

**MINUTES OF THE  
IDAHO STATE BOARD OF PHARMACY  
Special Meeting Conference Call  
December 13, 2018**

**Idaho State Board of Pharmacy Office  
Boise, Idaho**

This meeting of the Board was held to a conduct special meeting to discuss personnel matters.

Chairman Nicole Chopski, PharmD, called the meeting to order at 7:38 a.m. In addition to Dr. Chopski, those in attendance included Vice Chairman, Holly Henggeler, PharmD; Rich de Blaquiere, PharmD; Kristina Jonas, PharmD; Alex J. Adams, PharmD, MPH, Executive Director; Berk Fraser, RPh, Deputy Executive Director, Misty Lawrence, Management Assistant.

Dr. Henggeler motioned to go into Executive Session pursuant to 74-26(1)(b) to discuss a personnel matter. Motion was seconded by Dr. Jonas, the motion carried unanimously by roll call vote. Board Member Ed Sperry joined the call following the vote. Executive Session came to order 7:40 am.

Dr. Jonas motioned to adjourn Executive Session. Motion was seconded by Dr. de Blaquiere and the motion carried unanimously by roll call vote. Executive Session adjourned at 8:49 a.m.

Meeting was called to order 8:50 a.m. Board member Ed Sperry did not return to the call.

Dr. de Blaquiere motioned to post the position for the Idaho Board of Pharmacy Executive Director December 17, 2018 and to close February 19, 2019, salary range for the posting should be \$122,000 and 5% less than current wage, and to retain the preference of a licensed pharmacist for the position, seconded by Dr. Jonas. The motion carried unanimously by roll call vote. After the vote Board member Ed Sperry returned to the call.

Dr. Henggeler motioned to adjourn, Dr. de Blaquiere seconded. The motion carried unanimously by roll call vote. Meeting adjourned at 8:54 a.m.