

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
ALASKA BOARD OF PHARMACY**

**State Office Building
333 Willoughby Ave., 9th Floor, Conference Room C
Juneau, AK,**

**MEETING AGENDA
Wednesday, February 25th, 2015**

<u>TIME</u>	<u>TOPIC</u>	<u>TAB/REF</u>	<u>LEAD PERSON</u>
9:00 AM	Call to Order/Roll Call		Dirk White, Chair
9:05 AM	Review Agenda		Dirk White, Chair
9:10 AM	Review November Minutes	Tab 1	Dirk White, Chair
9:20 AM	Ethical Disclosure	Tab 2	Dirk White, Chair
9:25 AM	Investigative Report	Tab 3	Investigator Brian Howes
10:00 AM	Review FY15 1st & 2nd Quarter Schedule of Revenues and Expenditure/Division update	Tab 4	Director Chambers, Martha Hewitt
11:00 AM	Regulation Review/Update <ul style="list-style-type: none">• Regulation Project updates	Tab 5	Dirk White, Chair
12:00 PM	Legislative Review <ul style="list-style-type: none">• AKPhA Lobbyist Caren Robinson• Meetings/Appointments	Tab 6	Dirk White, Chair
1:00 PM	Recess until Thursday February 26 th at 1:00 p.m.		

MEETING AGENDA
Thursday, February 26th, 2015

<u>TIME</u>	<u>TOPIC</u>	<u>TAB/REF</u>	<u>LEAD PERSON</u>
1:00 PM	Call to Order/Roll Call		Dirk White, Chair
1:05 PM	Review Agenda		Dirk White, Chair
1:15 PM	Renewal CE Audit Review <ul style="list-style-type: none">• Pharmacists• Technicians	Tab 7	Dirk White, Chair Donna Bellino, Examiner
2:00 PM	Recap of NABP Inspection Blueprint Meeting attended in January	Tab 8	Lori DeVito, Vice- Chair
2:30 PM	Correspondence	Tab 9	Dirk White, Chair
3:00 PM	Break		
3:15 PM	AkPHa Report – Tentative		
4:30 PM	Recess until Friday February 27 th at 9:00 a.m.		

MEETING AGENDA
Friday, February 22nd, 2015

<u>TIME</u>	<u>TOPIC</u>	<u>TAB/REF</u>	<u>LEAD PERSON</u>
9:00 AM	Call to Order/Roll Call		Dirk White, Chair
9:05 AM	Review Agenda		Dirk White, Chair
9:10 AM	Public Comment		Dirk White, Chair
9:15 AM	License Application Review/Approval	Tab 10	Dirk White, Chair
10:00 AM	Break		
10:15 AM	Recap/Status PHA Legislative Meetings		Dirk White, Chair
10:45 AM	New/Old Business <ul style="list-style-type: none">• Wall Certificates• Travel Receipts• Leif Holm, New BOP member• Dirk's last board meeting		Dirk White, Chair
12:00 noon	ADJOURN		