

The Board members met at 10:00am by conference call on Tuesday, December 8, 2009 in consideration of the temporary rule to allow pharmacist to vaccinate patients 14 years of age and older with the seasonal and H1N1 vaccine.

The meeting was called to order by Mr. Joey McLaughlin, Board President with a quorum of Dr. Parker Chesson, Mrs. Rebecca Chater, and Mr. Wallace Nelson in attendance. Also participating in the call was Executive Director Jay Campbell. Board members Dr. Betty Dennis and Mr. Stan Haywood were not in attendance.

Per the Administrative Procedure Act, proposed temporary rules must be adopted more than 30 days after business publication. The purpose of this meeting is to adopt the proposed temporary rule concerning administration of seasonal flu and H1N1 vaccine to patients aged 14 to 18 years of age.

On a motion by Ms. Chater, seconded by Mr. Nelson with no dissenting votes, the Board accepted the proposed temporary rule.

There being no further business the meeting was adjourned at 10:05am

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R. Joseph McLaughlin, Jr., President

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Betty H. Dennis, Vice President

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Wallace E. Nelson

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J. Parker Chesson

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Stan Haywood

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Rebecca W. Chater