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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS STATE BOARD OF PHARMACY
Denise Scarpelli, R.Ph., Chair
Tomson George, R.Ph., Vice-Chair
Glen Gard, CPhT, Member
Atenea Gazdziak, R.Ph., Member
Richard Mazzotti, R.Ph., Member
Ryan McCann, R.Ph., Member
Edwin Muldrow, R.Ph., Member
Glen Pietrandoni, R.Ph., Member
Carrie Wiggins, R.Ph., Member
Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison
Health Services Section

DATE: March 1, 2024

RE: agenda BUSINESS MEETING – March 12, 2024

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting at 10:30 am on **Tuesday, March 12, 2024** 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): 2632 340 3518. 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, March 12, 2024

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): **2632 340 3518**

- I. CALL TO ORDER – Scarpelli
 - A. Welcome and Roll Call
 - B. Remote Meeting Considerations
 - C. January 9, 2024 Minutes of Open Session Acceptance

- II. NABP – Scarpelli

- 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 9, 2024 Minutes of Closed Session Acceptance

- VII. RECOMMENDATIONS

- VIII. ADJOURNMENT