

President Robert J. McLaughlin called the meeting to order at 9:00 am with Board Members Carol Yates Day, Dr. Parker Chesson, and Bill Mixon present. Board Members Lazelle Marks and Gene Minton were absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Operations Kristin Moore, Director of Licensing Deborah Stump, and Financial Services Director Gail Brantley. Present as visitors were: Valanda Nelson, NCPRN; Heidi Barefoot, Target; Tom Readling, Mutual Drug; David Moody, Mutual Drug; David Catalano, Walgreens; Brenda Shafer, Quarles & Brady; Haley Parker, Walgreens; Steven Puritz, Walgreens; Josh Harmes, UNC/ESOP; Monique Conway, CVS; Dani Harris, Walgreens; Kylie Weigel, Walgreens; Julia Carrington, Walgreens; Rani Seedham, CVS; Jenna Huggins; Technician William Springthorpe; RPh. Ronald Hatter; Ronnie Willard, Walmart; Lauren Berton, CVS; and Tina Smith, Bernard Robinson & Co..

Ethics Statement & Welcome

President McLaughlin read the Ethics Statement regarding any conflicts of interest and/or appearance of conflicts of interest of any Board member. No conflicts were noted by Board members.

Minutes of November 2014 Board Meeting

The members received the November 18, 2014 meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Dr. Chesson, to accept the minutes as submitted. The motion passed with no dissenting votes.

Presentation of FY2013-14 Audit Report – Bernard Robinson & Co.

Tina Smith, Bernad Robinson &Co., presented the annual financial audit report for fiscal year 2013-2014.

Petition for Modification of Reinstatement Order – RPh. Ronald Hatter, License #15305

RPh. Ronald Hatter, license #15305, appeared before the Board to request modification of his September 24, 2002 reinstatement order to modify condition three (#3) that prohibits RPh. Hatter from serving as a pharmacist manager for any pharmacy. Mr. Hatter requested that the condition be modified to allow him to serve as pharmacist manger for a pharmacy that does not hold a DEA registration.

After presentation of evidence and testimony, on a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board modified RPh. Hatter's reinstatement order to allow him to serve as pharmacist manager for a pharmacy that does not hold a DEA registration

A copy of the Modification of Order Reinstating License can be found elsewhere in the Minutes and are incorporated by reference herein.

Petition for Reinstatement of Technician Registration – Jeremy Springthorpe, Registration #20828

Technician Jeremy Springthorpe, registration #20828, appeared before the Board to request reinstatement of his technician registration. Mr. Springthorpe voluntarily surrendered his registration on September 4, 2014 after diverting small quantities of hydrocodone containing products from a Kroger Pharmacy. He contacted North Carolina Pharmacist Recovery Network (NCPRN) which directed him to receive evaluations by an addictionologist and a psychologist. In November 2014, he entered into a one year treatment and monitoring program with NCPRN. Valanda Nelson, Executive Director NCPRN, duly sworn, stated that NCPRN supports his reinstatement as a technician with conditions.

After presentation of evidence and testimony, on a motion from Mr. Mixon, seconded by Mrs. Day with no dissenting votes, the Board moved in to close session to deliberate the matter. Open Session resumed on a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes. Mr. McLaughlin stated that on a motion from Dr. Chesson, seconded by Mrs. Day with no dissenting votes, the Board moved to reinstate Mr. Springthorpe's technician registration with conditions.

A copy of the Order Reinstating Registration with Conditions can be found elsewhere in the Minutes and are incorporated by reference herein.

North Carolina Medical Board Issues Revisions to Its Telemedicine Guidance/Need to Consider Revision to 21 NCAC 46.1801(b)

The North Carolina Medical Board recently revised their position statement on telemedicine.

Because of the change in the Medical Board's position on telemedicine, Mr. Campbell stated that the Board should consider reviewing rule 21 NCAC 46.1801(b). He suggested forming a small working group to consider if the rule should be amended for consistency with the Medical Board's position on telemedicine.

