

**BUSINESS MEETING**

**ACTION:**

President Martin-  
Establishment of Quorum  
Adoption of Agenda

*Presentations:*

9:00 A.M. MARSHAL MEDICAL CTR-REMOTE ORDER ENTRY

*Treasurer's Report* – David Darby

*BOP Wellness Committee Report*

December 2015 Report (Dr. Garver will be present)

*Board Minutes – Correct/Approve individually*

Need to vote individually to accept as written.

1. December 16 Board Business Minutes

*Inspector Report* – Eddie Braden

*Secretary's Report* – Susan Alverson

*Attorney's Report* – Jim Ward

*Old Business* – President Martin

1. Off Site Immunizations by Pharmacists Board Policy 20141015
2. Deadline for <795> compliance/in-state pharmacies

*New Business* – President Martin

1. Amendment to 'regulate tech schools'

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

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