

State of Alaska  
Department of Commerce, Community & Economic Development  
Division of Corporations, Business & Professional Licensing

**DRAFT**

**BOARD OF PHARMACY  
MINUTES OF THE TELECONFERENCE  
June 8, 2017**

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Pharmacy was held at the State Office Building, 333 Willoughby Avenue, Thursday June 8th, 2017 beginning at 2:00 p.m. The meeting was held in the Conference Room A, 9<sup>th</sup> Floor Juneau, Alaska.

**Agenda Item 1      Call to Order/Roll Call**

The meeting was called to order by Chair, Leif Holm at 2:04 pm

Board Members present, constituting a quorum:

Leif Holm, Pharm.D  
Rich Holt, Pharm.D  
Phil Sanders, RPh  
James Henderson, RPh  
Lana Bell, RPh

Anne Gruening, Public Member was not in attendance

Attending from the Division of Corporations, Business and Professional Licensing were:

Donna Bellino, Licensing Examiner  
Brian Howes, Investigator

**Agenda Item 2 Review Agenda**

The Board reviewed the agenda for the June 8<sup>th</sup> 2017.

**On a motion duly made by Mr. Holm, seconded by Mr. Holt, and approved unanimously, it was**

**RESOLVED to accept the agenda as written.**

**Agenda Item 3 Ethics**

The Board had no ethics disclosures.

**Agenda Item 4**

The Board convened to consider Consent Agreements for  
Case No. 2014-001553  
Case No. 2016-001084

**On a Motion duly made by Mr. Holm, seconded by Ms. Bell the Board voted unanimously to go into Executive session.**

Off the record at 2:10 p.m.

At 2:21 pm the Board came out of Executive Session.

**On a motion duly made by Ms. Bell, seconded by Mr. Holt and approved unanimously, it was**

**RESOLVED to accept the Consent Agreement, In the Matter Of  
Barron D. Allen, Pharmacy Technician Case No. 2016-001084**

**On a motion duly made by Ms. Bell, seconded by Mr. Holt and approved unanimously, it was**

**RESOLVED to accept the Consent Agreement, In the Matter Of Geneva Woods Medset  
Pharmacy Case No. 2014-001553**

**On a motion duly made by Mr. Holm, seconded by Mr. Holt and approved unanimously, it was**

**RESOLVED to adjourn the teleconference meeting.**

Off the record at 2:26 pm

Respectfully submitted:

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Donna Bellino  
Licensing Examiner

Approved:



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Rich Holt for Leif Holm,  
PharmD., Chair