



Illinois Department of Financial and Professional Regulation
Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Secretary

CECILIA ABUNDIS
Acting Director
Division of Professional Regulation

MEMORANDUM

TO: ILLINOIS STATE BOARD OF PHARMACY

Denise L. Scarpelli, R.Ph., Chair
Despina Kotis, R.Ph., Vice-Chair
Lemrey Al Carter, R.Ph., Member
Richard Mazzotti, R.Ph., Member
Ryan McCann, R.Ph., Member
Yash V. Patel, R.Ph., Member
Glen Pietrandoni, R.Ph., Member
Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison
Health Services Section

DATE: December 8, 2019

RE: BUSINESS MEETING – January 14, 2020

The ILLINOIS STATE BOARD OF PHARMACY is scheduled to convene for the purpose of conducting a regular business meeting at:

10:30 a.m.
Tuesday, January 14, 2020
Michael A. Bilandic Building
5th Floor, Room N-502
160 N. LaSalle St.
Chicago, Illinois

The agenda is attached.

To ensure that a quorum is present, if you are unable to attend, please contact me in advance of the meeting date, either by email (robert.gerton@illinois.gov) or telephone (217/782-5988).

This meeting will be accessible to disabled 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 letter, at least five days prior to the meeting date.

RG/me

ILLINOIS STATE BOARD OF PHARMACY
AGENDA

10:30 a.m.

Tuesday, January 14, 2019
Michael A. Bilandic Building
5th Floor, Room N-502
160 N. LaSalle St.
Chicago, Illinois

- I. CALL TO ORDER – Scarpelli
 - A. Welcome
 - B. Board Member, Staff and Guests Introductions
 - C. November 12, 2019 Minutes of Open Session Acceptance

- II. NABP – Scarpelli
 - A. MPJE Item Writing
 - B. 2020 Annual Meeting Official Delegate & Travel Considerations

- III. FY2021 Meeting Dates – Gerton

- IV. DEPARTMENT TIME – Aman

- V. LEGISLATION UPDATE – Garth Reynolds, IPhA

- VI. PUBLIC COMMENTS

- VII. RECESS (~5 Minutes)

- VIII. CLOSED SESSION
 - A. 1200 Hour Courses of Clinical Instruction
 - B. Remediation Outlines
 - C. Deliberations
 - D. November 12, 2019 Minutes of Closed Session

- IX. RECOMMENDATIONS & SIGNATURES

- X. ADJOURNMENT