

State of Iowa
Board of Pharmacy

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BOARD MEMBERS
SUSAN M. FREY, R. Ph.
Villisca

JAMES MILLER, R. Ph.
Dubuque

JUDITH M. TRUMPY
Ames

EDWARD L. MAIER, R. Ph., Mapleton
Chairperson

LLOYD K. JESSEN, R. Ph., JD., West Des Moines
Executive Director

BOARD MEMBERS
SHARON K. MEYER, Pharm. D.
Urbandale

LADONNA GRATIAS
Clive

EDWARD J. MCKENNA, R. Ph.
Storm Lake

TELECONFERENCE MINUTES
October 2, 2014

The special meeting of the Iowa Board of Pharmacy was held on Thursday, October 2, 2014, at 10:00 a.m., via teleconference pursuant to the provisions of Iowa Code section 21.8. An in-person meeting was impractical due to the travel distances of members of the Board, the limited agenda, and the need for immediate action. Chairperson Maier called the meeting to order at 10:05 a.m.

MEMBERS PRESENT

Edward L. Maier, Chairperson
James Miller, Vice-Chair (joined
at 10:08 a.m. and left at 10:40 a.m.)
Susan M. Frey
LaDonna Gratias
Edward J. McKenna

MEMBERS ABSENT

Sharon K. Meyer
Judith M. Trumpy

STAFF PRESENT

Lloyd Jessen, Executive Director
Therese Witkowski, Executive Officer
Debbie Jorgenson, Administrative Assistant
Becky Hall, Secretary
Andrew Funk, Compliance Officer
Curt Gerhold, Compliance Officer
Mark Mather, Compliance Officer
Jim Wolfe, Compliance Officer

I. Closed Session.

Motion (Frey/McKenna) to go into closed session in accordance with Iowa Code Section 21.5(1)(a) to review complaint or investigative information required by Section 272C.6(4) to be kept confidential; 21.5(1)(d) to discuss whether to initiate licensee disciplinary investigations or formal charges; and 21.5(1)(f) to discuss the decision to be rendered in a contested case. Roll call vote. Yes: Frey, Gratias, Maier, McKenna, No: None; Abstain: None; Absent: Meyer, Miller, Trumpy. Passed: 4-0-0-3.

Motion (Miller/Frey) to go into open session. Roll call vote. Yes: Frey, Gratias, Maier,

McKenna, No: None; Abstain: None; Absent: Meyer, Miller, Trumpy. Passed:
4-0-0-3.

Meeting adjourned at 10:50 a.m. on October 2, 2014.

Becky Hall

Becky Hall
Recording Secretary

Lloyd K. Jessen

Lloyd K. Jessen
Executive Director

Edward L. Maier

Edward L. Maier
Board Chair

APPROVED THIS 19 DAY OF Nov., 2014.