

**BOARD OF PHARMACY
GENERAL BUSINESS MEETING AGENDA
DRAFT MINUTES
August 25, 2021
1:00 p.m. ET
Embassy Suites by Hilton Tampa USF Near Busch Gardens
3705 Spectrum Blvd
Tampa, FL 33612
813-903-6620**

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

Dr. Hickman called the Rules Committee meeting to order at 1:00 p.m. ET.

Those present during the meeting included the following:

MEMBERS PRESENT:

Jonathan Hickman, PharmD, Chair
David Wright, BPharm, Vice – Chair
Jeenu Philip, BPharm
Patty Ghazvini, PharmD, BCGP
Jeffrey J. Mesaros, PharmD, JD
Dorinda Segovia, PharmD
Maja Gift, BPharm, MHA, Cph

ABSENT MEMBERS:

Gavin Meshad, Consumer Member

COURT REPORTER

Jane Heneghan
America Court Reporting
3213 Hargill Drive Orlando, FL 32806
Reportingorlando@aol.com
(407) 896-1813
Fax: (407) 896-1814

STAFF PRESENT:

Jessica Sapp, Executive Director
Traci Zeh, Program Administrator

BOARD COUNSEL:

David Flynn, Esq.
Senior Assistant Attorney General
Christopher Dierlam, Esq.
Assistant Attorney General

II. NEW BUSINESS

A. Opioid Litigation Settlement

Ed Tellechea, Chief Assistant Attorney General, was present and addressed the Board.

John Guard, Chief Deputy Attorney General, addressed the Board and presented the opioid litigation settlement.

Motion: by Dr. Mesaros to accept the settlement agreement and allow the Board Chair to sign the settlement agreement on behalf of the Board.

Second: by Mr. Wright

Vote: Unanimous

III. ADJOURNMENT

There being no further business the meeting adjourned at 1:40 p.m. ET.