

The Board members met by conference call on Thursday, November 1, 2012. President Gene Minton called the meeting to order at 2:00pm with Board Members Carol Yates Day, Bill Mixon, Dr. Parker Chesson, and E. Lazelle Marks present. Robert J. McLaughlin did not attend the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, and Director of Investigations Karen Matthew.

On a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board moved into closed session to discuss a possible summary suspension.

When open session resumed, Mr. Minton stated that on a motion from Dr. Chesson, seconded by Mr. Mixon with no dissenting votes, the Board moved to summarily suspend Ameridose, LLC, pharmacy permit #10410 and Ameridose, LLC, pharmacy permit #10411.

There being no further business, the meeting adjourned at 2:20pm.

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Gene Minton, President

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Lazelle Marks., Vice President

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Robert J. McLaughlin, Jr.

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J. Parker Chesson, Jr.

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Bill Mixon

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Carol Yates Day