

Posted: December 16, 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 December 18, 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 –November18, 2008

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 PIC APPEARANCES

4.0 9:00 am OLD BUSINESS

**RIUCSA – Review Proposed Language
Report – Subcommittee – Code of**

Ethics

Report – Non dispensing pharmacies –

Draft Language Review

5.0 9:15am NEW BUSINESS

Rite-Aid Dispensing Tracking Software Overview

Physician Approval – Immunization program

E-Prescribing Committee Report

Womens' Health Initiative – Report

RWMC – Proposal for Services at Elmhurst Extended Care

Waiver extension request – RIH/sterile compounding

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 11:00pm RETURN TO OPEN SESSION

7.0 11:35am FINAL ACTIONS

9.0 11:40 am ADJOURN