Agenda Monday - January 28th, 2013 - 1:00 PM

ND Board of Pharmacy Office 1906 East Broadway – Conference Room

CALL - 1-800-423-1988 Topic: Article 61-13 - Under the Name: MARK HARDY Conference # 1604204 Chapter 61-13-01 Controlled Substances Schedules

January 28, 2013

Telephone Conference Call

At 1:00 PM on Monday January 28, 2013 President Haroldson called the Board of Pharmacy meeting to order via a telephone conference call. Present on the call were: Gary W. Dewhirst, R.Ph. - Diane M. Halvorson, R.Ph.Tech. - Laurel Haroldson, R.Ph. - Bonnie J Thom, R.Ph. - Shane Wendel, R.Ph. and Assistant Executive Director Mark J Hardy, PharmD.

Absent were: Public Member Fran Gronberg - Gayle D Ziegler, R.Ph. and Executive Director Howard C. Anderson, Jr, R.Ph.

Assistant Executive Director Hardy briefed the Board Members for the meeting and reported that no comments were received since our January 7-9, 2013 Meeting, in the comment period or as of today. Unless any Board Members having anything to report relative to being contacted concerning Article 61-13; Chapter 61-13-01 Controlled Substances Schedules, we may proceed with the final adoption of this emergency rule.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Thom to approve the final adoption of Article 61-13; Chapter 61-13-01 Controlled Substances Schedules and submit them to the Attorney General's office for review. All Board Members present voted aye. Motion carried.

It was moved by Pharmacist Wendel and seconded by Pharmacist Dewhirst to adjourn the meeting. All Board Members present voted aye. Motion carried.

| Laurel A. Haroldson, R.Ph. | Gary W. Dewhirst, R.Ph. |
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| President | Senior Member |
| Member | Member |
| Bonnie J. Thom, R.Ph. | Gayle D. Ziegler, R.Ph. |
| Member | Member |
| Diane M. Halvorson, RPhTech | Shane R. Wendel, R.Ph. |
| Member | Assistant Executive Director |
| Fran Gronberg | Mark J. Hardy, PharmD |