After discussion, the Board appointed Mr. McLaughlin to serve as member liaison to the Medical Board on this issue and directed Mr. Campbell arrange discussions with the Medical Board.

Proposed Amendments to 21 NCAC 46.3301 to Clarify Free Clinic Technician Registration Requirements and To Conform the Rule to Amended NCGS 90-85.15A

At the October 2014 Board Meeting, it was the consensus of the Board that technicians serving in a free or charitable clinic pharmacy would need to register with the Board after staff became aware of a case where a technician voluntarily surrendered their license because of diversion and then began volunteering in a free clinic where they continued to divert controlled substances. At Mr. Campbell's request, Board members authorized him to send out a new policy statement to free and charitable clinic pharmacies stating that their technicians would need to be registered with the Board by the end of the 2014 renewal period. Mr. Campbell stated Board rule .3301(d) states that "Volunteer pharmacy technicians providing services at a facility which has a pharmacy permit designated as a free clinic shall complete the training program described in G.S. 90-85.15A(b) but need not register with the Board." Mr. Campbell apologized for the mistake. In light of this, any change in registration requirement by a technician volunteering in a free clinic would need to be made by rule amendment.

Mr. Campbell presented a proposed rule amendment to .3301(d) that would require a technician volunteering in a free clinic to register with the Board, but would waive the registration fee. The proposed rule also eliminates paragraph (c) which has been superceded by amendments to G.S. § 90-15.15A. After discussion, on a motion from Dr. Chesson, seconded by Mr. Mixon with no dissenting votes, the Board moved to accept the proposed amendments and publish them for notice and comments.

Consideration of Proposal for Review of Board Operations by NABP

In light of the recent PED report on occupational licensing boards which among other recommendations specifically recommends each Board obtain a performance audit every three (3) years, Mr. Campbell presented a proposal by National Association of Boards of Pharmacy (NABP) to perform a review of Board operations. The review by an organization with expertise in occupational licensing of pharmacists, pharmacies, and technicians would identify strengths and weakness of Board operation and suggest ways to improve efficiency of its service to the public.

After discussion, on a motion from Dr. Chesson, seconded by Mrs. Day with no dissenting votes, the Board approved Mr. Campbell developing a contract with NABP to conduct a performance review to present to the finance committee for approval on behalf of the full Board.

Designation of Official Voting Delegate to the NABP Annual Meeting, May 16-19, 2015, New Orleans

National Association of Boards of Pharmacy will hold their annual meeting May 16-19, 2015 in New Orleans. The Board members discussed designating an official voting delegate and an alternate delegate for the meeting. The Board requested that Mr. Campbell contact Mr. Minton and Mr. Marks along with the other Board members to poll who will be attending the annual meeting and if anyone would like to serve as delegate. The Board members will select a delegate and an alternate at the February 2015 meeting.

Statements of Economic Interest Must be Filed with the North Carolina Ethics Commission by April 15, 2015

Mr. Campbell reminded Board Members that their Statement of Economic Interest must be filed with the Ethics Commission by April 15th.

Appointment of Board Representative to 2015 Pharmacy Leaders' Forum Planning Committee

The 2015 Pharmacy Leaders' Forum will be held Friday, September 25, 2015. Michael Adams, incoming Dean of Campbell University College of Pharmacy and Ron Ragan, Dean of the High Point University School of Pharmacy are serving on the forum planning committee. Dan Barbara has resigned as executive director of NCAP but Michelle Ames, NCAP president, and Ashley Branham, NCAP's president-elect, have agreed to go forth with participating in the forum planning. Mr. Campbell requested that the Board designate members to serve on the forum planning committee. Bill Mixon agreed to serve on the planning committee. The Board

directed Mr. Campbell to contact Mr. Minton, Mr. Marks, and incoming Board member Stan Haywood to see if they would like to serve on the committee.

