

The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting notices can also be accessed at the <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. A detailed meeting agenda will be available online when finalized at <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>. A copy may also be requested by calling the board office at 1-800-778-4123. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comments to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entryway.

# TENNESSEE DEPARTMENT OF HEALTH AMENDED

Date: July 9, 2025

To: Dean Fleener, Director of Communications and Media Relations

From: Andrea Miller, Interim Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: July 29, 2025, 10:00 a.m. CT

Place: 665 Mainstream Drive

Iris Conference Room Nashville, TN 37243

The meeting will include members of the Tennessee Board of Pharmacy ("Board") participating by electronic means of communication.

Members of the public wishing to participate in the meeting by making public comments may join the meeting by navigating to

https://tn.webex.com/tn/j.php?MTID=m40e118c97ee997e68a664b818ac7d800

## Join by the webinar number

Webinar number (access code): 2302 237 8095

Webinar password: JMwrtk8fz28 (56978583 when dialing from a phone or video system)

#### Tap to join from a mobile device (attendees only)

+1615-747-4911,,23022378095#56978583# Webex Call-In

+1-415-655-0001,,23022378095#56978583# US Toll

Some mobile devices may ask attendees to enter a numeric password.

## Join by phone

- +1 615-747-4911 Webex Call-In
- +1-415-655-0001 US Toll

Global call-in numbers

Members of the public must provide their name inside the web link if desiring to make public comment. Public comment, in the form of oral or written statements, will be received by the Board in real time through the above-referenced web link.

Members of the public desiring to view and listen to the meeting, but not participate by making public comment, may view the meeting by navigating to

### **Links to Live Video Stream:**

https://tdh.streamingvideo.tn.gov/Mediasite/Play/25a9cac67ebf423ea61b0a037ee628c31d

Major item(s) on Agenda (the Board will recess lunch from 11:30-1:00):

- 1. Call to order
- 2. Public Comments/ Q & A Opportunity
- 3. Approve minutes
  - a. Amended from February 27-28, 2025, Board Meeting
  - **b.** April 10, 2025, Board Meeting
  - c. June 12, 2025, Board Meeting
- 4. Consideration of Applications and Waivers
  - a. Collis Campbell
  - **b.** Logan Surface
- 5. Appearance and Presentations
  - a. Legislative Update
  - b. Cedar Recovery
- 6. Board Business
  - a. IV Hydration Therapy Task Force
  - **b.** Stellar Rx Report Q1
  - c. Change October meeting dates to October 20-21, 2025
  - d. Approval travel
    - i. NABP Forum, October 28-29, 2025. Rosemon, IL
    - ii. NABP District 3, September 7-11, 2025, Louisville, KY
    - iii. MALTAGON, September 21-24, 2025, Norman, OK
    - iv. MPJE Review, September 17-19, 2025, Chicago, IL
    - v. KPIC, November 6-7, 2025, Columbia, SC

- 7. OGC Report-Discuss, consider, and take action if needed on the following
  - a. OGC Report
  - b. Investigative Summary for Complaint Review Committee
  - c. Agreed/Consent Orders
- 8. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the  $15^{th}$  day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the  $28^{th}$  day of the preceding month.