

AGENDA

February 4, 2026 at 8:30 a.m.

“Regular 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 November 18, 2025, Board meeting.
- Approve expense claims.
- Approve expenses of the Executive Director.
- Approve November and December 2025 and January 2026 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 December report and recommendation(s) of the CE Committee
- 3) Review Board Designation of Mission Critical Memberships
- 4) Review Board Designation of Mission Critical Out-of-State Travel.
- 5) Presentation of 30-year pin to Registration Secretary, Rhonda Jenkins.
- 6) Set Board Meeting Dates.
- 7) Executive Director's report.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

- **The University of Oklahoma and Southwestern Oklahoma State University representatives** to give a report on school activity.
- **Neal Watson, of the National Association of Boards of Pharmacy (NABP)** requests to appear before the Board to discuss the possibility of obtaining data for NABP
- **Amanda Ward, DPh #20265** request to appear before the Board to ask to be allowed to work in Oklahoma.

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. Bennetts Route 66 Pharmacy, #29-6213, Case No. 1743**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action

*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

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- **OSBP vs. Terry Holbrook, D.Ph. #13357, Case No. 1742**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Jordan Herrman, D.Ph. #18528, Case No. 1741**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Scott Holle, D.Ph. #12574, Case No. 1732**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Johna Roof, D.Ph. #11791, Case No. 1745**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Megan Thulin, D.Ph. #16414, Case No. 1746**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. William Paschen, Technician #32099, Case No. 1747**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Audra Castle, Technician #4272, Case No. 1748**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Patricia Powell, Technician #32878, Case No. 1749**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- **OSBP vs. Laynee Burch, Technician #31865, Case No. 1750**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

Pay for Performance Plan 2028 for all salaried Board employees.

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

Adjournment

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