

## K-TRACS ADVISORY COMMITTEE MEETING

### MEETING MINUTES

DECEMBER 4, 2020

Meeting Location: WEBEX

Members Present Via Phone or WEBEX: David Schoech, R.Ph; Van Coble, R.Ph.; Max Heidrick, R.Ph.; Harold Godwin, R.Ph.; Michael McClintick, D.O., R.Ph.; Jeff Thompson, R.Ph.; Thomas Estep, M.D.; Joe Davison, M.D.; Teresa Long, M.D.; Douglas Fain, D.D.S, M.D., P.A.

Members Not Present: Kimberly Templeton, M.D.; Glenn Baker, PharmD; Roberta Mansfield, APRN

Board Staff Present Via Webex: Alexandra Blasi; Jennifer Donnelly; Reyne Kenton; Nikki Aronhalt; Gayle Donaldson; LaTonyua Rice

#### I. Call to Order

Meeting was called to order by Mr. Schoech at 9:01 am.

#### II. Approval of Minutes

A motion was made by Dr. Davison to approve minutes, Dr. McClintick seconded. Motion carried.

The committee moved into closed session until 9:25 am. The motion was made by Dr. McClintick and seconded by Mr. Coble. Motion carried.

#### III. Case Review

Case 20-0010: Dr. Long made a motion to send a notification letter to the providers reminding them to check K-TRACS before prescribing. Mr. Thompson seconded the motion. Motion carried.

Case 20-0011: Mr. Godwin made a motion to send a notification letter to the providers reminding them to check K-TRACS before prescribing. Dr. Long seconded the motion. Motion carried.

#### IV. Adjourn

Dr. Long made a motion to adjourn the meeting. Mr. Coble seconded the motion. Motion carried. The next meeting of the K-TRACS Advisory Committee is scheduled for January 22, 2021.