



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF PHARMACY AGENDA

**APRIL 7, 2021
10:00 a.m.**

***THIS MEETING WILL BE HELD VIA ZOOM.
*Please see sign-in information below.**

AMENDED AGENDA

1. Welcome/Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of February 10, 2021
5. Regulatory Considerations
 - Proposal for Decision – Kimberly Ann Ringer
6. Old Business

None
7. New Business
 - A. Continuing Education
 - B. Master Resolution Discussion
 - C. Employer-Based Pharmacy Technician Training Program
 - Countryside Drug Company I, II, and III
 - D. SpotRx/Oak Street Health Pilot Project Progress Report
 - E. Sinclair v Board of Pharmacy Update
 - F. Rules Discussion
 - G. Chair Report
 - H. Department Update

8. Public Comment
9. Announcements

The next regularly scheduled meeting will be held June 9, 2021, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

10. Adjournment

*Pursuant to MCL 15.263, 15.263a, and Ingham County Resolution #21, to mitigate the spread of COVID-19 by practicing social-distancing measures, **the meeting scheduled for April 7, 2021 will be** held via Zoom. All members of the public may attend and participate in this meeting by visiting the following web link or dialing the number below at the time of the meeting.

Web Link:

<https://us02web.zoom.us/j/89398625862?pwd=c05NQnlzTUx1VXNReFhLWXpCVU5iQT09>

Password: 100228

Phone Number: 866-590-5055

Conference ID: 657342

The meeting will begin at its regularly scheduled time, but members of the public may access the meeting at the above web link or phone number, 15 minutes before it begins.

To minimize disruptions, until the time designated by the Board for public comment, members of the public will be muted to the Board and other attendees and participants. During the time designated by the Board for public comment, members of public will no longer be muted and may participate and provide their comments by orderly speaking using the microphone on their phone. All existing Board rules regarding public comment (including rules designed to minimize disruptions and allow for full public participation) still apply.

All quorum rules still apply. In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The Board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

To allow for broad public attendance and participation, including for persons with disabilities, members of the public may access this meeting by both web and phone and provide either oral or written comments. Closed captioning and will be provided, when available. Members of the public who are speech or hearing impaired may also attend and participate in this meeting by dialing 7-1-1 and using the Michigan Relay service. More information about this service may be found at https://www.michigan.gov/mpsc/0,9535,7-395-93308_93325_93425_94040_94041---,00.html.

Please contact the department at BPL-BoardSupport@michigan.gov if you need other accommodations, have any questions, or wish to provide input on any business that will come before the Board at this meeting.