



Arizona State Board of Pharmacy
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**THE ARIZONA STATE BOARD OF PHARMACY
HELD A SPECIAL MEETING FEBRUARY 17, 2015
MINUTES FOR SPECIAL MEETING**

AGENDA ITEM 1 – Call to Order – February 17, 2015

President McAllister convened the meeting at 10:00 A.M. there was no audience for the meeting.

AGENDA ITEM 2– Roll Call

The following Board Members were present: President Dennis McAllister, William Francis, Darren Kennedy, Kyra Locnikar, Reuben Minkus, John Musil, and Nona Rosas. Board members Jim Foy and Tom Van Hassel were not present. Executive Director of the Dental Board, Elaine Hugunin and Kelly Hutchison from Human Resources were also present. The following staff members were present: Executive Director Hal Wand, and Assistant Attorney General Monty Lee.

AGENDA ITEM 3 -Review and Ranking of Candidates

On motion by Dr. Musil and seconded by Mr. Minkus, the Board unanimously agreed to go into Executive Session to review and rank the candidates resumes.

AGENDA ITEM 4 – Ranking for Interviews

The Board resumed the meeting in open session and **On motion by Dr. Musil and seconded by Mr. Minkus**, unanimously agreed to the ranking in alphabetical order for interviews on the afternoon of March 26, 2015 as follows: James Foy, Cheryl Frush, Kam Gandhi and Dennis Waggoner.

AGENDA ITEM 5– Adjournment

There being no further business to come before the Board, President McAllister adjourned the meeting at 11:04 A.M.

Dennis McAllister, President Date

Hal Wand, Executive Director Date