



STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

# **MICHIGAN BOARD OF PHARMACY AGENDA**

**AUGUST 12, 2009  
9:00 a.m.**

**OTTAWA BUILDING  
611 WEST OTTAWA STREET  
UPPER LEVEL CONFERENCE CENTER  
CONFERENCE ROOM 3  
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIONS/WELCOMING OF NEW MEMBERS**
- 4. APPROVAL OF MINUTES:** June 10, 2009
- 5. APPROVAL OF AGENDA**
- 6. HEALTH PROFESSIONAL RECOVERY COMMITTEE  
PRESENTATION – Charles Newman, R.Ph.**
- 7. COMMITTEE REPORTS**
  - A. Rules Committee
  - B. Policy Committee
  - C. Disciplinary Subcommittee
  - D. CE Approval

## **8. OLD BUSINESS**

None

## **9. NEW BUSINESS**

- A. Elections of Officers
- B. Resolution Honoring Laura Shaw
- C. Department Update

## **10. REGULATORY CONSIDERATIONS**

- A. William Boyce Taylor, R.Ph. – Proposal for Decision

## **11. PUBLIC COMMENT**

## **12. ANNOUNCEMENTS**

The next regularly scheduled meeting will be held October 14, 2009 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **13. ADJOURNMENT**

**PHARMACY CONTINUING EDUCATION REVIEW**  
August 12, 2009

**APPROVED PROGRAMS**

**MDCH-OFFICE OF PUBLIC HEALTH PREPAREDNESS** – “Preparing for the Unthinkable” Designing a Behavioral Health Blueprint for Disaster Preparedness and Response held June 29, 2009 in Lansing, MI for 7.25 hours.

**RECOMMENDATION: 7.25 HOURS**

**ST. JOHN HOSPITAL & MEDICAL CENTER-DEPARTMENT OF PHARMACY SERVICES** – Glycemic Management in the Acute Care Setting held July 7, 2009 in Detroit, MI for one (1) hour.

**RECOMMENDATION: ONE (1) HOUR**