

**AGENDA**

**STATE OF OKLAHOMA  
STATE USE COMMITTEE MEETING**

**Oklahoma Pharmacy Board  
2920 N. Lincoln Blvd  
Board Room**

**Oklahoma City, OK 73105**

**December 6, 2017**

**1:00 PM**

**Order of Business:**

- |  |               |
|--|---------------|
| Call to Order  | Jerry Tate    |
| Roll Call for Quorum   | Jerry Tate    |
| Introductions  | Jerry Tate    |
| 1. Approval of Minutes for:<br><i>October 11, 2017 Meeting</i>   | Jerry Tate    |
| 2. Financial information<br><i>Operating Budget Report</i>   | Daron Hoggatt |
| 3. Approval of Calendar – State Use Committee Meetings for FY18  | Daron Hoggatt |
| 4. Legislators and Agency Discussion   | Ferris Barger |
| 5. Liaison Update  | Amanda Means  |
| 6. CPO Training/Vendor Trade Fair  | Daron Hoggatt |
| 7. Vendor Compliance   | Daron Hoggatt |
| 8. Exception Requests  | Daron Hoggatt |
| 9. Fair Market Values  | Daron Hoggatt |
| 10. 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. |               |
| 11. Public comments ~ limited to Agenda Items ~ (5 minutes per person)   |               |
| 12. Adjourn  |               |