

- C. Non-Resident Pharmacy Applications - NEW
 - i. Fairview Produce Pharmacy (BANN-FWR96M)
- D. Non-Resident Pharmacy Applications- REVISIT
 - i. Farmakeio AR (GRAV-HBCOHF)
 - ii. Optimal Balance Pharmacy (QUIN-Q20TVJ)
 - iii. Vertisis Custom Pharmacy (SABI-BQJ0V4)
- E. Denied Application Appeal
 - i. Next Generation Compounding Pharmacy (REED-ZU76X3)

VII. INTERAGENCY/PROFESSIONAL ASSOCIATIONS

VIII. BOARD REPORTS

- A. Executive Director
 - a. eMars
 - b. Staff Update
 - c. Early MPJE Option
 - d. NABP Annual Meeting Update
 - e. Pharmacists to Pharmacists (P2P) Letter of Support
- B. General Counsel
 - a. Regulation Update

IX. OLD BUSINESS

- A. CoverMyMeds Pharmacy Shared Service Report

X. NEW BUSINESS

- A. University of Kentucky Specialty Pharmacy (P07730)- Shared Service Proposal
- B. Retreat Planning

XI. CLOSED SESSION DISCUSSION REQUIRED*

- A. Current or Pending Litigation
 - i. 2025 CRP
 - 1. Jeffries, Chandler (25-0214)

*Material not included in Board Packet

XI. ADJOURNMENT

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of discussing and deliberating upon open investigations or the review of information required to be conducted in private according to federal and state law. The specific statutory sections authorizing closed session 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)(k). Following discussion and deliberation, any and all action will be taken in open/public session.