



**Government of the District of Columbia
Department of Health**



**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

December 7, 2017

9:30am- 11:30 am

OPEN SESSION AGENDA

Board of Pharmacy Mission Statement:

“To protect and improve the public health through the efficient and effective regulation of the practice of Pharmacy and Pharmaceutical Detailing; through the licensure of Pharmacists, Pharmaceutical Detailers, Pharmacy Interns, and Pharmacy Technicians.”

Open Session Agenda

Quorum:

Introduction:		
1207-O-01	<u>Approval of the Open Session Meeting Minutes</u> November 2, 2017	
<u>Consent Agenda</u>	None	
<u>Executive Director Report</u>	<u>Licensing Report</u> Statistics Pharmaceutical Detailer Renewal	
<u>Assistant General Counsel Report</u>		Carla Williams
1207-O-02	(Draft) Defending Access to Woman’s Health Care Services Amendment Act of 2017	
1207-O-03	Opioid Abuse Prevention Amendment Act of 2017	
<u>Subcommittee Report</u>		
	<u>Legislative and Regulatory</u>	
1207-O-04	Notice of Proposed Rulemaking –Collaborative Practice Agreement Regulations	Mr. Alan Friedman
1207-O-05	<u>Communications Subcommittee Report</u>	Dr. Daphne Bernard
NABP E-Newsletter	None	
<u>Matters for Board Consideration</u>	None	
Comments from the Public		
Motion to Adjourn the Open Session	Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4);	

	(Roll Call Vote)	
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This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.

Open Session Meeting Adjourned at __:__