Jessica Rhotenberry, D.Ph. #18944, Case No. 1685**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action

Adjournment

*Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda