

BUSINESS MEETING

ACTION:

President McConaghy-
Establishment of Quorum
Adoption of Agenda

Presentations:

9:00 a.m. Prosys RX, LLC- Brad Nelson

Treasurer's Report – Buddy Bunch

BOP Wellness Committee Report
September 2015 Report (Dr. Garver will present)

Board Minutes – Correct/Approve individually
Need to vote individually to accept as written.

1. August 25, 2015 Board Business Minutes

Inspector Report – Eddie Braden

Secretary's Report – Susan Alverson
1. Proposed change to regulations on 'licensed businesses'

Attorney's Report – Jim Ward

Old Business – President McConaghy
1. Institutional Pharmacy Solutions

New Business – President McConaghy

1:30 P.M. Interviews - candidates for licensure

ORDER IN WHICH ITEMS WILL BE DISCUSSED IS BOARD'S DISCRETION