

**KENTUCKY BOARD OF PHARMACY
via teleconference**

<https://us02web.zoom.us/j/89970698099?pwd=SWlveGZpMEpPS0dKUUh1b1lGRDBUQT09>

Meeting ID: 899 7069 8099 Passcode: ShtjN7

Dial by your location

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Meeting ID: 899 7069 8099

Passcode: 861359

December 15, 2021

9:00 a.m.

**Special Called Board Meeting Agenda
Pursuant to KRS 61.823**

I. Call to Order

II. CLOSED SESSION - Executive Director Applicant Interviews

III. Adjournment

Pursuant to KRS 61.810(f), a portion of the meeting will be in closed/executive discussion since it involves a discussion of the leave and the appointment of an individual employee of the board.

MINUTES

KENTUCKY BOARD OF PHARMACY

held at

125 Holmes Street

Frankfort KY 40601

via teleconference

BOARD MEETING

December 15, 2021

CALL TO ORDER A special called meeting was held via teleconference from the Kentucky Board of Pharmacy, Frankfort, Kentucky. President Rhodes called the meeting to order on December 15, 2021 at 9:03 a.m.

Members: Jill Rhodes; Peter Cohron; Jonathan Van Lahr and John Fuller. Members absent: Jody Forgy and Chris Harlow.

Staff: Larry Hadley, Executive Director; Eden Davis, General Counsel and Darla Sayre, Executive Staff Advisor.

Guests: Meredith Figg and Jason Belcher.

Selection Committee President Rhodes advised that the Board was meeting today to conduct interviews for the Executive Director position with the board. Six candidates are being interviewed by the selection committee. The committee will break from 12:00-12:30 for lunch. Each interview is 45 minutes and there will be 15 minutes of discussion amongst the selection committee after each interview. No action will be taken in closed session. Upon return to open session, the selection committee will vote and make a recommendation to the board for appointment to the Executive Director position. The Board will then consider the recommendation and pursuant to KRS 315.160(2) will then vote to determine who will be the selected candidate for the Executive Director position.

Action: Peter Cohron moved to include the following individuals to the selection committee with voting privileges for the following: Larry Hadley, Jill Rhodes, Peter Cohron, John Fuller, Jonathan Van Lahr, Meredith Figg and Jason Belcher. Darla Sayre and Eden Davis will join the selection committee to provide administrative and legal counsel during closed session. Jonathan Van Lahr seconded, and the motion passed unanimously.

Closed Session Jonathan Van Lahr moved to enter closed executive session pursuant to KRS 61.810(f) to interview six candidates and to discuss the appointment of an individual employee as Executive Director of the Board of Pharmacy. Following the interviews and discussion, the selection committee will return to open session to make a recommendation to the Board. No board or committee action will be taken in closed session. Peter Cohron seconded, and the motion passed unanimously.

Open Session Peter Cohron moved to return to open session after the selection committee for the Kentucky Board of Pharmacy Executive Director Position went into closed executive session pursuant to KRS 61.810(f) to interview six candidates and to discuss the appointment of an individual employee as Executive Director of the Board of Pharmacy. No action was taken by the Board or Selection Committee in closed session. Thank you for your patience. Jonathan Van Lahr seconded, and the motion passed unanimously.

Selection Committee Recommendation President Rhodes requested the selection committee voting members submit their top three candidates for the appointment as the Executive Director by using Chat or Email. Votes received [majority indicated with an asterisk]:

- Chris Harlow – 6 top candidate votes, 1 second candidate vote*
- David Jansen – 1 top candidate vote, 6 second candidate votes*
- Aaron Gilbert – 4 third candidate votes
- Joshua Crowley – 3 third candidate votes

Action: Peter Cohron moved to make an offer to Chris Harlow for the position of Executive Director with an effective date of January 16, 2022 [Annual salary of \$128,856.72, eligible for a six month 5% increase] and if accepted, proceed with obtaining Governor approval. If the offer is rejected or Governor approval not obtained, an offer will be made to David Jansen and a request for Governor approval. Jonathan Van Lahr seconded, and the motion passed unanimously.

ADJOURNMENT Peter Cohron moved to adjourn. John Fuller seconded, and the motion passed unanimously. President Rhodes adjourned the meeting at 4:02 p.m.