

**North Carolina Board of Pharmacy
Durable Medical Equipment Subcommittee Minutes
Minutes of November 8, 2011**

The meeting was called to order at 10:40 am by Chairman William Griffin. Present for the meeting were William Griffin, Mel Elliott, David Keesee and, via telephone, Lazelle Marks and Clint PInyan, Board Counsel. Also present for the meeting were Karen Matthew, Wendy Watson and Connie Manion.

The ethics statement was read by Mr. Griffin.

The minutes for the April 26, 2011, were approved by all present following a motion by Mr. Elliott, seconded by Mr. Keesee.

Old Business:

There was no old business to be presented to the subcommittee.

New Business:

Mr. Keesee, the newly elected representative to the subcommittee, and Mr. Marks, the new Board member serving on the committee, were introduced to everyone and welcomed to the committee.

Mr. Griffin asked if an email could be sent from the Board to NC AMES for distribution to its members to remind them of the upcoming renewal season. Ms. Watson stated she would send an email to Beth Bowen for distribution.

Ms. Matthew brought up that if information is received of an indictment or criminal charges brought against a DME business, the Board would initiate disciplinary action against the permit.

Ms. Matthew stated she would email the next meeting date for the subcommittee to the members.

The meeting was adjourned at 10:50 am following a motion by Mr. Elliott, seconded by Mr. Keesee, and approved by all.

Next Meeting: April 24, 2012

The next meeting date for DME subcommittee will be sent to the members via email and held at the Board office at 10:30 a.m.

Mel Elliott

William (Bill) H. Griffin (Via Telephone)

David Keesee

Lazelle Marks (Via Telephone)

Robert (Joey) McLaughlin, Jr.