MEMORANDUM

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: January 8, 2025

RE: BUSINESS MEETING – January 14, 2025

Meeting Time: 10:30 am

The Illinois state board of pharmacy will convene for a meeting at 10:30 am on Tuesday, January 14, 2025, in the "Springfield" Video Conference Room on the 4th Floor of 555 W. Monroe St. in Chicago, Illinois and in Room 202N on the 2nd 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 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 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.

Agenda

10:30 a.m. Tuesday, January 14, 2025

4th Floor, Springfield Room 4S
555 W Monroe St.
Chicago, IL 60661

2nd Floor, Room 202N
320 W Washington St.
Springfield, IL 62786

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

1. **CALL TO ORDER – Scarpelli**
    a. Welcome and Roll Call
    b. Remote Meeting Considerations
    c. November 12, 2024, Minutes of Open Session Acceptance
2. **NABP – Scarpelli**
3. **DEPARTMENT TIME – Kelber**
4. **LEGISLATION UPDATE – Garth Reynolds, IPhA**
5. **PUBLIC COMMENTS**
6. **CLOSED SESSION**
    a. Deliberations
    b. Remediation Outlines
    c. 1200 Hour Courses of Clinical Instruction Outlines
    d. November 12, 2024 Minutes of Closed Session Acceptance
7. **RECOMMENDATIONS**
8. **ADJOURNMENT**