



	<ul style="list-style-type: none"> <li>• Membership Social Activity – January 2018 (<i>tent</i>)</li> <li>• OSU/APhA Invoices</li> <li>• Staff to update “value of membership” flier and provide to Membership Committee for review.</li> <li>• Free membership for graduating plan</li> </ul> <p><b>NOMINATING:</b></p> <ul style="list-style-type: none"> <li>• Call for Nominations</li> <li>• Potential Candidates</li> <li>• Timeline</li> </ul> <p><b>PHARMACY PRACTICE:</b></p> <ul style="list-style-type: none"> <li>• Prescribing Formulary-<i>Jennifer Davis</i></li> <li>• Emergency Preparedness-<i>Gary Miner</i></li> <li>• Billing &amp; Credentialing-<i>Kevin Russell</i></li> <li>• Opioid Task Force-<i>Kevin Russell</i></li> <li>• Long-Term Care- <i>Kevin Smith</i></li> <li>• Technician (Not yet formed)</li> </ul>	Russell		X X X  X X X
		Valdez/Lehman		X X X X X --
<b>BOARD MEMBER UPDATES</b>				
7:40-8:15 pm	<ul style="list-style-type: none"> <li>• Central</li> <li>• Central Valley/Coast</li> <li>• Eastern</li> <li>• Northern</li> <li>• Southern</li> <li>• Community</li> <li>• Health Systems/OSHP</li> <li>• Consultant/Long term Care</li> <li>• Technician</li> <li>• Faculty</li> <li>• Students</li> </ul>	Casas Lehman Murray Alexander Baker Wash McCall Smith Thrall Zweber/Fortner Cargile/Lindqvist		X X X X X X X X X X X X
8:15-8:30 pm	<b>OTHER BUSINESS:</b>	Valdez		X
8:30 pm	<b>ADJOURN:</b>	Valdez	X	

The board meeting will begin promptly at 6:00 pm and is scheduled to be completed by 8:30 pm. It is important that all board members attend the meeting **in its entirety** so we can count on you for establishment of a quorum. **Please RSVP to confirm your attendance.** If a quorum will not be present, the meeting will be canceled and the board will be notified.