

IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

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BOARD OF PHARMACY

Division of Occupational and Professional Licenses 11451 W. Chinden Blvd., Bldg. 4, Boise, ID. 83714

Location: THUNDERBOLT CONFERENCE ROOM

This is a public meeting. The public is always encouraged to attend telephonically with the information provided below.

Meeting link

Meeting number: 2451 939 5828 Join by Phone: 415-655-0001 US Toll

Password: BOP0721 Access Code: 2451 939 5828

AGENDA July 21, 2022

8:30 AM CALL TO ORDER

- 1. Roll Call
- 2. Opening Statement

8:40 AM APPROVAL OF MINUTES- March 3, 2022 & April 21, 2022 [Action Item]

8:50 AM DIVISION BUSINESS

- 1. Building 4 Update
- 2. Financial Update
- 3. Legislative Update
 - a. Controlled Substance Update

9:20 AM BOARD BUSINESS

- 1. Election of Board Chair [Action Item]
- 2. Board Training- Legal

10:00 AM BOARD DISCUSSION

- 1. Culture of Safety
 - a. Medication Error Discussion
 - b. Discussion with Industry- Workplace Challenges
- 2. New Discipline Case Process- Berk Fraser

11:30 AM PUBLIC COMMENT

11:40 AM EXPUNGEMENTS [Action Item]

1. Case 14-038 Ann Oehlert

11:55 AM CONSENT AGENDA: Stipulation and Consent Orders [Action Item]

- 1. Case #21-170 Mall Pharmacy
- 2. Case #21-079 Hopkinton

12:00 PM LUNCH

1:00 PM EXECUTIVE SESSION- Pending Litigation

- 1. Motion to enter Executive Session [Action Item roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(f)]
- 3. Motion to leave Executive Session [Action Item]

1:45 PM CONSENT AGENDA

- 1. Board Performance Dashboard
- 2. Delegated Authority
- 3. CAP Review
- 4. NABP Report
- 5. Southworth Quarterly Report
- 6. Kudos
- 7. Travel Calendar

2:15 PM ADJOURN

Next meeting Date September 15, 2022

Times are approximate. The order in which agenda items appear on the agenda is subject to change without further notice.