

AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Oklahoma Pharmacy Board
2920 N. Lincoln Blvd
Board Room
Oklahoma City, OK 73105
December 7, 2016
1:00 PM

Order of Business:

Call to Order	Will Smith
Roll Call for Quorum	Will Smith
Introductions	Will Smith
1. Introduction of New Committee Member	Daron Hoggatt
2. Approval of Minutes for: a. <i>October 5, 2016 Regular Meeting</i>	Daron Hoggatt
3. Financial information a. <i>Operating Budget Report</i>	Daron Hoggatt
4. Fair Market Values	Daron Hoggatt
5. Vendor Compliance	Daron Hoggatt
6. Awards Ceremony and Dinner	Daron Hoggatt
7. Liaison Update	Amanda Wagaman
8. State Use Staffing	Daron Hoggatt
9. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting.	
10. Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
11. Adjourn	