

## AGENDA

**July 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.

#### **Re-Organization of Board and recognition of service.**

**Chris Schiller** Administered Oath of Office by Board President.

#### **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:**

- Possible discussion, revision, and vote to approve the minutes of the April 17, 2024, Board meeting.
- Approve expense claims.
- Approve expenses of the Executive Director.
- Approve April, May, and June 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 June report(s) and recommendation(s) of the CE Committee.
- 3) Set Board Meeting Dates. (No future meeting(s) scheduled)
- 4) Executive Director's report.

#### **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:**

Board to discuss request from Walgreens Co concerning OAC 535:1-8-1, and the possibility of amending current regulations related to Shared Services, OAC 535:15-3-2.1, to allow these functions to be performed using a non-resident pharmacy licensed by the Oklahoma Board.

#### **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. Monique Chandler, Technician #17564, Case No. 1688**  
*Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action*
- **OSBP vs. Juan Bermea, Jr., Technician #30831, Case No. 1687**  
*Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action*
- **OSBP vs. John Schick, Technician #26307, Case No. 1677**  
*Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action*

#### **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:**

Review, discussion and possible Board action to enter into Executive Session pursuant to 25 O.S., § 307 (B)(1), regarding yearly evaluation and possible salary adjustment of the Executive Director.

- a. Vote to enter Executive Session
- b. Vote to return to Open Session
- c. Possible action on matters discussed in Executive Session

#### **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