



**Pharmacy and Therapeutics (P&T) Committee Meeting
December 13, 2016**

AGENDA

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|------------------------------------------------|-------------------------|
| I. Welcome | Jamilah Brunson, PharmD |
| II. Introductions | Jamilah Brunson, PharmD |
| III. Conflict of Interest Statement | Jamilah Brunson, PharmD |
| IV. Minutes from August 9, 2016 meeting | Jamilah Brunson, PharmD |
| V. Old Business | Lotta Crabtree, JD |
| ○ Concerns or clarifications from August Items | |
| VI. Light Meal | |

Executive Session (Closed to members only)

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| VII. Other Topics | |
| ○ P&T responsibilities under closed formulary | Lotta Crabtree, JD |
| VIII. Custom closed formulary – effective 01/01/2017 | |
| ○ Formulary Exception Criteria | Jamilah Brunson, PharmD |
| ○ Drugs lists and formulary document | Jamilah Brunson, PharmD |
| ○ Non-formulary medications | Jamilah Brunson, PharmD |