

August 28, 2003

TO: Dean Kenneth Roberts
Dr. Bill Lubawy
Dwayne K Green

The Kentucky Board of Pharmacy serves the Commonwealth to promote, preserve, and protect the public health, safety, and welfare through effective regulation of the practice of pharmacy. The Kentucky Board of Pharmacy accomplishes this mission through the examination, testing, and credentialing of prospective pharmacists; regulation, discipline of all licensed pharmacists; and through appropriate communication of information and laws pertaining to the practice of pharmacy in Kentucky.

President Georgina Kindall-Jones has called a special meeting of the Kentucky Board of Pharmacy to begin at 11:00 a.m. (EST) on Tuesday, September 23, 2003, at APSC, 102 Enterprise Drive in Frankfort, Kentucky.

The following agenda will be addressed:

1. Practical portion of the Board Examination

Sincerely,

Michael A. Moné, R.Ph., J.D.
Executive Director

MINUTES
KENTUCKY BOARD OF PHARMACY
Frankfort, Kentucky
September 23, 2003

CALL TO ORDER: A special board meeting was held at APSC 102 Enterprise Dr, in Frankfort, Kentucky. President Jones called the meeting to order at 11:05 a.m.

Members present: Georgina Kindall Jones, Tim Armstrong, Joe Carr, Becky Cooper, Mark Edwards, and Patricia Thornbury. Staff present: Michael A. Moné, Executive Director; Cheryl Lalonde-Mooney, Assistant Attorney General and Board Counsel and Shannon Settles, Executive Secretary. Guests: Dean Kenneth Roberts, University of Kentucky College of Pharmacy; Dr. William Lubawy, University of Kentucky College of Pharmacy; Dwaine K Green, University of Kentucky College of Pharmacy; Danna Droz; Ralph Bouvette, APSC; Tera McIntosh, APSC; J. D. Hammond, APSC; and Andrew Losch, University of Kentucky College of Pharmacy intern. Juanita Toole, Court Reporter, recorded the meeting.

APPEARANCE: **University of Kentucky College of Pharmacy/ Dean Roberts, Dr. Lubawy, and Dwaine Green.** After a discussion regarding the Board examination, Ms. Thornbury moved for the Board to work with the University of Kentucky College of Pharmacy to assess methodologies for administering the practical dispensing portion of the exam. Mr. Carr seconded and the motion passed unanimously.

ADJOURNMENT: On motion by Ms. Thornbury and seconded by Mr. Armstrong and passed unanimously, President Jones adjourned the meeting at 3:35 p.m.

Michael A. Moné, Executive Director