

State of Idaho Division of Occupational and Professional Licenses Board of Pharmacy

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AGENDA 09/07/2023 Location: Trinity

MEETING LINK

Meeting Number: 2634 278 1344 Passcode: BOP0907

Join by Phone: 415-655-0001 Access Code: 2634 278 1344

- 8:30 AM Call to Order
- 8:35 AM Approval of 06/8/2023 Minutes [Action Item]

8:40 AM Division Business

- 1. Financial Update
- 2. FY23 Performance Measure Report
- 3. Executive Agency Legislative Ideas
- 4. Board Training Disciplinary Process

9:30 AM Board Business

- 1. PDMP 37-2722 Compliance Update
- 2. Delegated Authority Review [Action Item]
- 3. Delegated Authority for Out-of-Practice/Reinstatement Discussion [Action Item]
- 4. Tech Check Tech Wavier Request [Action Item]
- 5. Conference Attendance Requests & Reports [Action Item]
- 6. Public Comment

12:00 PM Lunch

1:00 PM Executive Session – Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Discipline [Action Item]

3:30 PM Approximate Adjournment

Next Meeting Date: 12/11/2023

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-605-4706.