

AGENDA

STATE USE COMMITTEE MEETING

Oklahoma Pharmacy Board

2920 N. Lincoln Blvd

Board Room

Oklahoma City, OK 73105

February 1, 2017

1:00 PM

Order of Business:

- | | |
|---|---------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. Approval of Minutes for:
<i>December 7, 2016 Regular Meeting</i> | Daron Hoggatt |
| 2. Financial information
<i>Operating Budget Report</i> | Daron Hoggatt |
| 3. Fair Market Values | Daron Hoggatt |
| 4. Exception Request Discussion | Will Smith |
| 5. Vendor Compliance | Daron Hoggatt |
| 6. Liaison Update | Amanda Means |
| 7. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 8. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 9. Adjourn | |

Future Meeting Schedule: April 5, 2017