

**KENTUCKY BOARD OF PHARMACY
Special Called Board Meeting
125 Holmes Street, Suite 300
Frankfort, KY 40601**

**April 15, 2015
10:00 a.m.**

Agenda

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
 - A. Pursuant to KRS 61.810(1)(f) to discuss possible appointment of an employee with the Board.**
- III. Legislation/Regulation**
 - A. 201 KAR 2:015 Continuing Education**
 - B. 201 KAR 2:NEW Naloxone**

*Information enclosed with this agenda

MINUTES
KENTUCKY BOARD OF PHARMACY
State Office Building Annex, Ste.300
125 Holmes Street
Frankfort, KY 40601

April 15, 2015

CALL TO ORDER: A special called meeting was held at the Kentucky Board of Pharmacy at the Board Office at 125 Holmes Street, State Office Building Annex, Ste. 300, Frankfort, Kentucky. President Thornbury called the Meeting to order at 10:09 a.m.

Members present: Joel Thornbury, Brian DeWire, Scott Greenwell, Larry Hadley and Cathy Hanna. Staff: Michael Burleson, Executive Director; Steve Hart, Pharmacy Inspections and Investigations Coordinator; Cheryl Lalonde, Assistant Attorney General and Board Counsel and Lisa Atha, Executive Secretary. Guests: Anne Policastri, KSHP; Robert McFalls, KPhA; Jan Gould, Kentucky Retail Federation; Trish Freeman, University of Kentucky; Bryan Taylor, University of Kentucky College of Pharmacy. Board Member Deborah Brewer was not present, she was flooded in.

Dr. DeWire moved to approve the concept of the Naloxone as presented and put it into regulation form and forward to the Kentucky Board Medical Licensure for their input. Dr. Hanna seconded and the motion passed unanimously.

Dr. Greenwell moved to approve 201 KAR 2:015 as written to amend regulations to agree with law that repels requirement of HIV/AIDS continuing education requirement. Dr. Hanna seconded and the motion passed unanimously.

Dr. Greenwell moved to go into executive session pursuant to KRS 61.810(1)(f) to discuss possible appointment of an employee with the Board. Dr. Hanna seconded and the motion passed unanimously.

Dr. Greenwell moved to offer the Executive Director's position to Steve Hart at a salary of \$118,000 beginning May 1, 2015. Mr. Hadley seconded and the motion passed unanimously.

ADJOURNMENT: On motion by Dr. Hanna, seconded by Dr. Greenwell and passed unanimously, President Thornbury adjourned the Board Meeting at 1:54 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on May 13, 2015, at the Board Office, Frankfort, KY 40601.

Mike Burleson, R.Ph.