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MINUTES OF THE MONDAY, JANUARY 6, 2020 PROBATION COMMITTEE MEETING

Monday, January 6, 2020

9:00 a.m. Mr. Wilt called the Probation Committee Meeting to order.

Present were Shawn C. Wilt, RPh, Presiding and Jennifer M. Rudell, RPh.

Also Present were Nicole Dehner, *Chief Legal Counsel*; Ashley Gilbert, *Senior Legal Counsel*; and Kathryn Lewis, *Legal Administrative Assistant*.

9:00 a.m. Lisette Schuette made her second annual appearance before the Probation Committee to remain in compliance with her Board Order dated June 21, 2019.

9:09 a.m. The Probation Committee discussed making a modification to a probationer's Board Order who transferred supervision to another state. A decision in this matter was tabled for discussion before the full Board with the Probation Committee's recommendation to approve.

9:13 a.m. The Probation Committee discussed two probationers' failure to comply with the terms of their Board Orders and referred both matters to Citation Review Committee for consideration.

9:18 a.m. Ms. Dehner proposed the Board adopt a more standardized timeframe for the completion of Board Order/Settlement Agreement Terms. A decision in this matter was tabled for discussion before the full Board with the Probation Committee's recommendation to approve.

9:20 a.m. Ms. Dehner led a discussion on the preference to issue a closeout letter rather than a notice for a Chapter 119. hearing at the successful conclusion of a probationary period. A decision in this matter was tabled for discussion before the full Board with the Probation Committee's recommendation to approve.

9:21 a.m. The business of the meeting thus finished, and the meeting was adjourned.

Shawn C. Wilt, R.Ph., President

Date: $\frac{2/3}{2020}$

Steven W. Schierholt, Executive Director

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