

1 State of Alaska  
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
3 DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING  
4

5 Alaska Board of Pharmacy  
6 Thursday, June 27, 2019  
7 10:30 am  
8

9 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,  
10 Article 6, a scheduled meeting of the Alaska Board of Pharmacy was held via video/teleconference on  
11 Thursday, June 27<sup>th</sup>, 2019.  
12

13 **The Chair brought the meeting to order at 10:42 am**  
14

15 **Agenda Item 1 - Roll Call**  
16

17 **Board Members Present Constituting a Quorum:**

18 Dr. Richard Holt – Chair  
19 Lana Bell  
20 Phil Sanders  
21 Sharon Long  
22

23 **Board Members Absent:**

24 Dr. Leif Holm  
25 James Henderson  
26 Tammy Lindemuth  
27

28 **Staff Members present:**

29 Dawn K Hannasch-Records and Licensing Supervisor  
30

31 **Members of the Public Present:**

32 Jessica Adams  
33 Dan Nielson  
34 Jessica  
35 Victor Kao  
36 Adel Davis  
37 Molly Gray  
38 Justin Chung  
39

40 **Agenda Item 2 - Review/Approve Agenda**  
41

42 The Chair, Dr. Richard Holt brought the meeting to order and requested that each member review the  
43 drafted agenda. Dr. Holt stated that there will not be a public comment period during this meeting  
44 because the public comment period for this regulations project has closed.  
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