

NOTICE AND AGENDA FOR SPECIAL MEETING OF KENTUCKY BOARD OF PHARMACY

Friday, January 16, 2004
Hilton Suites
245 Lexington Green Circle
Lexington KY 40503
6:30 P.M.

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes from January 7, 2004
- IV. Mechanics of January Exam
- V. Discussion which may lead to appointment of Executive Director
- VI. Balance Transfer of Trust Fund
- VII. Budget Reduction Order
- VIII. State Board of Pharmacy Meetings Survey Results
- IX. Correspondence from Melinda Joyce and discussion about examination
- X. Adjournment

NOTICE AND AGENDA FOR REGULAR MEETING OF KENTUCKY BOARD OF PHARMACY

Saturday, January 17, 2004
Hilton Suites
245 Lexington Green Circle
Lexington KY 40503
7:30 A.M.

- II. Call To Order
- II. Roll Call
- III. Administration of Board Exam
- IV. Discussion and grading of the Kentucky Operative Pharmacy January 2004 Examination.
- W. Discussion which may lead to appointment of Executive Director
- VI. Adjournment

MINUTES
KENTUCKY BOARD OF PHARMACY
January 17 and 18, 2004
Hilton Suites
245 Lexington Green Circle
Lexington, KY

President Tim Armstrong called the meeting to order at 7:30 a.m.

All board members were present at roll call. The Board conducted its examination until 2:45 p.m., and followed the examination with a Board meeting.

Georgina Kindall-Jones moved to approve the results of the examination and notify the candidates. Mark Edwards seconded the motion that passed unanimously.

Mr. Edwards moved to approve Cheryl Lalonde-Mooney's travel to the NABP Annual meeting in April, 2004. Ms. Kindall-Jones seconded the motion that passed unanimously.

Becky Cooper moved to go into closed session pursuant to KRS 61.810(1)(f) to engage in discussion which may lead to the possible appointment of an Executive Director. Ms. Jones seconded the motion that passed unanimously.

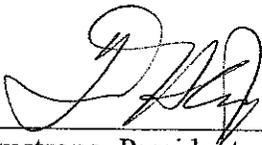
Greg Naseman moved to go into open session. Mr. Edwards seconded the motion that passed unanimously.

At 5:30 p.m., the meeting was recessed until January 18, 2004 at 3:00 p.m.

The Board re-convened its meeting on Sunday, January 18, 2004 at 3:00 p.m. Patricia Thornbury moved to go into closed session pursuant to KRS 61.810(1)(f) to engage in discussion which may lead to the possible appointment of an Executive Director. Ms. Kindall-Jones seconded the motion that passed unanimously.

Ms. Kindall-Jones made a motion to go into open session. Ms. Cooper seconded the motion that passed unanimously.

Mr. Edwards made a motion to adjourn the meeting. Mr. Naseman seconded the motion that passed unanimously. The meeting was adjourned at 5:10 p.m.



Tim Armstrong, President
Kentucky Board of Pharmacy