** Government of the District of Columbia**

**Department of Health**

**899 North Capitol St. NE – 2nd Flr.**

**Washington, dc 20002**

**July 7, 2016**

**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 Detailers; through the licensure of Pharmacists, Pharmaceutical Detailers and Pharmacy Interns.”

**CALL TO ORDER**:

**PRESIDING**:

**BOARD MEMBERSHIP/ATTENDANCE**:

|  |  |  |
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| BOARD MEMBERS: |  |  |
|  | Dr .Daphne b. Bernard, PharmD RPh chairperson  |  |
|  | Mr. James Appleby, RPh vice chair  |  |
|  | dr. Tamara McCants, PharmD RPh  |  |
|  | Mr. Alan Friedman, RPh  |   |
|  | Mr. Darwin curry, consumer member  |  |
|  | Mr. Eddie Curry, consumer member  |  |
|  |  |  |
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| STAFF: | Shauna White– Executive Director |  |
|  | Karin Barron-health licensing specialist |  |
|  | Derek brooks, board investigator  |  |
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| LEGAL STAFF: | Carla Williams, assistant general counsel  |  |
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| VISITORS: |  |  |
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**Open Session Agenda**

**Quorum**:

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| **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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14). |  |

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 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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).

**Open Session Meeting Adjourned at \_\_\_:\_\_\_**