

**BOARD OF PHARMACY**  
Secretary of State, Office of Professional Regulation  
89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT  
**Agenda**  
**February 22, 2017 at 9:00 A.M.**

1. **Call to order**
2. **Approval of the Minutes** of the January 25, 2017 Board meeting.
3. **Case Manager's Report:** Carla Preston, Case Manager, to report on current cases
4. **Hearings/Stipulations *et al*:** None
5. **Applications/Legislation/Rulemaking:** None
6. **Continuing Education Requests:** None
7. **Discussion Items:**  
  
Pharmacy Executive Officer position – Robert Enos and Lora Nielsen  
  
Review Statutes and Rules, including implementation of technician certification and laboratory license categories – Gabriel Gilman and Robert Enos
8. **Public Comment**
9. **Other Business**
10. Adjourn
11. The next meeting is scheduled for **Wednesday, March 22, 2017**, at 9:00 A.M.

**2017 Meeting Dates**

April 26, May 16 (Tuesday), June 28, July 26, August 23, September 27, October 25 and  
December 12 (Tuesday)