### KENTUCKY BOARD OF PHARMACY

Special Called Meeting January 4, 2023 9:00 a.m. AGENDA

via Zoom (maximum 100 participants)

Join Zoom Meeting:

https://us02web.zoom.us/j/87187832944?pwd=K0w5NVZrTDRXejZqQzdDeTlzUGpadz09

Meeting ID: 871 8783 2944 Passcode: 64JyNb

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 871 8783 2944 Passcode: 073462

- I. Call to Order
- II. Installation of President and Vice President
- **III.** Addressing public comments on:
  - a. 201 KAR 2:030 proposed amendments
  - b. 201 KAR 2:460 new administrative regulation
- IV. Adjourn

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of (1) deliberating as a judicial or quasi-judicial body regarding the final adjudication of the Board's pending cases; (2) discussing and deliberating upon open investigations, which are preliminary matters that may result in litigation being filed on behalf of the Board and include the review of information required to be conducted in privacy according to federal and state law; and (3) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The specific statutory sections providing exemptions are: KRS 61.810(1)(c) KRS 61.878(1)(a) KRS 61.810(1)(j) KRS 61.878(1)(h) KRS 61.810(1)(f)KRS 61.810(1)(k). Following discussion and deliberation, any and all action will be taken in open/public session.

### **MINUTES**

# SPECIAL CALLED MEETING held via Zoom

## BOARD MEETING January 4, 2023

**CALL TO ORDER** President Peter Cohron called the meeting to order at 9:01 am.

Members present: Peter Cohron, John Fuller, Meredith Figg, Jason Belcher, and Anthony Tagavi.

Members absent: Jonathan Van Lahr

Staff: Christopher Harlow Executive Director; Eden Davis, General Counsel; Juliana Swiney, Deputy Executive Director; Nikki Holiday, Executive Assistant; Paula Hurst, Legal Assistant; Paul Daniels, Pharmacy and Drug Inspector; Amanda Harding, Pharmacy and Drug Inspector; Rhonda Hamilton, Pharmacy and Drug Inspector; and Jessica Williams, Pharmacy and Drug Inspector.

### INSTALLATION OF PRESIDENT

Board President Peter Cohron read the oath of office for John Fuller and swore him in as the 2023 President of the Kentucky Board of Pharmacy.

### 201 KAR 2:030 and 201 KAR 2:460

**Action** Peter Cohron motioned to withdraw both regulations. Meredith Figg seconded the motion. Peter Cohron, Meredith Figg, and Jason Belcher voted in favor of the motion, and Anthony Tagavi voted against the motion. The motion passed 3 to 1.

**Adjournment** Meredith Figg motioned to adjourn the meeting. Peter Cohron seconded the motion, and it passed unanimously. The meeting adjourned at 9:05 am.