

IDFPR Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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# <u>M E M O R A N D U M</u>

TO:	ILLINOIS STATE BOARD OF PHARMACY
	Denise Scarpelli, R.Ph., Chair
	Tomson George, R.Ph., Vice-Chair
	Glen Gard, CPhT, Member
	Ayanna Gardner, R.Ph., Member
	Atenea Gazdziak, R.Ph., Member
	Richard Mazzotti, 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: November 4, 2024

RE: November 12, 2024 Business Meeting Agenda

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting at 10:30 am on **Tuesday, November 12, 2024** in The **CHICAGO** Video Conference Room on the 4<sup>th</sup> Floor of 555 W. Monroe in Chicago, Illinois and in Room **376** on the 3<sup>rd</sup> 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: <u>Webex</u> or by dialing 1-415-655-0002 and entering the meeting number (access code): 2633 228 3117. 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, November 12, 2024

4<sup>th</sup> Floor, *Chicago* Room 4S 555 W Monroe Chicago, Illinois 3<sup>rd</sup> Floor, Room 376 320 W Washington St. Springfield, IL 62786

General Public Access: Webex or 415/655-0002 meeting number (access code): 2633 228 3117

- I. CALL TO ORDER Scarpelli
  - A. Welcome and Roll Call
  - B. Remote Meeting Considerations
  - C. September 10, 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. September 10, 2024 Minutes of Closed Session Acceptance

### VII. RECOMMENDATIONS

VIII. ADJOURNMENT