



# COMMONWEALTH OF VIRGINIA

## Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Drive, Second Floor  
Henrico, Virginia 23233

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### Tentative Agenda of Ad Hoc Committee for Pharmaceutical Processor Applications *September 4, 2018* 10:00AM

**Call to Order:** Rafael Saenz, Chairman

- Welcome & Introductions
- Reading of Emergency Evacuation Script
- Approval of Agenda
- Motion to Convene Closed Session pursuant to §2.2-3711(7) to consult with legal counsel pertaining to actual or probable litigation
- Motion to Reconvene into Open Session
- Evaluation of Applications

**Adjourn**

**\*\*Public comment will not be accepted during this meeting. \*\***

**\*\*\*The committee will determine near the beginning of the meeting if the evaluation of the applications will occur in open or closed session. \*\*\***

**\*\*\*\*The committee will reconvene on September 5, 2018 to complete its work, if necessary. \*\*\*\***