

# IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES

Brad Little – Governor Russell S. Barron – Administrator Nicki Chopski–Executive Officer Rich Deblaquiere- Chair PO BOX 83720 Boise, ID 83720-0063 Phone: (208) 334-3233

#### **BOARD OF PHARMACY**

Division of Occupational and Professional Licenses 11341 W. Chinden Blvd., Bldg. 4, Boise, ID. 83714

#### Location: TRINITY 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 Password: BOP0721 Join by Phone: 415-655-0001 US Toll 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
- 3. Travel Calendar [Action Item]

#### 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. Licensing Report
- 3. Delegated Authority
- 4. CAP Review
- 5. Wellness Report
- 6. Southworth Quarterly Report
- 7. Kudos

## 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.

Office Located at: 11341 W. Chinden Blvd Boise, Id. 86714 Bldg. 4