



Nevada State Board of Pharmacy

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January 18, 2017

AGENDA

◆ PUBLIC NOTICE ◆

The Nevada State Board of Pharmacy will conduct a Special Board Meeting beginning Thursday, January 26, 2017 at 8:00 am. until the Board concludes its business at the following locations:

Place of Meeting: Nevada State Board of Pharmacy Office
431 W Plumb Ln
Reno, Nevada

Teleconference: (888) 204-5987

Access Code: 4231483

Please Note:

The Nevada State Board of Pharmacy may address agenda items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency or effectiveness of the meeting;

The Nevada State Board of Pharmacy may combine two or more agenda items for consideration; and

The Nevada State Board of Pharmacy may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Public comment is welcomed by the Board, but will be heard during the public comment item and may be limited to five minutes per person. The president may allow additional time to a given speaker as time allows and in his or her sole discretion.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

Please be aware that after the quasi-judicial board or commission had rendered a decision in the contested case and assuming this happens before adjournment, then you may advise the

board or commission that it may **entertain public comment on the proceeding at that time.**

◆ REGULAR AGENDA ◆

1. Public Comments and Discussion of and Deliberation Upon Those Comments: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020)
2. Discussion and possible action on a proposed Settlement Agreement in the matters of *Strategic Pharmaceutical Solutions Inc. v. Nevada State Board of Pharmacy*, D. Nev., Case No. 16-cs-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)
3. Public Comments and Discussion of and Deliberation Upon Those Comments: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (NRS 241.020)

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Pharmacy, 431 W Plumb Lane, Reno, Nevada, 89509, or call Shirley Hunting at (775) 850-1440, as soon as possible.

Anyone desiring supporting materials or additional information regarding the meeting is invited to call Shirley Hunting at (775) 850-1440 or email at shunting@pharmacy.nv.gov.

This notice has been posted at the following locations and is available for viewing at www.notice.nv.gov and **bop.nv.gov**:

Elko County Courthouse – Elko
Mineral County Courthouse – Hawthorne
Washoe County Courthouse – Reno
Nevada Board of Pharmacy – Reno & Las Vegas