

The Board members met by conference call on Wednesday, October 3, 2012. President Gene Minton called the meeting to order at 4:03pm with Board Members Robert J. McLaughlin, Jr., Dr. Parker Chesson, and E. Lazelle Marks present. Carol Day Yates and Bill Mixon did not attend the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Karen Matthew, and Amanda Fuller Moore, North Carolina Department of Health and Human Services.

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

Open session resumed on a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes. Mr. Minton stated that on a motion from Mr. Marks, seconded by Dr. Chesson with no dissenting votes, the Board moved to summarily suspend New England Compounding Center, pharmacy permit #08439.

There being no further business, the meeting adjourned at 4:10pm.

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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