

nPosted: December 19, 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 December 21, 2005 at 8:30 am, in Room 205 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 –November 17, 2005

2.0 8:40 am ADMINISTRATIVE ISSUES

· Announcements

§ Communications

§ Continuing Education Inquiries

§ Issued Registrations (NAPLEXÔ/TOS/REC Candidates)

§ Issued Pharmacy Licenses

3.0 8:45 am NEW BUSINESS

Pharmacy Refusal to Fill – Senator Rhoda Perry

4.0 9:00 am OLD BUSINESS

Regulatory review – Central Fill Operations

- Medical Delegation

5.0 9:15 am PIC Appearance –

- Dennis Slonka – CVS 645

- Eileen Wynne- CVS 729

- Michael Robinson – Target 2073

- David Hughes – CVS 1042

- Linda Rowe-Varone – Genoa

- Audrey Matteson – CVS 387

- Mark Medeiros – Stop and Shop 718

6.0 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 10:25 am RETURN TO OPEN SESSION

7.0 10:25 am FINAL ACTIONS

8.0 10:30am ADJOURN