

AGENDA

JULY 28, 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.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

- 9:00 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 May and June 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) Presentation of 5-year pin to Lynn Harrison.
- 3) Set Board Meeting Dates.
- 4) Formation of a committee to review and update 535:15-16 - Pharmacy Emergency Medication Kits for use in a facility
- 5) Executive Director's report.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:

Board to discuss possible new addition to Board of Pharmacy building

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

Office Manager, MaryAnn Terral to give a presentation on a possible new licensing program.

- 9:30 a.m.** **FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION:**

Possible Evidentiary Hearing on Complaints

OSBP vs. Emily Morris, Technician #18524, Case No. 1622:

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

OSBP vs. Holly Johnson Intern #10155, Case No. 1621:

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

OSBP vs. Russell Milton Cressley, Intern #8981, Case No. 1612

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:**

D.Ph. Marwan Hattab, to appear before the Board to obtain approval for Oklahoma licensure by Reciprocity.

Walgreens Director of Pharmacy Affairs, Lorrie Walmsley to appear before the Board to request a technician immunization administration pilot program.

Review, discussion, and possible Board action regarding yearly evaluation and possible salary adjustment of the Executive Director.

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

Re-Organization of the Board

Adjournment