

**GEORGIA STATE BOARD OF PHARMACY
MEETING AGENDA
2 MLK Jr. Drive SE, 11th Floor East Tower, Atlanta, GA 30341
January 21, 2026 at 9:00 a.m.**

****Please note that this agenda may be amended before or during the meeting****

Open Session

1. Call to Order
2. Approval of Minutes - December 17, 2025 - Open & Executive Session
3. Report of Licenses Issued December 17, 2025 through January 20, 2026.
4. Petitions for Rule Waiver
 - a. Arte Canine, LLC - Waiver of Rule 480-7-.04(9)(b)(1)
 - b. Innovation Compounding - Variance of Rule(s) 480-10-.06(1)(c)(1)(vi), 480-10-.06(1)(d) and 480-10-.06(1)(e)
 - c. Donalson Hospital - Rule(s) 480-13.06(2)(a) and 480-11-.04(3)(b)
5. Correspondence
6. Georgia Drugs and Narcotics Agency – Mr. Michael Karnbach
7. Attorney General’s Report – Ms. Vanessa Alva
8. Executive Director’s Report – Mr. Clint Joiner
9. Legal Services – Mr. Clint Joiner
10. Discussion Topics
 - a. Board Newsletter
11. Old Business – Follow-up
 - a. Facility Licensure during CHOW (Policy Manual Update)
 - b. Facility Licensure during COL (Policy Manual Update)
 - c. Review of Pharmacy/ Pharmacist Language – Rule 480-24-.06
 - d. C-II Pickup Identification Requires Clarification – Discuss and advise on method and requirements
 - e. Delegation of Admin Auth. To Approve ROE Policies (Checklist)
 - f. Drone Delivery (Pharmaceutical Autonomous Delivery Systems – PADS)
 - g. OOS Pharmacies Shipping into Georgia
 - h. Pharmacist Initial Application Finger Printing
 - i. Georgia-located Pharmacy Facilities Inspections (Policy Update)

Executive Session

1. Appearances: JH & SS
2. Georgia Drugs and Narcotics Agency – Mr. Michael Karnbach
3. Cognizant’s Report – Mr. Michael Farmer

4. Attorney General's Report – Ms. Vanessa Alva
 - a. Status Report/ Open Cases: ESP, AH, PAJ, AM, VLR, RXH, TLFP, UU
 - b. Orders
 - c. Counterproposals
 - d. Memorandum of Law
 - e. Advise/ Rules:

5. Executive Director's Report – Mr. Clint Joiner

6. Legal Services – Mr. Clint Joiner

7. Applications

IV	JH	TW	BL	KG	JM	LD	GM	LM	NG	DB	CH
AU	MO	KW	WM	BS	KA	JC	CM	KS	HS	MJ	MK

8. Correspondences/Requests: PPAP, ES, CR, WG

Open Session

1. Vote
2. Adjourn