

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

Notice and Agenda for Special Meeting

October 20, 2017
12:00 p.m.

- I. Call to Order
- II. Appointment of Executive Director
- III. Adjournment

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

October 20, 2017
12:00 PM

CALL TO ORDER A special called meeting was held at the Board office. President Greenwell called the meeting to order at 12:07 p.m.

Members present: Scott Greenwell, Cathy Hanna, Brian Dewire, Craig Martin and Ron Poole. Absent member: Deborah Brewer. Staff present: Steve Hart, Executive Director; Cheryl Lalonde, General Counsel; and Darla Sayre, Executive Staff Advisor. Guests present: Mark Glasper, KPhA; and Larry Hadley.

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

Mr. Poole moved to come out of executive session. Dr. Dewire seconded and the motion passed unanimously.

Larry Hadley addressed the Board and expressed his honor at being asked to assume the position of Executive Director of the Kentucky Board of Pharmacy. Dr. Greenwell reminded Mr. Hadley of the requirements of this position, one of which is the availability of the Executive Director during the legislative session January - April. Mr. Hadley assured the Board that his availability would not be an issue.

Dr. Martin moved to offer the Executive Director's position to Larry Hadley at a salary that matches the current salary of the Executive Director, beginning November 1, 2017. Mr. Poole seconded and the motion passed unanimously. The Board directed office staff to submit a letter requesting appointment of Mr. Hadley as Executive Director to the Governor's office via the Personnel Cabinet.

ADJOURNMENT: On motion by Mr. Poole, seconded by Dr. Hanna and passed unanimously, President Greenwell adjourned the Board Meeting at 1:10 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on November 8, 2017 at the Board Office, Frankfort, Kentucky.

B. Steven Hart, R.Ph.
Executive Director