

**ARKANSAS STATE BOARD OF PHARMACY**  
322 South Main St., Suite 600  
Little Rock, AR 72201

**Thursday, May 7, 2020**

The Arkansas State Board of Pharmacy held a called Board Meeting by Zoom conference call on May 7, 2020. The call originated from the Arkansas State Board of Pharmacy office at 322 South Main St., Suite 600, Little Rock, AR.

**Members present for the call:**

- \* Debbie Mack, P.D.
- \* Lenora Newsome, P.D.
- \* Steve Bryant, P.D.
- \* Becca Mitchell, Pharm.D.
- \* Brian Jolly, Pharm.D.
- \* Lynn Crouse, Pharm.D.
- \* Carol Rader, RN
- \* Amy Fore, MHSA

**Staff present for the call:**

- \* John Kirtley, Pharm.D., Executive Director
- \* Brenda McCrady, P.D, Assistant Director
- \* Luke Daniel, General Counsel
- \* Lana Whitmore, CFO

Dr. Kirtley and the Board discussed the feasibility of having a full Board Meeting, including reciprocity, in June due to the current COVID19 pandemic. The Board determined that due to travel restrictions reciprocity should be moved to another meeting, but to continue to allow individuals to come in to get a temporary permit if necessary for employment. The June Board Meeting will be conducted through Zoom, and they will continue with Board discussion items, postpone full hearings, and review applicants requesting a waiver – much like the informal process.

Dr. Kirtley provided the Board with an update on staff activities while most of the staff is working remotely.

Mr. Daniel provided the Board information on an applicant with a waiver.

**BOARD ACTION:**

Dr. Bryant made the motion to approve the application. Dr. Mitchell seconded the motion. The vote for the motion was unanimous.

**BOARD ACTION:**

Dr. Jolly made the motion for the Board to go into Executive Session to discuss Dr. Kirtley's performance evaluation. Dr. Bryant seconded the motion. The vote for the motion was unanimous.

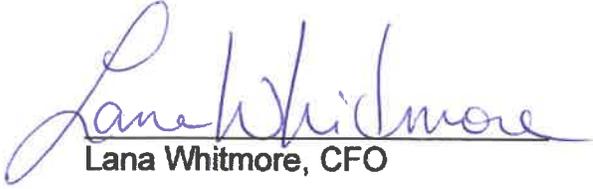
The Board returned from Executive Session.

**BOARD ACTION:**

Dr. Bryant made the motion to allow Board President, Deborah Mack, to finalize Dr. Kirtley's evaluation. Dr. Newsome seconded the motion. The vote for the motion was unanimous.

The meeting was adjourned.

Prepared by:

  
Lana Whitmore, CFO

Approved for the Board:

  
Deborah Mack, P.D., President