

GEORGIA BOARD OF PHARMACY
Conference Call
2 Peachtree Street, NW, 6th Floor
Atlanta, GA 30303
January 3, 2018
4:15 p.m.

The following Board members were present:

Chris Jones, President
Bill Prather, Vice-President
Vicki Arnold
Jim Bracewell
Lisa Harris
Laird Miller
Bob Warnock

Staff present:

Tanja Battle, Executive Director
Dennis Troughton, Director, GDNA
Max Changus, Assistant Attorney General
Kimberly Emm, Attorney
Brandi Howell, Business Support Analyst I

President Jones established that a quorum was present and called the meeting to order at 4:20 p.m.

Jim Bracewell made a motion and Bill Prather seconded, and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. § 43-1-19(h)(2) and §43-1-2(k) to deliberate and to receive the Assistant Attorney General's report. Voting in favor of the motion were those present who included Vicki Arnold, Jim Bracewell, Lisa Harris, Chris Jones, Laird Miller, Bill Prather and Bob Warnock.

Executive Session

- D.N.L.

No votes were taken in Executive Session. President Jones declared the meeting back in Open Session.

Open Session

Bill Prather made a motion for the Public Consent Order on D.N.L. to be accepted and signed with express permission upon receipt of the original. Jim Bracewell seconded and the Board voted unanimously in favor of the motion.

There being no further business to discuss, the meeting was adjourned at 4:24 p.m.

The next meeting of the Georgia Board of Pharmacy is scheduled for Wednesday, January 10, 2018 at 9:00 a.m. at South University College of Pharmacy at 709 Mall Blvd, Savannah, GA 31406.

Minutes recorded by Brandi Howell, Business Support Analyst I
Minutes edited by Tanja D. Battle, Executive Director