AGENDA

September 17, 2024

1015th **Meeting** of the NORTH CAROLINA BOARD OF PHARMACY 6015 Farrington Road, Suite 201, Chapel Hill, NC 27517

The September 17, 2024 Board meeting will be in-person at the Board's office at 6015 Farrington Road, Chapel Hill, NC.

The meeting will also be live-streamed on YouTube.

The Board's YouTube channel may be accessed here.

If you have business before the Board on one of these agenda items, please contact Board staff prior to September 17th so that we are aware of your desire to speak. Email Jay Campbell at <u>jcampbell@ncbop.org</u> or call (919) 246-1050.

Friday, September 6, 2024

Pre-Hearing Conferences (Vick, Vance)

Tuesday, September 17, 2024

10:00 A.M.

Welcome and Ethics Statement

Consideration of Meeting Minutes

July 2024 Meeting Minutes

Financial Reports

July and August Financial Report (Brown)

Process for Review and Approval of FY 2022-2023 Financial Audit (Campbell)

Licensing Report

Pharmacy Intern Renewal Report (*Betz*)

2025 Renewal Update (Betz)

Licensure Candidates Who Do Not Hold FGPEC (Campbell)

Investigations and Inspections Report

Investigative Statistics (Fullwood, Parham)

Legislative Report (Pinyan, Campbell)

Rulemaking (Pinyan, Campbell)

For Action by the Board:

Proposed Amendments to 21 NCAC 46.1401, Registration and Permits, and .1415, Medication in Health Care Facility Emergency Departments

Rulemakings in Progress:

None

Rulemakings Completed:

Amendments to 21 NCAC 46.2201, Continuing Education (effective 9/1/24)

New Rule 21 NCAC 46.2516, Emergency Closure (effective 9/1/24)

Amendments to 21 NCAC 46.2504, Patient Counseling (effective 9/1/24)

Board Member Elections for Northeastern and Central Districts (Campbell, Moore)

Committee Reports

Health-System Rules Review – *Nelson, Sain* (members); *Campbell, Pinyan, Stefanyk* (staff)

NABP District 3 Annual Meeting Review (Campbell)

MALTAGON Annual Meeting Review (Stefanyk)

2024 Annual Retreat, November 11 – 12, 2024 Greensboro, NC

Consent Agenda

Reciprocity Candidates

CPP Candidates

Increase in Pharmacist: Technician Ratio

Closed Session

Potential Summary Suspensions

Attorney-Client Communication Concerning Litigation Matter