

**MINUTES OF THE
IDAHO STATE BOARD OF PHARMACY
June 15, 2015**

**Special Conference Call
1199 Shoreline Lane, Suite 303
Boise, Idaho**

This meeting of the Board was held to discuss the recent resignation of Mark Johnston, RPh, and Executive Director.

Vice Chairman Kris Jonas called the meeting to order at 1:12 p.m. Board members Nicki Chopski, PharmD; Holly Henggeler, PharmD; attended telephonically. Ed Sperry, Public Member, and Mark Johnson, RPh, Executive Director were present in the Board office. Rich de Blaquiére, PharmD was unable to attend.

Dr. Henggeler motioned to move into executive session as authorized by Idaho Code 67-2345(1)(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need Dr. Chopski seconded, motion carried unanimously. Executive session commenced at 1:15 p.m.

Dr. Henggeler motioned to leave executive session, Dr. Chopski seconded, motion carried unanimously. Executive session concluded at 1:59 p.m.