

## Minnesota Board of Pharmacy

### EIGHT HUNDRED AND SECOND SPECIAL MEETING

At approximately 9:50 a.m., on November 2, 2009, the Minnesota Board of Pharmacy met in Conference Room A, at the University Park Plaza Building, 2829 University Avenue Southeast, Minneapolis, Minnesota, for the purpose of conducting a general business meeting. All members of the Board were in attendance with the exception of Mr. James Koppen. Also in attendance were the Board's Executive Director, Dr. Cody Wiberg; Assistant Attorney Generals Mr. Steve Masten and Mr. Nathan Hart; and Board of Pharmacy staff Ms. Patricia Eggers. Mr. Gary Schneider, the Board's President, called the meeting to order.

The Board went into a closed session to discuss matters of a quasi-judicial nature.

The item of a quasi-judicial nature to come before the Board was a hearing in the case of pharmacist Mr. Robert A. Washburn. His case came before the Board due to an alleged violation of his disciplinary order. Mr. Washburn was not present at the hearing as Mr. Washburn and his attorney, Mr. Michael J. Weber, decided there was no need to attend the meeting as he was willing to accept the findings of the Board. Mr. Masten, representing the Complaint Review Panel, presented the Board with background information on the case and a proposed Findings of Fact, Conclusions, and Final Order. Mr. Hart, the Board's advising attorney, presented the Board with instructions. At this point, Mr. Masten, Dr. Wiberg, and Ms. Karen Bergrud left the hearing so that the Board could deliberate. Mr. Nathan Hart advised the Board on legal requirements and the options available. After discussion, Mr. Carleton Crawford moved and Ms. Kay Hanson seconded that the Board accept the Letter of Acceptance from Mr. Michael J. Weber and the Findings of Fact, Conclusions, and Final Order proposed by the Complaint Review Panel. Mr. Gary Schneider will sign the Findings of Fact, Conclusions, and Final Order. The motion passed.

There being no further business requiring action by the Board, Mr. Carleton Crawford moved to adjourn the meeting. The motion occurred at approximately 10:05 am. Dr. Stacey Jassey seconded the motion. The motion passed.

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PRESIDENT

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EXECUTIVE DIRECTOR