Appointment of Bill Mixon to the FDA Pharmacy Compounding Advisory Committee

Mr. Campbell announced that Board Member Bill Mixon has been appointed as one of the fourteen (14) members of the Pharmacy Compounding Advisory Committee formed by the Food and Drug Administration (FDA) to assist in implementation of the new compounding statute.

Election of Southeastern District Board Seat April-May, 2015

The Board will hold the election for the Southeastern District Board seat, presently held by Mr. McLaughlin, in April 2015. Mr. McLaughlin is currently completing his second five-year term with the Board and is not eligible to run.

Board staff held a candidate interest forum in Wilmington on January 8, 2015. The forum was well attended. Ten pharmacists participated in the forum and expressed an interest in running for the Southeastern District seat.

2015 License, Permit, and Registration Renewal Report – Debbie Stump, Director of Licensing

Director of Licensing Debbie Stump presented a report on the 2015 renewals for permits, registrants, and licensees.

Financials

Gail Brantley, Financial Services Director, presented the December 2014 financial report to the Board.

Board staff requested a modification of FY2014-15 budget to increase Associate Executive Director Ellen Vick to a full time position with the Board and to allow a stipend for the CPP advisory committee for consulting on CPP applications.

Investigations Department Report

Joshua Kohler, Director of Investigations and Inspection, presented the January 2014 investigative report.

The Board adjourned for a break at 11:15 am and resumed open session at 11:30am.

Consent Agenda

Following a review of the consent agenda, it was moved by Mr. Mixon, seconded by Dr. Chesson to approve the consent agenda as presented. The motion carried with no dissenting votes. The following items were approved.

Prehearing Conference**Consent Order**

RPh. Jennifer Bagby, license #14011, was subject of a consent order between the parties concerning discipline imposed by the South Carolina Board of Pharmacy.

Recommendation: Indefinite suspension stayed until September 18, 2016 with conditions including not serving as a pharmacist manager.

A copy of the Consent Order can be found elsewhere in the Minutes and are incorporated by reference herein.

Increase in Pharmacists to Technician Ratio

1. CVS Pharmacy, Denver NC /Permit # 10780– Jennifer Pachick PM, Approved 01/12/2015
2. CVS Pharmacy, Gastonia NC/ Permit #10713- Samantha Shabia PM, Approved 01/12/2015
3. CVS Pharmacy, Hickory NC /Permit #10716-Anita L. Parmeater PM, Approved 01/12/2015
4. Hillsborough Pharmacy & Nutrition, LLC, Hillsborough NC/ Permit #11064, Tiffany Barber PM, Approved 01/12/2015
5. Ingles Pharmacy, Hayesville NC Permit #10349, Clint Ledford PM, Approved 01/12/2015.
6. Prohealth Pharmacy Inc, Mount Airy NC/ Permit #11144, Jennifer Guyer PM, Approved 01/13/2015.
7. Target Pharmacy, Greensboro NC /Permit #09395, Christopher Apple PM, Approved 01/12/2015.
8. Walgreens Pharmacy, Cary NC /Permit #09328, Viral Patel PM, Approved 01/12/2015.
9. Walgreens Pharmacy, Zebulon NC/ Permit #10317, Hal Daniel Walrod PM, Approved 01/12/2015.
10. Walmart Pharmacy, Greenville NC/ Permit #12070, Badr Ibrahim PM, Approved 01/12/2015.
11. Walmart Pharmacy, Aberdeen NC /Permit #07935, Daniel Wilson PM, Approved 01/12/2015.

