

Posted: November 15, 2005

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

MEETING NOTICE

A meeting of the Rhode Island Board of Pharmacy will be held on November 17, 2005 at 8:30 am, in Room 401 Conference Room, Rhode Island Department of Health. This meeting will be held in accordance with the provisions of the Rhode Island Open Meetings Law.

OPEN-SESSION AGENDA

8:30 am CALL TO ORDER

1.0 8:35 am MINUTES –October 20, 2005

2.0 8:40 am ADMINISTRATIVE ISSUES

- **Announcements**
- **Public Hearing- December 6, 10:00 am –Central Fill/Collaborative Practice**
- **Fall Conference – December 2-4, 2005 – Sunny Isles Beach, FL**
- § **Communications**
- § **Continuing Education Inquiries**
- § **Issued Registrations (NAPLEXÔ/TOS/REC Candidates)**
- § **Issued Pharmacy Licenses**

3.0 8:45 am NEW BUSINESS

Presentation – James DaVita – CVS' Quality Assurance Program

5.0 9:15 am PIC Appearance –

Martin Killian, Memorial Hospital

Peter Larson, CVS 971

Kristen Lawson, CVS 2021

Rick Mancini, Pharmerica

5.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing, that they may request that the discussion be held at an open meeting.

6.0 9:55am RETURN TO OPEN SESSION

7.0 9:55 am FINAL ACTIONS

8.0 10:00am ADJOURN