

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Oklahoma Pharmacy Board
2920 N. Lincoln Blvd
Board Room
Oklahoma City, OK 73105
April 5, 2017
1:00 PM**

Order of Business:

Call to Order	Will Smith
Roll Call for Quorum	Will Smith
Introductions	Will Smith
<i>February 1, 2017 Regular Meeting</i>	Daron Hoggatt
2. Financial information <i>Operating Budget Report</i>	Daron Hoggatt
3. Fair Market Values	Daron Hoggatt
4. Discussion and possible action concerning Committee Chair Positions	Will Smith
5. Vendor Compliance	Daron Hoggatt
6. Liaison Update	Amanda Means
7. 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.	
8. Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
9. Adjourn	

Future Meeting Schedule: June 7, 2017