

FORMULARY COMMITTEE MEETING MINUTES
BOARD OF ALTERNATIVE HEALTH CARE
301 South Park Avenue, 4th Floor – Large Conference Room
12:03 p.m. – 12:22 p.m.
April 19, 2019

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 12:03 p.m.

Committee Members Present:

Dr. Nancy Patterson, ND, Acting Chair

Dr. Sandra Shepherd, MD (By phone)

Ms. Ashly Tubbs, Public Member

Committee Members Not Present:

Dr. Christine White, ND, Chair

Board Staff Present:

Ms. Rhonda Morgan, Executive Officer

Ms. Jennifer Stallkamp, Board Counsel

Ms. Susan Asplund, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:09)

Motion (01:25): Dr. Nancy Patterson moved to approve the agenda as written. Ms. AshLy Tubbs seconded. The motion carried unanimously.

3. Review Minutes (01:51)

4. Public Opportunity to Comment (02:03)

The presiding officer read the public participation statement. No members of the public were present.

5. Committee Action (02:42)

a. Pharmacist Appointment Status & Discussion (02:48)

Motion (09:44): Dr. Sandra Shepherd moved to appoint Mr. Logan Tinsen as the new Pharmacist-Formulary Committee member. Ms. AshLy Tubbs seconded. The motion carried unanimously.

b. Review of Natural Substance Formulary List (10:21)

c. Legislations (13:04)

i. HB 86, Generally revise prescription drug laws – Signed by Governor

6. Adjourn (18:20)

The meeting adjourned at 12:22 p.m.

Motion (18:24): Ms. AshLy Tubbs moved to adjourn the meeting. Dr. Sandra Shepherd seconded. The motion carried unanimously.