AGENDA

November 12, 2024 1016th Meeting of the NORTH CAROLINA BOARD OF PHARMACY 6015 Farrington Road, Suite 201, Chapel Hill, NC 27517

The November Board Meeting will be conducted off site and the meeting will be shortened to allow for the Board Members to engage in their annual planning retreat.

If you have business before the Board on one of these agenda items, please contact Board staff prior to November 12th so that we are aware of your desire to speak. Email Jay Campbell at <u>jcampbell@ncbop.org</u> or call (919) 246-1050.

Monday, November 11, 2024, Proximity Hotel, Greensboro

10:00 A.M. - 4:00 P.M. - Board Retreat

Tuesday, November 12, 2024, Proximity Hotel, Greensboro

8:30 A.M. – Breakfast available

10:00 A.M - Welcome and Ethics Statement

Consideration of Meeting Minutes

September 2024 Meeting Minutes

Financial Reports

Monthly Financial Report (Campbell)

FY 2023-2024 Financial Audit Approved by Budget & Finance Committee (*Campbell*)

Licensing Report

2025 Renewal Season (Betz)

Investigative and Inspections Report

Investigative Statistics (Stefanyk, Parham)

Reports Filed

Chapter 93B Report (Campbell)

SL 2024-45 Report (Campbell)

Legislative Report (Campbell)

Rulemaking (Pinyan, Campbell)

For Action by the Board:

None

Rulemakings in Progress:

None

Rulemakings Completed:

Amendments to 21 NCAC 46.1401 and .1416 (pending decision of the Rules Review Commission at its 30 OCT 2024 meeting)

Board Election for Northeast and Central Districts (Campbell)

Consent Agenda

Consent Orders

Staff Issued Letters of Warnings

Walgreens Pharmacy, Permit #12223 RPh. Sarah Walker, License #19730 RPh. Samia Abdelrahim, License #31035

Reciprocity Candidates

CPP Candidates

Increase in Pharmacist: Technician Ratio

Closed Session

Potential Summary Suspensions