

AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Oklahoma Pharmacy Board
2920 N. Lincoln Blvd
Board Room
Oklahoma City, OK 73105
October 5, 2016
1:00 PM

Order of Business:

- | | |
|---|----------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. Approval of Minutes for:
<i>a. August 3, 2016 Regular Meeting</i> | Daron Hoggatt |
| 2. Financial information
<i>a. Operating Budget Report</i> | Daron Hoggatt |
| 3. Fair Market Values | Daron Hoggatt |
| 4. Vendor Compliance | Daron Hoggatt |
| 5. Awards Ceremony and Dinner | Daron Hoggatt |
| 6. Liaison Update | Amanda Wagaman |
| 7. New OCP Executive Director Introduction | Judith Goodwin |
| 8. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 9. Public comments ~ limited to Agenda Items ~ (5 minutes per person) | |
| 10. Adjourn | |

Future Meeting Schedule: December 7, 2016