

President Dr. Andy Bowman called the meeting to order at 10:00 am with Board Members Robert Graves, Keith Vance, Ashley Duggins, Bill Mixon and Gene Minton present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Finance and Human Resources Rhonda Jones, Accounting Manager JP Brown, IT Manager Antoine Pryor, Director of Licensing Missy Betz, and Director of Operations Kristin Moore. Present as visitors were: Gray Stewart, Mutual Drug; Jeenu Philip, Walgreens; Erica “Harmstar” Harms, Publix; Amanda Moore, NCDPH; Mariam Dan, Campbell; Barry Siegel, Wedgewood Pharmacy; Tina Smith, BRC; Sandy Newell, BRC; Chad Cobus, Walgreens; and Lisa Mendez, NCBOP.

#### Ethics Statement & Welcome

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

#### Public Hearing - Proposed Amendments to Rules 21 NCAC 46.2403 and .2502

The Board held a public hearing on proposed amendments to 21 NCAC 46.2403 and 21 NCAC 46.2502.

The amendment to 21 NCAC 46.2403 would allow registered nurses to dispense OTC smoking cessation products at health departments.

The amendments to 21 NCAC 46.2502 would allow a pharmacist to serve simultaneously as pharmacist-manager at an existing pharmacy and a newly-permitted pharmacy until the newly permitted pharmacy begins providing patient services or six months, whichever occurs sooner.

The Board received one (1) written comment from John Kessler on both proposed amendments. He is in support of the amendment to 21 NCAC 46.2403. Mr. Kessler did express concern that, as worded, the amendment to 21 NCAC 46.2502 could be interpreted such to the pharmacist-manager might attempt to manage more than one newly permitted pharmacy at the same time. Mr. Campbell thanked Mr. Kessler for his comment and agreed that the intent of the amendment was to limit a pharmacist to one existing full-service permit and one newly-issued full-service permit. Staff believes, however, that the language makes this clear.

No one spoke on either amendment during the public hearing.

#### Consideration of Minutes of the November 2018 Meeting

The members received the November 20, 2018 meeting minutes prior to this meetings for review. It was moved by Mr. Graves, seconded by Mr. Mixon, to approve the minutes as submitted. The motion passed with no dissenting votes.

#### Presentation of FY 2017-18 Financial Audit

Tina Smith and Sandy Newell, Bernard Robinson & Co. LLP, presented the financial audit report for fiscal year 2017-2018.

After the presentation and discussion, on a motion from Dr. Vance, seconded by Mr. Minton with no dissenting votes, the Board approved the audit as presented. Ms. Newell noted that her staff would submit the audit report as required by Chapter 93B of the North Carolina General Statutes.

#### Review of Ethics Commission Evaluation of Robert Graves and Bill Mixon's Statement of Economic Interest

The State Ethics Commission has reviewed the Statement of Economic Interest filed by Board Members Bill Mixon and Robert Graves.

The commission found no actual conflict of interest for Mr. Mixon but did caution (as it has with every pharmacist member) about the potential conflict of interest by serving on a licensing board for members of his own profession.

The commission found no actual or potential conflict of interest for Mr. Graves.

#### Consideration of Proposed Amendments to Rules 21 NCAC 46.2403 and .2502

After discussion and consideration of comments received on the proposed rule amendment to 21 NCAC 46.2403 and 46.2502, on a motion from Mr. Minton, seconded by Mrs. Duggins with no dissenting votes, the Board approved the amendments as written and directed staff to send them to the Rules Review Commission.

#### Request to Partner with the NC Department of Justice's MorePowerfulNC Opioid Awareness Campaign

The North Carolina Attorney General's office is spearheading creation of an opioid awareness campaign centered on a website called MorePowerfulNC. The campaign will consolidate opioid-related resources, including take-back and disposal information, and treatment resources. The Attorney General's office sent an invitation to the Board to partner in the campaign with multiple other state agencies.

After discussion, on a motion from Mr. Graves, seconded by Mr. Mixon with no dissenting votes, the Board approved staff to accept the invitation to be a partner in MorePowerfulNC and appointed Board Member Ashley Duggins to be a Board liaison on the campaign.

#### Update on 2019 License/Permit/Registration Renewals

Missy Betz, Director of Licensing, updated the Board the 2019 renewal season. She stated that most of the active pharmacists, technicians, and pharmacies have renewed so far and the Thoughtspan database system is running smoothly.

The Board adjourned for a break at 11:00am and resumed open session at 11:25am.

#### Financials

JP Brown, Accounting Manager, presented the November 2018 and December 2018 financial report to the Board.

### Investigative Statistics

Joshua Kohler, Director of Investigations, presented the 2018 investigative report.

Mr. Kohler also stated that Brent Slaughter has been hired to fill the District 2 Investigator position previously held by Loretta Wiesner who has recently accepted the position of Floating Investigator. Mr. Slaughter was previously employed by Mutual Drug and is currently in training with the Board's senior investigators.

