



## **Arizona State Board of Pharmacy**

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### **NOTICE AND AGENDA OF A SPECIAL TELEPHONIC MEETING OF THE ARIZONA STATE BOARD OF PHARMACY**

Pursuant to A.R.S. § 38-431.02, 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 Special Telephonic Meeting open to the public on:

**April 3, 2015 at 3:00 P.M.**  
**Arizona State Board of Pharmacy Office**  
**1616 W. Adams, First Floor Board Room**  
**Phoenix, AZ 85007**

One or more members of the Board may participate in the meeting by telephone.

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 Hal Wand, Executive Director at (602) 771-2727. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3).

The agenda is subject to change up to 24 hours prior to the meeting. The Board President reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

## **AGENDA**

The Agenda for the meeting is as follows:

- 1. Call to Order – President McAllister**
- 2. Roll Call**
- 3. Review, discussion, action and decision on determining the terms of the position and offering the Executive Director position to the Pharmacy Board’s preferred candidate and/or alternate (John Baer, Cheryl Frush, Kam Gandhi and Dennis Waggoner) who were interviewed at the Pharmacy Board’s March 25-26, 2015 meeting.**
- 4. Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01 (G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.
- 5. Adjournment**

Prepared and Posted 04/02/2015 JM