

## AGENDA

**JUNE 22, 2022**

**“Special Meeting”**

### **OKLAHOMA STATE BOARD OF PHARMACY**

3812 N Santa Fe, Suite 300, Oklahoma City, Oklahoma 73118-8500

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.

**\*\*Due to the uprise in COVID-19 cases, all guests that attend this Board Meeting will be highly encouraged to wear a mask. Seating availability will be first come first serve.**

#### ***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.

Oath of Office Administered to Shonda Lassiter by Board President.

Approve minutes.

Approve expense claims.

Approve expenses of the Executive Director.

Approve March, April and May 2022 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 the June report(s) and recommendation(s) of the CE Committee.
- 3) Presentation of 5-year pin to Marty Hendrick.
- 4) Set Board Meeting Dates. (Next scheduled date is September 14, 2022)
- 5) Remote Employee Committee/Task Force
- 6) Pharmacist APhA Well-Being Index.
- 7) Executive Director's report.

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

**Representatives from Thentia** to appear before the Board to discuss the new licensure program.

**CE Committee member, Brooke Gildon, D.Ph.** to appear before the Board for discussion of CE approval on the Society of Cannabis/Medical Cannabis Clinical Training.

**Representatives from Lingo** to appear before the Board for a building update.

**Discussion and possible action regarding the Fiscal Year 2020 Legal Services Contract between OSBP and the Office of the Attorney General.**

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

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

Possible Evidentiary Hearing on Complaints

**OSBP vs. Kyle Rackley, Technician #22726, Case No. 1639:**

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

**OSBP vs. New Spring Pharmacy, #11-8986, Case No. 1640**

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

**OSBP vs. Faron Moore, DPh #11118, Case No. 1641:**

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

**OSBP vs. Samuel Blake DeSpain, DPh #15019, Case No. 1642:**

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

**OSBP vs. Lance Allen, DPh #18762, Case No. 1644:**

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

**OSBP vs. Dedra Classen, DPh #11464, Case No. 1645:**

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

**OSBP vs. Kati Manley, DPh #16132, Case No. 1646:**

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

**Re-Organization of the Board**

**12:00 p.m. LUNCH**

**Adjournment**