COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

6603 W. Broad Street, 5th Floor, Conference Room 2 Richmond, Virginia 23230

(804) 662-9911 (804) 662-9313

Tentative Agenda of Meeting December 1, 2005 9:00 AM

<u>TOPIC</u>	PAGE(S)	
Call to Order		
Approval of Agenda		
Public Comments		
Approval of Minutes: September 13, 2005	1-50	
Regulations:		
1. Public Hearing on Wholesale Distributor Regulations	51-65	
Fast-tract rule eliminating alarm requirement for alternate delivery sites	66-68	
3. Notice of Periodic Review for 18VAC110-20-10 et seq	69	
4. Update on Ongoing Regulation Processes-Elaine Yeatts	70	
Miscellaneous issues:		
 Physician dispensing from mobile vans to underserved/indigent population-Scotti Russell 		
ACPE request for comment on revised definition of continuing education	71-81	
Executive Director's Report:		

- 1. "Retreat"
- 2. Conflict of Interest Forms reminder
- 3. E-Newsletters through NABP-Caroline Juran
- 4. Prescription Monitoring Program Update-Ralph Orr
- 5. Disciplinary Case Report-Cathy Reiniers-Day

6.	Appointment of Toni Aust to Board of Health Professions and minutes
	of BHP meeting, September 8, 2005

82-86

New Business:

• Set Board meeting calendar for 2006

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Disciplinary:

• Presentation for possible summary suspension

Adjourn:

The Board will break for lunch at approximately noon.

A formal hearing may be added at the end of the business meeting.