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JB PRITZKER
Governor

MARIO TRETO, JR. Secretary

CECILIA ABUNDIS
Director

## **MEMORANDUM**

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 Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison

**Health Services Section** 

DATE: March 2, 2023

RE: BUSINESS MEETING – March 14, 2023

The March 14, 2023 meeting of the ILLINOIS STATE BOARD OF PHARMACY will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting commencing on Tuesday, March 14, 2023 at 10:30 a.m. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the March 14, 2023 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2467 204 0263.

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

## Attachment

## ILLINOIS STATE BOARD OF PHARMACY AGENDA

## 10:30 a.m. Tuesday, March 14, 2023 415/655-0002 meeting number (access code) 2467 204 0263

I.	CALL	CALL TO ORDER – McCann	
	A.	Welcome and Roll Call	

- B. Remote Meeting Considerations
- C. January 10, 2023 Minutes of Open Session Acceptance
- II. NABP McCann
- III. DEPARTMENT TIME Haretoun
- IV. LEGISLATION UPDATE Chris Crank, ICHP
- V. PUBLIC COMMENTS
- VI. CLOSED SESSION
  - A. Deliberations
  - B. Remediation Outlines
  - C. 1200 Hour Courses of Clinical Instruction Outlines
  - D. January 10, 2023 Minutes of Closed Session Acceptance
- VII. RECOMMENDATIONS
- VIII. ADJOURNMENT