

**MISSISSIPPI BOARD OF PHARMACY
SPECIAL MEETING
DECEMBER 6, 2019**

MINUTES

The President of the Mississippi Board of Pharmacy (Board) called for a telephonic meeting at 3:00 p.m. on Wednesday, December 6, 2019 pursuant to Rule 1.3 of the Mississippi Board of Pharmacy Administrative Rules. The following members were present: Ryan Harper, President; Jillian Foster, Vice-President; J. Todd Barrett, Secretary, Clayton Farmer, Ronnie Bagwell and James L. Calvert. Board member Guy Phillips was absent.

The Board considered a motion to increase the annual salary of the Executive Director to One Hundred Seventy-Two Thousand Six Hundred Eighty-Four Dollars and Fifty-One Cents (\$172,684.51) effective January 1, 2020. The Board unanimously voted to approve the motion.

The Board considered a motion that the Executive Director make a legislative request for an additional PIN beginning July 1, 2020 for the position of Assistant Director and to include the requirement that the Assistant Director be a pharmacist licensed and in good standing to practice pharmacy in the State of Mississippi with five (5) years' experience as a pharmacist. The annual salary of the new Assistant Director position will be set at One Hundred Fifty Thousand Dollars (\$150,000.00). After discussion, the Board unanimously voted to approve the motion.

The Board adjourned at 3:10 p.m.


These MINUTES are hereby approved this the 6th day of December 2019.




Ryan Harper, President



J. Todd Barrett, Secretary




Clayton A. Farmer



Ronnie Bagwell



Jillian Foster, Vice-President



James L. Calvert

Absent
Guy Phillips