

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
Mr. Ned Milenkovich, R.Ph., Member

FROM: Kim Scott, Board Liaison
Health Services Section

DATE: August 13, 2009

RE: Pharmacy Board Meeting Notice – September 8, 2009

The Illinois State Board of Pharmacy is scheduled to convene at **10:30 a.m., Tuesday, September 8, 2009**, in the **Springfield** office of the Department of Financial and Professional Regulation, Division of Professional Regulation, , **Division of Professional Regulation, 320 West Washington, Suite 376, Springfield**, 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.

Attachment

ILLINOIS STATE BOARD OF PHARMACY

AGENDA

September 8, 2009

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

- II. Old Business
 - A. Minutes Approval – July 14, 2009
 - B. Board Member Update and/or changes.

- III. New Business
 - A. Pharmacy Prosecutor Update – Scott Golden
 - B. Rules Coordinator – Craig Cellini
 - C. Legislative Liaison – Shannon Miller
 - D. Fiscal Office – Thanh Melick
 - E. S.I.U.E. – Dean Medon

- IV. File Review
 - A. Courses of Clinical Instruction
 - B. Remedial Education Request

- V. Deliberations

- VI. Adjournment