

**Arizona State Board of Pharmacy
December 20, 2023
Arizona Board of Pharmacy Office
1110 W. Washington St, Suite 260
Phoenix, AZ 85005**



**Virtual
Task Force/Stakeholder
Meeting**



Arizona Board of Pharmacy Office
1110 W. Washington St. Suite 260
Phoenix, AZ 85007
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**NOTICE AND AGENDA OF A TELE-PHONIC / VIRTUAL MEETING
OF THE ARIZONA STATE BOARD OF PHARMACY**

Pursuant to A.R.S. § 38-421.02, notice is hereby given to the members of the Arizona State Board of Pharmacy (Board) and to the general public that the Board will hold a Tele-phonc meeting open to the public on:

Date(s):

December 20, 2023
Wednesday, 10:00 A.M.

Location:

Arizona State Board of Pharmacy Office
1110 W. Washington St. Phoenix, AZ 85007
Suite 245
Phoenix, AZ 85007

<https://www.youtube.com/channel/UCYwn0fVkyJm5ZFyvhZ5aA8w>

All visitors to the Board's office shall wear a face mask as per the city of Phoenix and ADOA mandate. If you do not have a face mask on while visiting, you will not be permitted into the agency. One or more members of the Board may participate in the meeting virtually or telephonically.

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the Board members, may hold an executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the Board's attorney(s) for any agenda items listed on the agenda. The Board may also hold an executive session pursuant to A.R.S. §38-431.03(A)(2) as indicated on the agenda. The executive session is not open to the public. Any and all legal action will take place in open session.

The agenda is subject to change up to 24 hours prior to the meeting. The Board's president reserves the right to change the order of the items on the agenda, except for matters set for a specific time. In addition, the Board may table an agenda item to a later time when necessary.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting the Board Office at 602-771-2727. Requests should be made as early as possible to allow time to arrange the accommodation.

Wednesday, December 20, 2023 – 10:00 A.M.

The agenda for the meeting is as follows:

1. Call to Order – Chair Walmsley

- 2. Roll Call -**
1. Lorri Walmsley (Chair)
 2. Kristen Snair
 3. Kevin Dang
 4. Matt Pond
 5. Emily Hough
 6. Kelly Fine
 7. Mark Boesen
 8. Roger Morris
 9. Sandy Sutcliffe
 10. Tenille Davis
 11. Michelle Ahlmer

2. Declaration of Conflicts of Interest

3. Discussion, consideration and possible action regarding the addressing of regulations to modernize the language and remove language that is dated and redundant.

- a. U.S.P. Current Standards.
- b. Controlled Substance Transfers on initial fills.
- c. Opioid Antagonists.
- d. Drug Supply Chain Securities ACT (time permitted).
- e. Other rules

4. Meeting Adjourned.