

Posted: November 18, 2008

**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 20, 2008 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 –September18, 2008

2.0 8:40 am ADMINISTRATIVE ISSUES

- Announcements**
- Governor's Citation – Noelhani Bates**

§ Communications

§ Continuing Education Inquiries

§ Issued Registrations (NAPLEXÔ/TOS/REC Candidates)

§ Issued Pharmacy Licenses

3.0 8:45 am PIC APPEARANCES

Bridget Smith RPH Critical Care Systems

Sherri Kanelos, RPh CVS #2417

Christine Willis, RPH Walgreens #2850

Lisa Helgerson, RPH CVS #2506

4.0 9:00 am OLD BUSINESS

§ Code of Ethics/EC Report

Board Subcommittees:

RIUCSA – Revisit Language

5.0 9:30am NEW BUSINESS

Employee Assistance

Program – Judith Hoffman, Executive Director

Pharmacy Tech Training Programs:

Providence Learning Skills Center

Lincoln Tech

6.0 10:30 am 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 12:00pm RETURN TO OPEN SESSION

- **Planning Committee Meeting — District I Conference 2009**
- **Subcommittee Meeting – Code of Ethics/EC**

7.0 2:35pm FINAL ACTIONS

9.0 2:40 pm ADJOURN