

President Keith Vance called the meeting to order at 10:00 am with Board Members Robert Graves, Andy Bowman, Ashley Duggins, Gene Minton and Bill Mixon present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Inspections Krystal Stefanyk, Director of Finance and Human Resources Rhonda Jones, Accounting Manager JP Brown, IT Manager Antoine Pryor, Director of Operations Kristin Moore, Director of Licensing Missy Betz, Investigations and Inspections Coordinator Cindy Parham, Investigator/Inspector Sacejewia White, and Investigator/Inspector Warren Sibbert. Present as visitors were: Zander Beamon, UNC/ESOP; Rebecca Hilleary, Campbell University; Alexia Greene, Campbell University; John Rocchio, CVS Health; Russell Boratizo, CVS Health; Jon Cheek, UNC/ESOP; Hussein Askar, UNC/ESOP; Cody Hampton, Publix; Erica Harris, Publix; Betty Kobia, UNC/ESOP; Nada Asfour, UNC/ESOP; and Christine Davis, Cardinal Health.

Ethics Statement & Welcome

President Vance 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.

Recognition of Gail Brantley

Our dear friend Gail Brantley passed away on Monday, January 13. Gail retired as the Director of Financial Services in 2017 after 41 years of service. That made Gail the longest-serving Board staff member. Gail had a strength and resilience that amazed us. It was evident in every challenge that Gail faced, and never more so than throughout her 30-year battle with breast cancer. She inspired us daily. When Gail retired, we dedicated the Board's terrace and garden space to her: *"May this space forever serve as a commemoration of Gail's immeasurable contributions and of her grace, strength, and beauty."* We are thankful for our time with Gail, and we miss her terribly.

Consideration of Minutes of the November 2019 Board Meeting

The members received the November 19, 2019 meeting minutes prior to this meeting for review. It was moved by Mr. Graves, seconded by Dr. Bowman, to approve the minutes as submitted. The motion passed with no dissenting votes.

Board Election Update

Board elections for the Northeastern and Central District seats remain underway and conclude March 1, 2020. Director of Operations Kristin Moore reported that to date there have been 2489 votes cast, which is higher than the total votes cast in 2016. Mr. Campbell emphasized

that pharmacists do not have to vote when renewing but can go back at any time. A screenshot of the voting tile has been added to the website and emailed to pharmacists. A final voting reminder will be sent out by email.

Permit License//Registration Renewal Update

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.

Financials

JP Brown, Accounting Manager, presented the December 2019 financial report to the Board.

Investigative Statistics

Joshua Kohler, Director of Investigations, introduced two new investigators/inspectors, Sacejewia White and Warren Sibbert, both of Central NC. He then presented the December 2019 investigative report.

Voting Delegate Designation and Travel Grant Application, NABP Annual Meeting

NABP's 2020 annual meeting is May 14-16 in Baltimore, Maryland. Each year the Board budgets to provide funds for each member who wishes to attend. At the annual meeting, each NABP member board designates a voting delegate and at least one alternate voting delegate. As the name suggests, the voting delegate is responsible, after consultation with the other members present, for casting the Board's votes in NABP officer and executive committee elections, as well as for or against resolutions. As well, the voting delegate is eligible to receive a travel grant to the Annual Meeting, which substantially reduces the Board's costs. The consensus of the Board was that Dr. Vance would be the delegate and Dr. Duggins would be the alternate.

Mr. Campbell will notify NABP.

ACPE invitation for on-site evaluation of the University of North Carolina SOP and High Point University SOP -- Request for State Board Observers

The Accreditation Council for Pharmacy Education (ACPE) will evaluate the Pharm.D. program at the UNC Eshleman School of Pharmacy for continued accreditation March 2-5, 2020; and the High Point University Wilson School of Pharmacy for advancement to

accredited status April 14-16, 2020. ACPE extends the North Carolina State Board of Pharmacy an opportunity to designate an officer or member to participate on each site visit as an observer.