CPP Candidates

1. RPh. Jane Hyojeong Giang, License # 20013, Liver Center at UNC Hospitals, Chapel Hill
2. RPh. Christina Maria Maki, License #21159, Wake Forest Baptist Health, Winston Salem
3. RPh. Benjamin R. Michalove, License #22551, VAMC, Asheville
4. RPh. Jonathan Richard Ptachcinski, License #24489, UNC Hematology/Oncology Clinics, Chapel Hill

5. RPh. Christina Michele Roels, License #19641, Novant Health Inpatient Stroke and Neurosciences Specialists at Novant Forsyth Medical Center, Winston Salem
6. RPh. Cassidy L. Beach, License #22160, UNC Pediatric Hematology/Oncology, Chapel Hill NC
7. RPh. Andrew Lipshutz, License #24480, UNC Family Medicine, Chapel Hill NC
8. RPh. Benjamin Smith, License #18332, Primary Care, Family Medicine, Hillsborough NC
9. RPh. Rebecca Sasser, License #15529, NC Heart and Vascular, Raleigh NC

Reciprocity Candidates

Candidates Licensed by Reciprocity 1/15/2015					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
David	Michael	Appel		PA	1/15/2015
Caitlin	Anne	Bilodeau		RI	1/15/2015
Leah	Ann	Bottega		NY	1/15/2015
James	Bieu	Bui		OR	1/15/2015
MaryLeigh	Nichols	Colbert		SC	1/15/2015
Thomas	Matthew	Conrad		NY	1/15/2015
Neville	E.	Cooke		FL	1/15/2015
Thomas	Matthew	Deeds		OH	1/15/2015
Nina	S.	Desai		MA	1/15/2015
Rebecca	C.	DiBoni		KY	1/15/2015
Janine	Simone	Douglas		FL	1/15/2015
Douglas	Vincent	Duda		WI	1/15/2015
Jessica	Edeen Poirier	Duda		OH	1/15/2015
Michelle	Victoria	Dupre		AL	1/15/2015
Sita		Errabelli		WI	1/15/2015
Jennifer	Marie	Fernandez		FL	1/15/2015
Nhi	Pham	Finley		MS	1/15/2015
John	Guy	Green		GA	1/15/2015
William	Michael	Groben		CT	1/15/2015
Breelyn	Elizabeth	Harmon		SC	1/15/2015
Amanda	K.	Jackson		IL	1/15/2015
Sarah		Kang		OH	1/15/2015
Lavanya		Karnati		MN	1/15/2015
Nichole	Lee	Keller		NE	1/15/2015
Leighton	LaMar	Lassiter		AL	1/15/2015
Jonathan	Richard	Loeffler		CO	1/15/2015
Kristen	Logan	McAlister		SC	1/15/2015
Megan	Joanne	McEntire Young		NJ	1/15/2015

Candidates Licensed by Reciprocity 1/15/2015					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Cortney	Marie	Mospan		OH	1/15/2015
Cortney	Blodgett	Nauck		OH	1/15/2015
Samuel	Peter	Olson		IL	1/15/2015
Jamie	Sparks	O`Neill		GA	1/15/2015
Hitesh	G.	Patel		IL	1/15/2015
Donnie	Herbert	Payne		GA	1/15/2015
Vindha	M.	Prasad		IL	1/15/2015
Ashley	Anne	Richard		GA	1/15/2015
Iris	Anna	Russo		NY	1/15/2015
Meredith	Lennek	Simons		MO	1/15/2015
Amanda	L.	Skirvin		IN	1/15/2015
H.	Eric	Smith		MI	1/15/2015
Sommer	Lashay	Young		VA	1/15/2015

Reports to the Board

Wendy Cox, UNC Eshelman School of Pharmacy, updated the Board on various issues at the school.

Closed Session

On a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board moved into close session to discuss possible summary suspension and a personnel matter. Open session resumed on a motion from Mrs. Day, seconded by Mr. Mixon with no dissenting votes. Mr. McLaughlin stated that technician Rubye Manning, registration #15359, and technician Kasheta Ashely Shakara Howard, registration #35962, were summarily suspended.

A copy of the summary suspensions can be found elsewhere in the Minutes and are incorporated by reference herein.

There being no further business, on a motion from Mr. Mixon, seconded by Mrs. Day with no dissenting votes, the meeting adjourned at 11:50am.

Robert J. McLaughlin, Jr, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Gene Minton

Carol Yates Day

William A. Mixon