

**GEORGIA BOARD OF PHARMACY**  
**Conference Call**  
**2 Peachtree St., NW, 6<sup>th</sup> Floor**  
**Atlanta, GA 30303**  
**September 8, 2016**  
**4:00 p.m.**

**The following Board members were present:**

Mike Faulk, President  
Chris Jones, Vice-President  
Vicki Arnold  
Lisa Harris  
Laird Miller

**Staff present:**

Tanja Battle, Executive Director  
Rick Allen, Director, GDNA  
Janet Wray, Senior Assistant Attorney General  
Brandi Howell, Business Operations Specialist

President Faulk established that a quorum was present and called the meeting to order at 4:01 p.m.

Lisa Harris made a motion and Chris Jones 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 information on investigative reports. Voting in favor of the motion were those present who included Vicki Arnold, Mike Faulk, Lisa Harris, Chris Jones, and Laird Miller.

**Executive Session**

- GDNA Case #A16-12

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

**Open Session**

Lisa Arnold made a motion to for the Board to take the following action:

- GDNA Case #A16-12      Emergency Summary Suspension to be accepted upon receipt of the original with signed express permission.

Vicki Arnold seconded and the Board voted unanimously in favor of the motion.

There being no further business to discuss, the meeting was adjourned at 4:09 p.m.

The next meeting of the Georgia Board of Pharmacy is scheduled for Wednesday, September 14, 2016 at 9:00 a.m. at the Department of Community Health's office located at 2 Peachtree Street, N.W., 36<sup>th</sup> Floor, Atlanta, GA 30303.

Minutes recorded by Brandi Howell, Business Operations Specialist  
Minutes edited by Tanja D. Battle, Executive Director