The presence of the Board of Pharmacy representative gives the opportunity for better understanding of the ACPE accreditation process, not only as it applies to these specific Schools, but to all others. The Board of Pharmacy observers will receive orientation to the evaluation procedures at the beginning of their on-site visit. The representatives will be

participating with the evaluation team during all aspects of the on-site evaluation including social and executive sessions. Prior to their visit, they will receive standard observer documents and a final schedule. The Board selected Mr. Graves to go to High Point University and Mr. Mixon to attend University of North Carolina at Chapel Hill.

APhA Institute on Substance Use Disorders

The NABP Foundation provides travel grants to subsidize the costs of Board members and staff attending the American Pharmacists Association Institute on Substance Use Disorders. 10 grants of up to \$1,500 are available on a first-come, first-served basis. The APhA Institute convenes in Salt Lake City, Utah and the next session takes place May 27-31, 2020. The Board will submit a grant application on behalf of Mr. Mixon.

2020 Board Retreat Planning

Traditionally, the Board holds a retreat each fall. Come May of 2020, however, the Board will have at least one – and possibly as many as three – new members. Given the imminent changes in Board composition – and the fact that there is no longer a one year "apprentice" period for new members – Board staff have discussed whether moving the retreat earlier would be better this year.

It was the consensus of the Board to hold its retreat July 19th – 21st. Board staff will begin planning and will update the members throughout.

Pharmacists Licensed by Examinations - January 1, 2019 - December 31, 2019

Board staff provided a list of all pharmacists licensed by exam in 2019 to be included in the January 2019 Board minutes.

Reports to the Board

No spoke during the Reports to the Board agenda item.

Consent Agenda

On a motion from Mr. Minton, seconded by Dr. Bowman, with Dr. Duggins recusing herself from the matters for which she served as prehearing conference officer, the Board approved the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing Conference

Consent Orders

RPh. Hailey Barbee Murray, license #09204 was subject of a prehearing teleconference held 1/20/2020 heard by Mr. Mixon, regarding request for modification of her consent order. The license will now allow Murray to serve as pharmacist-manager of New Hope Clinic or another pharmacy at the Executive Director's discretion.

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

Reciprocity Candidates

License Number	First Name	Last Name	Licensed Date	Licensure Method
29291	Tyler	Black	11/21/2019	Reciprocity
29292	Jillian	Boyett	11/21/2019	Reciprocity
29293	Tara	Huston	11/21/2019	Reciprocity
29294	Douglas	Pauly	11/21/2019	Reciprocity

29302	Meghna	Patel	11/27/2019	Reciprocity
29303	Charles	Clifton	11/27/2019	Reciprocity
29304	Kishen	Patel	11/27/2019	Reciprocity
29305	Morgan	Barnes	11/27/2019	Reciprocity
29306	Jessica	Swaim	11/27/2019	Reciprocity
29307	Kevin	Huynh	11/27/2019	Reciprocity
29300	Nancy	Ragab	11/27/2019	Reciprocity
29301	Brooke	Maag	11/27/2019	Reciprocity
28507	Sarah	Geyer	11/27/2019	Reciprocity
29308	Vanessa	Bates	12/5/2019	Reciprocity
29309	Alicia	Hansen	12/5/2019	Reciprocity
29310	Zain	Razvi	12/5/2019	Reciprocity
29314	Imaan	Gill	12/12/2019	Reciprocity
29313	Albert	Cifelli	12/12/2019	Reciprocity
29315	Nhu-Y	Nguyen	12/12/2019	Reciprocity
29326	Katherine	Wood	12/19/2019	Reciprocity
29325	Terry	Tran	12/19/2019	Reciprocity
29322	Chidinma	Ejim	12/19/2019	Reciprocity
29320	Ma Francesca Erika	Cabais	12/19/2019	Reciprocity
29323	Abhishek	Patel	12/19/2019	Reciprocity
29324	Michael	Tilkens	12/19/2019	Reciprocity