Mr. Campbell presented a comparison of the number of investigative cases and surrenders from 2016, 2017, and 2018. The comparison showed a large increase in the number of cases in 2018 compared to the previous two (2) years. This is mainly due to the increase in the number of AOC cases in 2018. The number of surrenders for pharmacies, pharmacists, and technicians have held steady over the three (3) year period.

### Annual SEI Filing Reminder

Mr. Campbell reminded Board members that their Statement of Economic Interest (SEI) forms are due to the State Ethics Commission by April 15, 2019.

### 2018 Pharmacists Licensed by Exam

Board staff provided a list of all pharmacists licensed by exam in 2018 to be included in the January 2018 Board minutes.

### Reports to the Board

No one spoke during the Reports to the Board agenda item.

### Board Committee Reports

#### RMOE Committee – Review of RMOE Survey Results

At the October 2018 Board meeting, the Board appointed a committee of Dr. Vance, Dr. Bowman, and Mr. Minton to explore Remote Order Medication Entry in the community pharmacy practice setting. The Board also instructed Mr. Campbell to conduct a survey of pharmacists regarding possible expansion of remote order entry outside the health system setting.

Mr. Campbell stated that 690 pharmacists responded to the survey. Mr. Campbell presented the results of the survey to the committee for their review.

Consent Agenda

On a motion from Mr. Minton, seconded by Mr. Mixon, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing ConferenceConsent Orders

RPh. Beth Wilson, license #12451, was subject of a prehearing conference held January 14, 2019, heard by Mr. Graves; concerning Ms. Wilson request for modification of reinstatement order to lift restriction on serving as preceptor and pharmacist-manager  
Recommendation: Approved requested modification of reinstatement order; Accepted by Wilson 1/14/2019.

RPh. Mathew Martin Rosinski, license #14269, was subject of a prehearing conference held January 14, 2019, heard by Mr. Graves, to request modification of his 2014 Reinstatement order to allow him to serve as a preceptor and pharmacist.  
Recommendation: Approved requested modification of reinstatement order; Accepted by Rosinski 1/14/2019.

RPh. Sarwinder Kaur Malhi, license #27051, was subject of a prehearing conference held January 14, 2019, heard by Mr. Graves, regarding request for reinstatement;  
Recommendation: Requested granted with conditions including not serving as Pharmacist-Manager for one (1) year; Accepted by Malhi 1/14/2019.

A copy of the consent orders can be found elsewhere in the minutes and are incorporated by reference herein.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Abdallah Ghandour	Pharmacist	28472	Reciprocity	12/27/2018
Andrew Dean Badi	Pharmacist	28453	Reciprocity	12/12/2018
Andrew John Newberg	Pharmacist	28450	Reciprocity	12/12/2018
Andrew Stephen Ray	Pharmacist	28481	Reciprocity	1/2/2019
Angela Dawn Williams	Pharmacist	28457	Reciprocity	12/13/2018
Anthony Ryan Propes	Pharmacist	28480	Reciprocity	1/2/2019
Ashley Elizabeth Sigg	Pharmacist	28474	Reciprocity	12/27/2018
Austin David Freeman	Pharmacist	28452	Reciprocity	12/12/2018
Bianca Anne Miles	Pharmacist	28436	Reciprocity	11/21/2018

Bich Ngoc Thi Nguyen	Pharmacist	28479	Reciprocity	1/2/2019
Brant Aaron Koscinski	Pharmacist	28471	Reciprocity	12/27/2018
Daphne Lockhart Fontenot	Pharmacist	28432	Reciprocity	11/21/2018
David Wayne Medlin	Pharmacist	28478	Reciprocity	1/2/2019
Daxesh Patel	Pharmacist	28437	Reciprocity	11/21/2018
Emmanuel Oshin	Pharmacist	28459	Reciprocity	12/19/2018
Felipe J Silva Marambio	Pharmacist	28446	Reciprocity	11/28/2018
Gretchen Lee Teeple	Pharmacist	28455	Reciprocity	12/12/2018
Heather Anne Mulvihill	Pharmacist	28448	Reciprocity	12/5/2018
Jenny Jo Shroba	Pharmacist	28444	Reciprocity	11/28/2018
John Anthony Ingoglia	Pharmacist	28433	Reciprocity	11/21/2018
Julia Scrivener	Pharmacist	28458	Reciprocity	12/19/2018
Kara Krzan Berasi	Pharmacist	28477	Reciprocity	1/2/2019
Kathleen Gafford	Pharmacist	28431	Reciprocity	11/21/2018
Kevin Brian Cheung	Pharmacist	28454	Reciprocity	12/12/2018
Kristin Jane Bigalke	Pharmacist	28476	Reciprocity	12/27/2018
Leann Renee Botts	Pharmacist	28337	Reciprocity	12/27/2018
Mina M Erian	Pharmacist	28475	Reciprocity	12/27/2018
Nancy N Soliman	Pharmacist	28434	Reciprocity	11/21/2018
Norman Vincent Neal	Pharmacist	28430	Reciprocity	11/21/2018
Robin Zhou	Pharmacist	28445	Reciprocity	11/28/2018
Samir Nicolas Shwayri	Pharmacist	28449	Reciprocity	12/5/2018
Sarah Jacqueline Myrna	Pharmacist	28435	Reciprocity	11/21/2018
Shaina Elizabeth Musco	Pharmacist	28456	Reciprocity	12/13/2018
Sona Sahni Hepfinger	Pharmacist	28451	Reciprocity	12/12/2018
Soranarom Kumsaitong	Pharmacist	28447	Reciprocity	11/28/2018
Stephanie Fitzgerald Chesley	Pharmacist	28473	Reciprocity	12/27/2018

