

**Kansas State Board of Pharmacy
Minutes of the June 29-30, 2008
Strategic Planning Meeting**

Chateau Avalon
701 Village West Parkway
Kansas City, KS 66111

Sunday, June 29, 2008 - Beaumont State Room

Members Present: JoAnne Gilstrap, R.Ph., President; Karen Braman, R.Ph. Vice-President; Shirley Arck, Pharm. D, Investigative Officer; Michael Coast, R.Ph.; Frank Whitchurch, R.Ph.; and Nancy Kirk, public member.

Staff Present: Debra Billingsley, Executive Secretary; Jim Kinderknecht, R.Ph., Pharmacy Inspector; Carly Haynes, R.Ph., Pharmacy Inspector; Melissa Martin, Compliance Officer, Reyne Kenton, Compliance Officer; and Randall Forbes, General Counsel.

Others Present: Derenda Mitchell, Attorney General's office.

Meeting Called to Order: President JoAnne Gilstrap called the meeting to order at 10:23am.

Strategic Planning Session

Ms. Evelyn Eubank was introduced and she led the Board in the Strategic Planning session.

Recess: Ms. Gilstrap recessed the meeting for lunch at 1:30pm

Reconvene: Mr. Gilstrap reconvened the meeting at 2pm.

The Strategic Planning continued under the direction of Ms. Eubank.

Recess: Ms. Gilstrap recessed the meeting at 4pm.

Sunday, June 29, 2008 – Tahitian Room

Members Present: JoAnne Gilstrap, R.Ph., President; Karen Braman, R.Ph. Vice-President; Shirley Arck, Pharm. D, Investigative Officer; Michael Coast, R.Ph.; Frank Whitchurch, R.Ph.; and Nancy Kirk, public member.

Staff Present: Debra Billingsley, Executive Secretary; Jim Kinderknecht, R.Ph., Pharmacy Inspector; Carly Haynes, R.Ph., Pharmacy Inspector; Reyne Kenton, Compliance Officer; and Randall Forbes, General Counsel.

Others Present: Derenda Mitchell, Attorney General's office.

Meeting Called to Order: President JoAnne Gilstrap called the meeting to order at 9:17am.

Strategic Planning Session

Ms. Eubank guided the Board in how to formulate Action Plans.

Recess: Ms. Gilstrap recessed the meeting for lunch at 1pm

Reconvene: Mr. Gilstrap reconvened the meeting at 1:30pm.

A motion was made and seconded to authorize Ms. Gilstrap to approve the nominated members of the PMP Advisory Committee. (Coast/Braman) Motion passed.

Adjourn: Ms. Gilstrap adjourned the meeting at 5pm.