

MEMORANDUM

TO: ILLINOIS STATE BOARD OF PHARMACY

Mr. Philip Burgess R.Ph., Chairperson
Mr. Sudhir Manek, Vice-Chairperson
Mr. Gordon John Mazzotti R.Ph., Member
Mr. Mahendra Khatau R.Ph., Member
Mr. Joe Conover, Member
Ms. Olena Maleckyj R.Ph., Member
Mr. Robert Anselmo R.Ph. Member
Mr. Yatin M. Shah M.D., Member

FROM: Kim Scott, Board Liaison
Health Services Section

DATE: November 10, 2008

RE: Pharmacy Board Meeting Notice – November 18, 2008

The Illinois State Board of Pharmacy is scheduled to convene at **10:30 a.m., Tuesday, November 18, 2008**, in the **Springfield** office of the Department of Financial and Professional Regulation, Division of Professional Regulation, James R. Thompson Center, 100 West Randolph, Room 171 b & c, Chicago, Illinois for the purpose of conducting a regular business meeting.

In order to ensure a quorum, I request that you advise me in advance of the meeting date if you are unable to attend. My telephone number is 217 – 782 – 5988 or MKim.Scott@illinois.gov.

This meeting is accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

ILLINOIS STATE BOARD OF PHARMACY

AGENDA

November 18, 2008

- I. **Chairman Time**
 - A. Visitor/Board introductions
 - B. Agenda Review
 - C. Chairman Time

- II. Old Business
 - A. Minutes Approval – September 9, 2008
 - B. Board Member Update and/or changes.
 - C. Newsletter article updates.
 - D. Required Ethics Certification
 - E. Election of Officers

- III. New Business
 - A. Pharmacy Prosecutor Update – Scott Golden
 - B. Draft Rules Update
 - C. Legislative Update – Mike Patton
 - D. Licensure Statistics

- IV. File Review
 - A. Courses of Clinical Instruction
 - B. Review of Internship Transfer Hours

- V. Deliberations

- VI. Adjournment