

KENTUCKY BOARD OF PHARMACY
Special Called Board Meeting of Evaluation Committee
Kentucky Board of Pharmacy
125 Holmes Street, Ste. 300
Frankfort KY 40601
August 9, 2018 3:00 p.m.

Agenda

- I. CALL TO ORDER**

- II. Consideration and ratification of bids for RFP 270 1800000341**

- III. AJOURNMENT**

MINUTES

KENTUCKY BOARD OF PHARMACY

Special Meeting

Evaluation Committee

125 Holmes Street, Suite 300

Frankfort KY

August 9, 2018

CALL TO ORDER A special meeting was convened at the Board office in Frankfort, Kentucky. President Hanna called the meeting to order on August 9, 2018 at 3:30 p.m.

Members present: Cathy Hanna, Ron Poole, Craig Martin and Jody Forgy.

Staff: Larry Hadley, Executive Director and Darla Sayre, Executive Staff Advisor.

President Hanna informed the Board that the reason for today's meeting was to correct a mistake. The Finance Cabinet provided board staff with inaccurate information for the June 6, 2018 special meeting. Board staff were advised to go into closed session on June 6th, pursuant to KRS 61.810[1][n] to select a successful bidder for an award of a state contract. That information was incorrect because KRS 61.810[1][n] did not become effective until July 14, 2018.

Dr. Martin moved to go into closed session pursuant to KRS 61.810[1][n] which authorizes a closed session for the purpose of an evaluation committee to select a successful bidder for award of a state contract. Mr. Poole seconded, and the motion passed unanimously.

President Hanna and Mr. Hadley left the room.

Mr. Poole moved to go back to open session. Dr. Martin seconded, and the motion passed unanimously.

President Hanna and Mr. Hadley returned to the meeting.

Ms. Sayre stated that there were no changes from the original scoring of the bids. There was no final action to take.

ADJOURNMENT On motion by Mr. Poole, seconded by Dr. Martin, and passed unanimously, President Hanna adjourned the meeting at 3:52 p.m.

The next regularly scheduled meeting begins at 9:00 a.m. on September 12, 2018 at the University of Kentucky College of Pharmacy in Lexington, Kentucky.

Larry A. Hadley
Executive Director