

KENTUCKY BOARD OF PHARMACY

Board Meeting

Marriott Griffin Gate Resort

Newtown Pike

Lexington, Kentucky

November 4, 2011

9:00 a.m.

Agenda

I. CALL TO ORDER

II. MINUTES

- *A. September 14, 2011

III. APPEARANCES

- A. Managed Care Organizations 9:15a.m.
- *B. Paul Michael Burchett-Reinstatement: 10:00a.m.
- *C. Kenneth Allen-Reinstatement Pharmacist Intern 10:30a.m.

IV. INTERAGENCY

V. BOARD REPORTS

- A. Board Executive Director
 - *1. eMARS (September FY 2012) and Financial Reports
 - 2. Travel: Cheryl Lalonde to attend FARB 2012

VI. CURRENT/PENDING CASES

- A. OAG-Cheryl Lalonde
- *B. Case Update
- *C. Case Review

VII. RECIPROCITY/RELICENSURE/INTERNSHIP/PHARMACY TECHNICIANS

- *A. Erik L. Blemker-Approval to Reciprocate
- *B. Kenneth Willinger-Clarification of Proposed Agreed Order on attendance to AA meetings.
- *C. Elizabeth Murcia-Approval to Reciprocate

VIII. CORRESPONDENCE/COMMUNICATION

- *A. Central Baptist Hospital-Equipment Waiver

IX. NABP

X. LEGISLATION/REGULATION

- *A. 201 KAR 2:170: Written Comments Received-Prepare Statement of Consideration

XI. CONTINUING EDUCATION

- *A. CE programs 11-34 to 11-40

XII. FINES

XIII. OLD BUSINESS

- *A. Continuity of Operation Plan

B. Drop Box Update

XIV. NEW BUSINESS

- *A. Advisory Council Appointments 2012
- *B. PRN: Discussion of ways to circumvent the testing system
- C. Evaluation (yearly) of Executive Director

XV. FYI

- *A. Overtime Report: August and September 2011

**XVI. RETREAT: TIME PERMITTING RETREAT WILL COMMENCE ON FRIDAY
(SEE ATTACHED FOR AGENDA ITEMS)**

***Information enclosed with this agenda**

****Information previously provided**

*****Old material with response**