

AGENDA

June 7, 2023 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.

- Possible discussion, revision, and vote to approve the minutes of the March 29, 2023 Board meeting.
- Approve expense claims.
- Approve expenses of the Executive Director.
- Approve March, April and May 2023 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) Resignation of Gregory Huenergardt from the PBM Compliance and Enforcement Patient’s Right of Pharmacy Choice Commission.
- 3) Set Board Meeting Dates. (Next scheduled date is July 19, 2023)
- 4) Executive Director’s report.

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

- **Robert Drane, Graduate Intern** request to appear before the Board to ask for approval to re-take the NAPLEX for a 4th time.

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. Trentin Woods, Technician #29174, Case No. 1661**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8);possible Board action
- **OSBP vs. Haelee Trammell, Technician #25602, Case No. 1662**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8);possible Board action
- **OSBP vs. Jeremiah Wiginton, Technician #10334, Case No. 1664**
Possible Executive Session pursuant to 25 O.S., § 307 (B)(8);possible Board action

FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

- **Presentation to Board Members Jason Willeford and Justin Wilson.**
- **Presentation to the Kyle Whitehead family.**
- **Discuss upcoming changes to the United States Pharmacopeia 795, 797 and 800.**

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FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION*:

- **Discussion of S.B. 827, 59th Leg, 1st Reg. Sess. (Okla. 2023),**
- **Review, discussion and possible Board action, including a possible Executive Session pursuant to 25 O.S., § 307 (B)(1), regarding yearly evaluation and possible salary adjustment of the Executive Director.**
- **Discussion, nomination, and vote on president and vice-president from the members of the Oklahoma State Board of Pharmacy.**

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.