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**CPP Candidates**

- Caroline Elizabeth Welles – Approval #700175 – Approval Date 12/03/2018
- Bobbie Jo Williamson – Approval #700176 – Approval Date 12/03/2018
- Taylor Paige Stone – Approval #700177 -Approval Date 12/03/2018
- Lucas Shane Wind – Approval #0070-00467 (Reinstatement) Approval Date 12/03/2018
- Ashley Brooks Channels – Approval #700178, Approval Date 12/12/2018

**Increase in Pharmacists to Technician Ratio**

- Benzer Pharmacy #11607, Fuquay Varina NC, Krunal Bhadiyadara/PM (1:4)
- Blue Ridge Community Health and Pharmacy #12086, Hendersonville NC, Andrew Schoof/PM (1:3)
- C3 HealthCareRx #13324, Morrisville NC, Brooke Shaner/PM (1:3)
- Clarkton Drug, INC #08156, Clarkton NC, John Stoll/PM (1:4)
- CVS Pharmacy, LLC #10064, Raleigh NC, Lauren Elizabeth Zidarín/PM (1:4)
- CVS Pharmacy #09383, Durham NC, Sean Michael Schwartz/PM (1:4)
- Harris Teeter Pharmacy #11962, Raleigh NC, Jeffrey Palazzo/PM (1:3)
- Harris Teeter LLC #11932, Durham NC Lauren Godbout/PM (1:3)
- Harris Teeter #13804, Durham NC, Erica Jenkins Kelly/PM (1:3)
- Lincoln Community Health Center #01297, Durham NC, Tracy Stillwell/PM (1:3)
- Maria Parham Medical Center #13907, Henderson NC, John Thaddues Cole/PM (1:3)
- Mast Drug Company #03766, Williamston NC, Ashley Powell Leggett/PM (1:3)
- MedSuite #12724, Cary NC, Theresa Vecchiolla Donofrio /PM (1:3)
- Moose Pharmacy of Pharmacy #10174,Salisbury NC, Kyle Justin Yoder/PM (1:4)
- Publix Pharmacy #13023, New Bern NC, Shelton Baker Hunt/PM (1:3)
- Realo Discount Drugs #09384, Cape Carteret NC. Jil Denny/PM (1:4)
- Realo Discount Drugs #12704, New Bern NC, Zachary W. Orman/PM (1:4)
- Rocky Point Pavilion Pharmacy #13980, Rocky Point NC, Elizabeth Truman Locklear/PM (1:3)
- UNC Shares Services Center Pharmacy-Dept of UNC HCS #12887, Durham NC, Lauren Meekins/PM ((1:4)
- Vidant Health Employee Pharmacy #07764, Greenville NC, Christopher Troy Howard/PM (1:3)
- Walgreens #12337, Wilmington NC, Ryan Thomas McGinley/PM (1:4)
- Walgreens #12249, Wilmington NC, Jeremy Keith Mtaney/PM (1:4)
- Walgreens #12343, Benson NC, Charles Brandon Woods/PM (1:4)
- Walgreens #12272, Jacksonville NC, William Anquish Dupree, III/PM (1:4)
- Walgreens #12494, Wilmington NC, Denice Dawn Turk/PM (1:4)
- Walgreens #12247, Holden Beach NC, Angela DeAnn Pyatte/PM (1:4)
- Walgreens #12363, Andrews NC, David Lee Durham/PM, (1:3)
- Walgreens #12345, Apex NC, Andrea Osburn/PM (1:4)
- Walgreens !12482, Cary NC, Samantha Tulino Fugleberg/PM, (1:4)
- Wal-Mart Pharmacy #08293, Clayton NC, Donna Wilson/PM (1:3)
- Wal-Mart Pharmacy #12069, Gastonia NC, Tyler Scott Adcock/PM, (1:4)
- Wal-Mart Pharmacy #07953, Durham NC, Mona Farghaly/PM (1:4)
- Zoo City Drug #11271, Asheboro NC, Michelle Allen Williams/PM (1:30)
- Zoo City Drug II, Inc #12779, Asheboro NC, Courtney Kivett Caudill/PM (1:3)

**Closed Session**

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

When open session resumed on a motion from Mr. Vance, seconded by Mr. Mixon with no dissenting votes, Dr. Bowman stated that Technician Samantha Renaudette, registration #21741 was summarily suspended.

The Board adjourned the meeting at 11:49am on a motion from Mr. Mixon, seconded by Mrs. Duggins with no dissenting votes.

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Dr. Andrew Bowman, President

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Robert Graves, Vice-President

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Gene Minton

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William A. Mixon

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Dr. Keith Vance

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Ashley Duggins