

M E M O R A N D U M

TO: ILLINOIS STATE BOARD OF PHARMACY

Mr. Sudhir Manek, R.Ph., Chairperson  
Mr. Robert Anselmo, R.Ph., Vice-Chairperson  
Mr. Gordon John Mazzotti, R.Ph., Member  
Mr. Ronald A. Weinert, R.Ph., Member  
Mr. Joe I. Conover, Member  
Ms. Miriam A. Mobley Smith, R.Ph., Member  
Mr. Philip Burgess, R.Ph., Member  
Dr. Yatin M. Shah, M.D., Member  
Mr. Ned Milenkovich, R.Ph., Member

FROM: CAROL SCOTT, BOARD LIAISON  
HEALTH SERVICES SECTION

DATE: AUGUST 26, 2010

RE: BUSINESS MEETING - SEPTEMBER 14, 2010

The Illinois State Board of Pharmacy meeting is scheduled to meet at 10:30 a.m., on September 14, 2010, in the **Springfield Office of the Division, 320 W. Washington, Room 376** for the purpose of conducting a general business meeting.

Please advise me in advance of the meeting date if you are unable to attend to ensure that a quorum is present. My number is 217/782-5988. The agenda is herewith attached.

This meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me either by telephone, or by letter, at least five days prior to the meeting date.

CS

ILLINOIS STATE BOARD OF PHARMACY

AGENDA

SEPTEMBER 14, 2010

- I. CHAIRMAN TIME
  - A. 10:30 A.M. - CALL TO ORDER
  - B. New Board Liaison Introduction
  - C. Board Member, Staff and Guest Introductions
  - D. Agenda Review
  
- II. OLD BUSINESS
  - A. Minutes Approval - July 13, 2010
  - B. Board Member Update and/or Changes
  
- III. NEW BUSINESS
  - A. Kiosk Presentation
    - Mr. Joe D'Esopo, Vice President
    - Asteres, Inc.
  - B. Fiscal Report
  - C. Legislative Report
  - D. Rules Report
  
- IV. FILE REVIEW
  - A. Courses of Clinical Instruction
  
- V. DELIBERATIONS
  
- VI. SIGNATURES
  
- VII. ADJOURNMENT