Arizona State Board of Pharmacy
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NOTICE AND AGENDA OF A MEETING OF THE ARIZONA STATE BOARD OF PHARMACY'S COMPUTERIZED CENTRAL DATABASE TRACKING SYSTEM TASK FORCE

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy (Board), the Computerized Central Database Tracking System Task Force (CCDTS) and to the general public that the Board's CCDTS Task Force will hold a meeting open to the public on:

November 13, 2008 at 3:00 P.M.
Arizona State Board of Pharmacy Office
1700 W. Washington, Third Floor Board Room
Phoenix, AZ 85007

One or more members of the Board's CCDTS Task Force may participate in the meeting by telephonic communications.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at (602) 771-2735. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board's CCDTS Task Force, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Task Force Chair reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order - Chair Berry**

2. **Approve minutes of May 15, 2008 meeting**

3. **Update on progress and discussion and possible action regarding implementation of Controlled Substances Prescription Monitoring Program**

4. **Overview by Steve Espy of Health Information Designs of the system's software program including review of the some of the software's reports.**

5. **Discussion and possible action regarding thresholds and time-frames for use by the monitoring program.**

6. **Call to the Public**
   The Task Force may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Task Force on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01 (G), members of the Task Force are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Task Force may ask staff to review a matter or may ask that a matter be placed on a future agenda.

7. **Adjournment**

Prepared and Posted 11/10/2008 DW