

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6, a scheduled Teleconference of the Board of Pharmacy was held on July 23rd at 1:00 p.m. 2013, at 333 Willoughby Avenue, 9th Floor Conference Room A, Juneau, Alaska, 99801

ALASKA STATE BOARD OF PHARMACY

MINUTES OF TELECONFERENCE

July 23, 2013 at 1:00 p.m.

Call to Order/Roll Call

The teleconference was called to order by Richard Holms, Board of Pharmacy President, July 23rd, 2013, at 1:09 p.m. with a roll call. Those present constituting a quorum of the board, were:

Richard Holm, R. Ph.

John Cotter, R. Ph.

Lori DeVito, R. Ph.

CJ Kim, R. Ph.

Anne Gruening

Taryl Giessel

Dirk White, R. Ph., was not present.

Present from the Division of Corporations, Business and Professional

Licensing were:

Donna Burns, Licensing Examiner

Al Kennedy, Investigator was not present.

The board convened to consider the Consent Agreement, In The Matter of:
Case number 2013-000090, forwarded by Al Kennedy, Investigator.

On a motion duly made by Richard Holm, seconded by Anne Gruening the board voted unanimously to go into Executive Session.

Off the record at 1:11 p.m.

At 1:22 p.m. the board came out of Executive Session.

On a motion duly made by John Cotter, seconded by Lori Devito and approved unanimously, it was

**RESOLVED to accept the Consent Agreement, In The Matter Of
Stefanie Stewart, Case Number 2013-000090.**

Board President Richard Holm will sign the consent agreement and mail back to Al Kennedy, Investigator.

On a motion duly made by Richard Holm, seconded by Lori Devito and approved unanimously, it was

RESOLVED to adjourn the meeting.

Off the record at 1:24 p.m

Respectfully Submitted:

Donna Burns

Donna Burns, Licensing Examiner

Approved by:

Richard A. Holm

Richard A. Holm, Board Chair

8-22-13

Date