MISSISSIPPI BOARD OF PHARMACY MINUTES JANUARY 8, 2025

The Mississippi Board of Pharmacy (Board) held a special-called meeting at 10:00 a.m. on Wednesday, January 8, 2025 at 6311 Ridgewood Road, Suite E-401, Jackson, MS 39211. The following members were present: Ronnie Bagwell – President, Tony Waits – Vice-President, Craig Sartin – Secretary, Jillian Foster, Ryan Harper, David Hudson and Mike Gilbow. Notice of the special-called meeting was posted on the door of the offices of the Board at 10:30 a.m. on January 2, 2025 and posted on the agency website. Notice is attached.

Board Member Ronnie Bagwell moved to close the meeting to determine if the Board should declare an executive session. All Board Members voted in favor of the motion. Upon a motion by Board Member Craig Sartin, 2nd by Board Member Ryan Harper, the Board voted unanimously to go into executive session in accordance with Section 25-41-7(4)(b) for the purposes of discussing prospective litigation.

Board Member Ryan Harper left the meeting at 11:12 a.m.

On a motion by Board Member Craig Sartin, 2nd by Board Member Jillian Foster, the Board voted unanimously to rise from executive session and enter open session. It was reported that no action was taken during the executive session.

Upon a motion by Board Member Craig Sartin, 2nd by Board Member Jillian Foster, the Board voted unanimously to direct the Executive Director to develop a working group to research and potentially draft a rule to be presented to the Board at the March 2025 Board Meeting, which would authorize a sterile product outsourcer pharmacy to sell compounded drug products to another pharmacy for resale and dispensing.

The Board adjourned at 11:51 a.m.

These January 8, 2025, MINUTES of the Board are hereby approved, on this date: 23rd day of January, 2025.

Ronnie Bagwell, President

Tony Waits, Vice-President

Craig Sartin, Secretary

Ryan Marper

Jillian Foster

David Hudson

Mike Gilbow

NOTICE

MISSISSIPPI BOARD OF PHARMACY

Special-Called Meeting

A special-called meeting of the Mississippi Board of Pharmacy will be held on Wednesday, January 8, 2025. The sole purpose of the meeting is to hold an executive session pursuant to Mississippi Code Annotated, Section 25-41-7(b) to discuss prospective litigation.

The special-called meeting will be held at the following time and location:

January 8, 2025
10:00 a.m.
Mississippi Board of Pharmacy
6311 Ridgewood Road
Suite E-401
Jackson, Mississippi 39211