AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 11)
4. Approval of Meeting Minutes
   a. September 8, 2015
5. Professional Services
   a. Contracts
      i. Inspection Services- Amendment
6. Financial Matters
   a. Financial Statements
      i. August 2015
      ii. September 2015
      iii. October 2015
      iv. November 2015
   b. Banking Matters
      i. Authorization of Board Chairman
      ii. Board Name Change on Accounts
   c. Proposed Budget- Fiscal Year 2016
7. Statutes and Regulations
   a. Regulations – Proposed Amendments
8. General Business
   a. Research & White Paper on Device Distribution Regulation
   b. SSA Consultants
c. Food and Drug Administration Meeting on Drug Supply Chain Safety Act
9. Licensing Matters
   a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Board Issues
   a. Report on Nominations for Expired Board Seats
   b. Calendar year 2016 Tentative Meeting Dates
   c. Confirmation of Next Board Meeting Date
12. Adjournment