

## Agenda Item 7

Discussion and possible action on Strategic Pharmaceutical Solutions' proposed Settlement Agreement in the matters of *Strategic Pharmaceutical Solutions Inc. v. Nevada State Board of Pharmacy*, D. Nev., Case No. 16-cv-171, and *Nevada State Board of Pharmacy v. Strategic Pharmaceutical Solutions Inc.*, Nev. 2d Jud. Dist. Ct., Case No. CV16-00560. Please note that during this agenda item the Board may adjourn the meeting and exclude the public for an attorney-client conference on existing litigation pursuant to NRS 241.015(3)(b)(2); however, any action will be taken in an open meeting. (For Possible Action)