



400 NE 50th Street
Oklahoma City, OK 73105

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Mark Lewandowski, Chair
Jim Consedine, Member
Gregory S. Huenergardt, Member

Melanie Maxwell, Member, Co-Chair
Rose Thomas-Bendel, Member
Kimberly Baker, Member
Anthony J. "A.J." Ferate, Member

PATIENT'S RIGHT TO PHARMACY CHOICE COMMISSION – REGULAR MEETING

A regular meeting of the Patient's Right to Pharmacy Choice Commission as established by 36 O.S. § 6966 et seq. will be held on Thursday, January 20, 2022, at 10:00 a.m. The meeting will take place in-person in the Public Conference Room of the Oklahoma Insurance Department ("OID"), 400 NE 50th Street, Oklahoma City, Oklahoma 73105. See HB 2123, 2021. This public meeting is being held consistent with the Open Meeting Act, 25 O.S. § 301 et seq.

The Patient's Right to Pharmacy Choice Commission currently consists of the following members:

Mark Lewandowski, James F. Consedine, II, Melanie Maxwell, Rose Thomas-Bendel, Kimberly Baker, Gregory S. Huenergardt and Anthony J. "A.J." Ferate.

The following OID staff are expected to attend: Kelli Price and Benna Nye

AGENDA

The following items will be discussed and considered by the Commission. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Commission. Pursuant to Title 25 O.S. § 307(B)(4), (7), and (8), executive session may be necessary regarding any case which is set for hearing before the Commission. * Breaks may be taken as necessary.

- I. Call to Order & Commission Roll Call**
- II. Welcome to the Attorney General's appointee to the Commission, Anthony J. "A.J." Ferate.**
- III. Review & approval of Pharmacy Choice Commission meeting minutes from 7/15/21 (not previously approved due to lack of quorum), 9/16/21, 10/21/21, and 12/16/2021 meetings**
- IV. Review and Discussion of statutory requirements and procedures**
 - a. Additions to PCC Binders**
 - b. Open Meetings Act**
 - i. Discuss and consider Commission policy on breaks, lunch break, length of time of meetings & hearings, cancellation of meetings, and participation of the public during meetings**
 - ii. Vote on adoption of Commission policy on breaks, lunch break, length of time of meetings & hearings, cancellation of meetings, and participation of the public during meetings**
 - c. Code of Judicial Conduct & Administrative Procedures Act:
Disqualification of a Hearing Examiner**
 - d. Witnesses and "Invoking the Rule"**



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Insurance Commissioner, Glen Mulready

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- V. Potential requests during a hearing for recusal of a Commission member:**
 - a. Discuss and draft procedure for consideration of a recusal request**
 - b. Vote on adoption of recusal procedure**

- VI. Review of Quarterly Report to Pharmacy Choice Commission:**
 - a. Presented by Kelli Price, OID Managing Counsel**

- VII. Questions / Comments from Commission members, OID, and audience**

- VIII. Adjournment**