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JB PRITZKER
Governor

MARIO TRETO, JR. Secretary

CAMILE LINDSAY
Acting Director

<u>MEMORANDUM</u>

TO: ILLINOIS STATE BOARD OF PHARMACY

Ryan McCann, R.Ph., Chair Tomson George, R.Ph., Vice-Chair Glen Gard, CPhT, Member Richard Mazzotti, R.Ph., Member Edwin Muldrow, R.Ph., Member

Yash Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Denise Scarpelli, R.Ph., Member Carrie Wiggins, R.Ph., Member Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison

Health Services Section

DATE: December 5, 2023

RE: BUSINESS MEETING – December 19, 2023

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting at 10:30 am on **Tuesday, December 19, 2023** in The Lincoln Video Conference Room on the 4th Floor of 555 W. Monroe in Chicago, Illinois and in Room 376 on the 3rd Floor of 320 W. Washington St. in Springfield, Illinois. The agenda is attached.

Board members must attend the Board meeting in person. A combined total of the Board members in actual attendance will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here: Webex or by dialing 1-415-655-0002 and entering the meeting number (access code) here: 2633 018 4928. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

To ensure the participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov

ILLINOIS STATE BOARD OF PHARMACY AGENDA 10:30 a.m. Tuesday, December 19, 2023

4th Floor, Lincoln Room 4W 555 W Monroe Chicago, Illinois 3rd Floor, Room 376 320 W Washington St. Springfield, IL 62786

General Public Access: Webex or 415/655-0002 meeting number (access code) 2633 018 4928

I.	CALL TO ORDER – McCann A. Welcome and Roll Call B. Remote Meeting Considerations C. November 14, 2023 Minutes of Open Session Acceptance
11.	WORKFORCE ISSUES – Haretoun
III.	PUBLIC COMMENTS
IV.	RECOMMENDATIONS
V.	ADJOURNMENT