

**Arizona State Board of Pharmacy  
May 30, 2018  
Arizona Board of Pharmacy Office  
1616 W. Adams, Suite 120  
Phoenix, AZ 85005**



**SPECIAL MEETING**



**Arizona Board of Pharmacy Office**  
**1616 W. Adams, Suite 120**  
**Phoenix, AZ 85007**  
**Telephone (602) 771-2727 Fax (602) 771-2749**  
**[WWW.AZPharmacy.gov](http://WWW.AZPharmacy.gov)**

**NOTICE AND AGENDA OF SPECIAL 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 regular meeting open to the public on:

**Date(s):**

May 30, 2018 – Start time 8:30 a.m.

**Location:**

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 based on 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.

During the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes 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) and may hold an executive session on agenda items for the purpose of discussion or consideration of confidential materials pursuant to A.R.S. § 38-431.03 (A)(2). The executive session will be held immediately after the vote and will not be open to the public.

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 – May 30, 2018**

The agenda for the meeting is as follows:

1. Call to Order – President Blaire
  - a. No continuing education (CE) credits will be given for today’s meeting.
  - b. Meeting Etiquette
2. Declaration of Conflicts of Interest
3. Conference for pharmacist FB regarding complaint 18-0107.
4. Discussion, Consideration and Possible Action relating to the Request for Proposal, solicitation number ADSP018-00008082; Health Professional Monitoring Services and possible modification or cancellation of the same.

**5. 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(s) within its jurisdiction. Pursuant to A.R.S. §38-431.91 (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 the matter or may ask that the matter be placed on a future agenda.

6. **Next Board Meeting Date: August 1-2, 2018**
7. **Meeting Adjourned.**