

**MISSISSIPPI BOARD OF PHARMACY
MINUTES
AUGUST 30, 2024**

The Mississippi Board of Pharmacy (Board) held a special-called meeting at 10:00 a.m. on Friday, August 30, 2024 at 6311 Ridgewood Road, Suite E-401, Jackson, MS 39211. The following members were present: Ronnie Bagwell – President, Tony Waits – Vice-President, Craig Sartin – Secretary, Ryan Harper, Jillian Foster, David Hudson and Mike Gilbow. Notice of the special-called meeting was posted on the door of the offices of the Board at 10.45 a.m. on August 29, 2024 and posted on the agency website. Notice is attached.

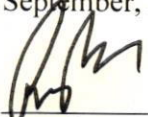
Meeting called to order by President of the Board, Ronnie Bagwell at 10:03 a.m.

Upon a motion by Board member David Hudson and a 2nd by Board member Tony Waits, the Board voted unanimously to approve the consent agenda. See attached.

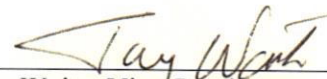
Upon a motion by Board member Craig Sartin and a 2nd by Board member Tony Waits, the Board voted unanimously to go into executive session pursuant to Section 25-41-7(4)(a) for the purposes of discussing potential litigation stemming from an appealable order. Upon a motion by Board member Craig Sartin and a 2nd by Board member Ryan Harper, the Board voted unanimously to rise from executive session. It was reported that no action was taken during the executive session.

The Board adjourned at 11:15 a.m.

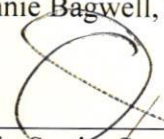
These August 30, 2024, MINUTES of the Board are hereby approved, on this date: the 5th day of September, 2024.



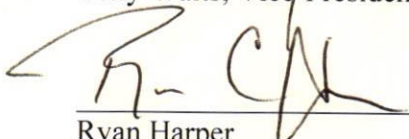
Ronnie Bagwell, President



Tony Waits, Vice-President



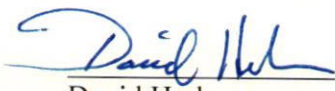
Craig Sartin, Secretary



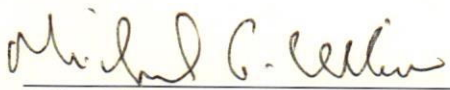
Ryan Harper



Jillian Foster



David Hudson



Mike Gilbow

Mississippi Board of Pharmacy
August 30, 2024

AGENDA

- I. CALL TO ORDER/ESTABLISH A QUORUM**
- II. CONSENT AGENDA & WEBSITE DECLARATION**
- APPROVE RESCHEDULED BOARD MEETING TO OCTOBER 24, 2024
 - APPROVE 2025 MEETING DATES
 - January 15, 2025, IRC; January 16, 2025, Full Board
 - March 19, 2025, IRC; March 20, 2025, Full Board
 - May 14, 2025, IRC; May 15, 2025, Full Board
 - APPROVE CONTRACTS, MEMBERSHIPS, AND SUBSCRIPTIONS
 - Pharmacist staff license renewal fees for 2024
 - APPROVE TRAVEL
 - MASI Conference (estimated cost \$1240 plus state per diem)
- III. EXECUTIVE SESSION**

LIST OF BOARD OF PHARMACY CONTRACT'S, MEMBERSHIPS, SUBSCRIPTIONS AND SERVICE CONTRACTS

Vendor's Name	Purpose	Compensation
MEA Cares	Employee Assistance Program	\$1,629.58 annually
Bank Plus	Remote Deposits	\$50.00 monthly
Appriss	PMP system	\$47,711.36 quarterly
MS Bar Association	Annual Dues for Attorney	\$410.00



**STATE OF MISSISSIPPI
MISSISSIPPI BOARD OF PHARMACY**

The MS Board of Pharmacy will hold a special-called meeting

at the Board offices

6311 Ridgewood Road, Suite E 401, Jackson, MS 39211

August 30, 2024 at 10:00 a.m.

**Purpose of special meeting is to approve rescheduled Board meeting to
October 24, 2024, to approve future Board meeting dates, approve
contracts, memberships, subscriptions and travel.**