



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 <https://www.tn.gov/health/calendar.html>. A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. 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.

TENNESSEE DEPARTMENT OF HEALTH  
Amended

Date: May 5, 2023  
To: Dean Fleener, Director of Communications and Media Relations  
From: Lucy A. Shell, Executive Director  
Name of Board: Tennessee Board of Pharmacy  
Date and Time of Meeting: May 8, 2023, 9:30am, May 9-10, 2023, 9:00 a.m.  
Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

May 8, 2023

Links to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/73882c7adb4c4c55892198c21a35e6091d>

May 9, 2023

Links to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/c1a442814bd1411f8de99ff86ec09ddb1d>

May 10, 2023

Links to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/defae641c0fd4bdbb5534232dfd94cd81d>

**Agenda Items** \*The Board will recess for lunch from 11:30-1:00

The Board of Pharmacy will conduct two rulemaking hearings on May 8, 2023 in the manner prescribed by the Uniform Administrative Procedures Act, T.C.A. § 4-5-204.

[https://publications.tnsosfiles.com/rules\\_filings/03-01-23.pdf](https://publications.tnsosfiles.com/rules_filings/03-01-23.pdf)

[https://publications.tnsosfiles.com/rules\\_filings/03-02-23.pdf](https://publications.tnsosfiles.com/rules_filings/03-02-23.pdf)

- A. Approve minutes from the March 14, 2023, board meeting and Amended minutes from May 10, 2022
- B. Consideration of Applications and Waivers-Discuss, consider, and take action if needed on the following:
  - a. Mary Garrett – Technician Registration
  - b. Kaitlyn Bowden, PharmD. – 1140-03-.14 (12) and 1140-04-.15 (7)(b) (1)
  - c. Georgia Shuck, D.Ph. – 1140-03-.14 (12)
  - d. Aaron Logan Smith, PharmD – 1140-03-.14(12)
  - e. Morristown West – 1140-04-.03(1) and 1140-04-.03(2)
  - f. Towne & Country Drugs – 1140-04-.03(1) and Steve Zaver – 1140-03-.14 (12)
- C. Appearances and Presentations -Discuss, consider, and take action if needed on the following:
  - a. Office of General Counsel
  - b. Airgas
  - c. Tennessee Pharmacists Association
- D. Board Business - Discuss, consider, and take action if needed on the following
  - a. Storage of Records
  - b. Remote Work Policy
  - c. Centralized Prescription Processing
  - d. Pharmacy Technician Vaccine Administration
- E. Director’s Report - Discuss, consider, and take action if needed on the following:
  - a. Investigator’s Report
  - b. Board of Pharmacy Rules
    - 1. Technician Rules
    - 2. Pharmacy Intern Rules
  - c. Travel-Recent and Upcoming
    - 1. TPA Summer Meeting
    - 2. NADDI Meeting
    - 3. NABP District III Meeting
  - d. NABP Universal Inspection Form
- E. 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
  - d. Contested Cases
    - 1. Christine Kozlowski, RT
    - 2. Tosha Pugh, RT

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> 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<sup>th</sup> day of the preceding month.