

## AGENDA

MAY 19, 2021

### “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.

**\*\*\*SEE SPECIAL REQUIREMENTS BELOW\*\*\***

#### **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 minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve March and April 2021 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) Executive Director’s report.

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

#### **Declaration of Emergency for Building**

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

**Debra Billingsley, Director of Oklahoma Pharmacists Association (OPhA)** to appear before Board to discuss election process.

**Appointment to The Pharmacy Choice Commission, which shall consist of two OPhA members in good standing. In reference to HB2123**

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

Possible Evidentiary Hearing on Complaints

#### **OSBP vs. Ashley Tilschner, Technician #16970, Case No. 1617:**

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

#### **OSBP vs. Ella Marie Sisk Technician #25759, Case No. 1618:**

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

#### **OSBP vs. Carla Brooks, Technician #16287, Case No. 1614:**

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

**10:00 a.m.** **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

Possible Evidentiary Hearing on Complaints

#### **OSBP vs. Melissa McCoy, DPh. #16690, Case No. 1615:**

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

#### **OSBP vs. Kathy Dossey, DPh, #10322, Case No. 1613:**

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

**\*\*Due to COVID-19 social distancing practices, all guests that attend this Board Meeting will be encouraged to wear a mask. Temperature checks will be conducted before entry to the building will be allowed. Extremely limited seating will be available pursuant to current CDC guidelines. Refreshments will NOT be provided.\*\***

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**10:00 a.m. FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**  
Possible Evidentiary Hearing on Complaints

**OSBP vs. SpringCreek Pharmacy #1-8736, Case No. 1620:**

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

**OSBP vs Adora Ughamadu, DPh #11953, Case No. 1619:**

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

**OSBP vs. Kimberly Stuart, Technician #26757, Case No. 1616:**

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

**12:00 p.m. Lunch**

**1:00 p.m. FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**  
Possible Evidentiary Hearing on Complaints

**OSBP vs. Abdul-Rahman Al-Jarrah, D.Ph., #16780, Case No. 1508 – requesting suspension be lifted**

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

**OSBP vs. Tyler Wellhausen, DPh. #14102, Case No. 1603:**

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

**Pay for Performance Plan 2023 for all salaried Board employees.**

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

**Adjournment**

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