#### **AGENDA**

# February 5, 2025 at 8:30 a.m.

"Regular Meeting"

#### OKLAHOMA STATE BOARD OF PHARMACY

2920 N Lincoln Blvd., Ste. A, Oklahoma City, Oklahoma 73105

The Mission of the Oklahoma State Board of Pharmacy is to *protect the health, safety, and welfare of the citizens of Oklahoma* by regulating the practice of pharmacy.

#### FOR REVIEW. DISCUSSION AND POSSIBLE BOARD ACTION\*:

Call meeting to order and record Board members present and absent; Board in Compliance with Open Meeting Act and Authority.

#### FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:

- Possible discussion, revision, and vote to approve the minutes of the December 18, 2024, Board meeting.
- Approve expense claims.
- Approve expenses of the Executive Director.
- Approve December 2024 and January 2025 leave reports of the Executive Director.

### FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:

- 1) Approve cancellation list(s) for Pharmacist, Pharmacies, Facilities and Technicians as previously reviewed.
- 2) Review Board Designation of Mission Critical Memberships
- 3) Review Board Designation of Mission Critical Out-of-State Travel.
- 4) Set Board Meeting Dates. (next possible date is May 7, 2025)
- 5) Executive Director's report.

#### FOR REVIEW. DISCUSSION AND POSSIBLE BOARD ACTION\*:

Lara Morris, Program Manager with the Oklahoma Department of Career and Technology Education, requests to appear before the Board to discuss the possibility of recognizing their students to be allowed to work through Phase II onsite.

#### FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:

Possible Evidentiary Hearing on Complaints, including possible Executive Session pursuant to 25 O.S., § 307 (B)(8);

- OSBP vs. Laura Crismon, D.Ph. #11503, Case No. 1706

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Rhonda L. Crosby Johnson, D.Ph. #11240, Case No. 1705

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Stacia Kuhlman, Technician #11966, Case No. 1704

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Amerita Inc., #2-7746, Case No. 1702

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action

\*Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda

Posted: February 3, 2025 at 4:00 p.m. Location: Oklahoma Board of Pharmacy By: Rhonda Jenkins

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#### FOR REVIEW. DISCUSSION AND POSSIBLE BOARD ACTION\*:

Possible Evidentiary Hearing on Complaints, including possible Executive Session pursuant to 25 O.S., § 307 (B)(8);

- OSBP vs. Jennifer Michelle Hewett, D.Ph. #15037, Case No. 1701

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Jeremy Bowles, D.Ph. #15443, Case No. 1709

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Vernon Wall, D.Ph. #8630, Case No. 1697

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Rachel Richard, Technician #22140, Case No. 1703

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. Anthony K. Martin, Technician #30090, Case No. 1707

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action
- OSBP vs. De'Vante Perryman, Technician #31196, Case No. 1710

  Possible Executive Session pursuant to 25 O.S., § 307 (B)(8); possible Board action

## FOR REVIEW, DISCUSSION AND POSSIBLE BOARD ACTION\*:

**Pay for Performance Plan 2027** for all salaried Board employees. *Proposed Executive Session pursuant to 25 O.S. § 307 (B)(1); possible Board action* 

Adjournment

\*Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda

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