

**MINUTES OF THE
IDAHO STATE BOARD OF PHARMACY**

August 20, 2007 – Special Meeting
Conference Call

3380 Americana Terrace Ste 320
Boise, Idaho

Chairman Berk Fraser called the Special Meeting to order at 2:03 p.m. Chairman Fraser and Board member Kitty Gurnsey were present at the meeting location along with Deputy Attorney General Michael G. McPeck, Board counsel. Participating in the meeting by telephone conference call were board members Duane Sheffler, Nicole Chopski, and Holly Henggeler.

Chairman Fraser informed the Board that Terrel Collins, RPh, would not be able to accept the position of executive director, which had been offered to him subsequent to the Board's August 3rd meeting and had withdrawn his name as a candidate.

Kitty Gurnsey moved that the Board offer the position of executive director to Mark Johnston, RPh. Dwayne Sheffler seconded the motion. Ms. Gurnsey commented that judging by the qualifications of the people who had come forward to apply for the executive position and their relative strengths; it was debatable whether any candidate couldn't have been an initial choice. Mr. Sheffler agreed. Nicole Chopski inquired whether there had been any other applicants who had withdrawn their names as candidates since the Board's August 3rd meeting, and Chairman Fraser replied that none had done so. There being no further discussion, the Board voted on the motion. Ms. Henggeler recused herself. Ms. Chopski, Mr. Sheffler, Ms. Gurnsey, and Chairman Fraser voted in favor of the motion. The motion carried.

Mr. Sheffler moved to adjourn the meeting and Ms. Chopski seconded the motion. The motion passed unanimously. Chairman Fraser adjourned the meeting at 2:08 p.m.