29321	Joyce	Choe	12/19/2019	Reciprocity
29336	Jalpa	Pandya	1/2/2020	Reciprocity
29330	Marshall	Edwards	1/2/2020	Reciprocity
29338	Yatin	Patel	1/2/2020	Reciprocity
29335	David	Osterberg	1/2/2020	Reciprocity
29337	Isha	Patel	1/2/2020	Reciprocity
29331	Charity	Golden	1/2/2020	Reciprocity
29341	Matthew	Wolf	1/2/2020	Reciprocity
29332	Ivette	Harlow	1/2/2020	Reciprocity
29334	Nirca	Nieves	1/2/2020	Reciprocity
29339	Laura	Riley	1/2/2020	Reciprocity
29340	Kousalya	Selvakumar	1/2/2020	Reciprocity
28658	Meredyth	Snider	1/9/2020	Reciprocity
29347	Egor	Veselov	1/9/2020	Reciprocity
29264	Jordan	Walker	1/9/2020	Reciprocity
29349	Stacy	Holbrook	1/16/2020	Reciprocity
29353	Tracy	Lu	1/16/2020	Reciprocity
29354	Nicholas	Rainey	1/16/2020	Reciprocity
29356	Karey	Yeager	1/16/2020	Reciprocity
29352	Brittany	Kirby	1/16/2020	Reciprocity
29350	Jane	Killian	1/16/2020	Reciprocity
29348	Kelsey	Campbell	1/16/2020	Reciprocity

29351	Tyisha	King	1/16/2020	Reciprocity
29355	Carol	Stammel	1/16/2020	Reciprocity

CPP Candidates

LicenseNumber	FirstName	LastName	LicensedDate
700227	James	Beardsley	12/4/2019
700229	Micaela	Furest Cataldo	12/4/2019
700228	Ann	Nye	12/4/2019
700230	Jessica	Cole	1/7/2020
700232	Cindy	Kennedy	1/7/2020
700233	Adam	Ripley	1/7/2020
700231	Erika	Aldag	1/7/2020

Increase in Pharmacists to Technician Ratio

Permit Number	Permit Type	Process Type	SubmissionDate
12422	Walgreens #07278	PT Ratio Change 1:4	11/20/2019
11981	Wal-Mart #10-6828	PT Ratio Change 1:4	11/20/2019
11979	Harris Teeter	PT Ratio Change 1:3	11/20/2019
2741	Medical Arts Pharmacy	PT Ratio Change 1:4	12/12/2019
13143	Rowland Old Main	PT Ratio Change 1:4	12/13/2019
11970	Harris Teeter	PT Ratio Change 1:3	12/14/2019

12508	Wal-Mart #10-7009	PT Ratio Change 1:4	12/15/2019
10369	Wal-Mart #10-3889	PT Ratio Change 1:4	12/17/2019
13524	Walgreens #17618	PT Ratio Change 1:3	12/17/2019
10845	CVS	PT Ratio Change 1:4	12/18/2019
12932	Wal-Mart #10-4431	PT Ratio Change 1:4	12/23/2019
5117	Riegelwood Mutual Drug	PT Ratio Change 1:3	12/26/2019
14158	BioScrip Infusion Services	PT Ratio Change 1:4	12/27/2019
13561	Walgreens #17880	PT Ratio Change 1:4	1/4/2020
13897	High Point Regional Retail	PT Ratio Change 1:3	1/7/2020
12072	Wal-Mart #10-6814	PT Ratio Change 1:4	1/7/2020
10335	Care First	PT Ratio Change 1:3	1/9/2020
12354	Walgreens #16147	PT Ratio Change 1:4	1/9/2020

Closed Session

The Board moved into closed session to discuss possible summary suspensions and a litigation matter.

When open session resumed, Dr. Vance stated that the technician registrations of Joe Burney, registration #20484, and Tracy Holcombe, registration #44029, were summarily suspended.

On a motion from Mr. Minton, seconded by Dr. Bowman with no dissenting votes, the Board adjourned the meeting at 11:14am.

Dr. Keith Vance, President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman