Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board’s website.

I. CALL TO ORDER/ROLL CALL

II. DISCIPLINARY CASES - Rich Montgomery, BPharm, MBA, Chair

A. Settlement Agreements (Appearance Required)

   i. Ralph Michael Vitola, R. Ph. Case No. 2015-20240
      (PCP – Glass and Alvarez)

B. Determination of Waivers

   i. Yakelin Sotolongo, R.P.T. Case. No. 2019-30170
      (PCP – Bisaillon & Philip)

       (PCP - Philip & Wright)

   iii. Itani Family Pharmacy PLC, Case. No. 2019-08817
        (PCP - Philip & Wright)

C. Voluntary Relinquishments

   i. Hongxing Zhang, P.S.I. Case No. 2019-25028
      (PCP Waived)

   ii. Vintage Pharmacy, LLC, Case No. 2019-46537
       (PCP Waived)

   iii. Anisley Aguila, R.P.T. Case No. 2019-30171
        (PCP – Bisaillon & Philip)

   iv. Metro RX, LLC, Case No. 2018-26006
       (PCP – Philip & Rivera)

      (PCP Waived)
i. Enrique Javier Hernandez, R. Ph. Case No. 2017-15123 (PCP – Weizer & Philip)

ii. Adel Ahmad Dakhlallah, R. Ph. Case No. 2019-00685 (PCP- Philip & Wright)

E. Prosecution Services Report – Andrew Pietrylo

III. APPLICATIONS FOR REVIEW – David Wright, BPharm

A. Pharmacists
   i. Anthony Mendenhall
   ii. Elaine Thannum
   iii. Eli Kengerlinski

B. Registered Pharmacy Technician
   i. Amanda Koch
   ii. Edgar Antonio Santiago
   iii. Vann Spray

C. Pharmacy Permits
   i. Nexgen Pharmaceuticals, LLC
   ii. Mayflower Pharmacy, INC
   iii. ExpressRx, LLC
   iv. Cross Timbers Compounding, LLC

IV. REPORTS – Rich Montgomery, BPharm, MBA, Chair

A. Board Chair
   i. James (Jim) Brandon Powers Resolution

B. Executive Director’s Report – Jennifer Wenhold, MSW, Bureau Chief
   i. Legislative Updates
   ii. Pharmacy Processing Numbers
   iii. Financial Report

C. Board Counsel Report – David Flynn, Senior Assistant Attorney General
   i. Rules Status Report

D. Committee Report
   i. Compounding Committee – Blanca Rivera, MPharm, MBA, Chair

E. Investigative Services Report – Robert Difioire, Pharmaceutical Program Manager

V. DISCUSSION
   A. National Association of Chain Drugs Correspondence

VI. NEW BUSINESS – Rich Montgomery, BPharm, MBA, Chair

A. Ratification of Issued Licenses/Certificates
   i. Pharmacist (Licensure) – 165
   ii. Pharmacist (Exam Eligibility) – 0
B. 2020 Delegation of Authority

C. 2020 Conviction Records Guidelines

D. 2021 Board Meeting Dates

VII. OLD BUSINESS – Rich Montgomery, BPharm, MBA, Chair
   A. Review and Approval of Meeting Minutes
      i. December 3-4, 2019 General Business Meeting Minutes

VIII. FOR YOUR INFORMATION
   A. Spotlight on ULA – Spring 2019
   B. Spotlight on ULA – Summer 2019

IX. PUBLIC COMMENT

X. ADJOURNMENT