President William (Bill) Mixon called the meeting to order at 10 am. Due to the COVID-19 state of emergency, the meeting was convened by teleconference. Board Members Ashley Duggins, Keith Vance, Andy Bowman, Wallace Nelson, Mischelle Corbin and Bill Mixon were in attendance. Members of the public also attended the meeting via teleconference.

Ethics Statement & Welcome

President Mixon read the Ethics Statement regarding conflicts of interest. No conflicts were noted by Board members.

Consideration of November 2021 Meeting Minutes

Consideration of December 7, 2021 Minutes

It was moved by Mr. Nelson, seconded by Dr. Bowman, to approve the minutes. The motion passed with no dissenting votes.

<u>License Reinstatement Application – Lorne Elliot Basskin</u>

Dr. Basskin has asked the Board to waive the requirement that he obtain 500 hours of internship under the supervision of a North Carolina-licensed pharmacist. He has not requested waiver of the CE requirement or the requirement to take and pass the MPJE. Dr. Basskin has submitted a letter detailing his work history and the reasons for his requested waiver.

Mr. Campbell reviewed with the Board Rule .1602's requirements for licensure without examination after extended absence from the practice of pharmacy, as well as the Board's policy guidance on that rule.

After discussion, Mr. Nelson moved to approve Dr. Basskin's request and grant him permission to complete the licensure process based on work performed under supervision of a licensed pharmacist at UNC Healthcare since last November. Mr. Basskin still must take and pass the North Carolina MPJE and fulfill CE requirements. Mr. Basskin agreed to notify the Board if his practice role at UNC Healthcare changes before April 30th, 2022, to determine whether any additional experiential hours are necessary. Dr. Duggins seconded. The motion passed unanimously.

Scheduling of March 2022 Board of Pharmacy Meeting

By the consensus of the Board, the March meeting was moved to Tuesday, March 8, 2022.

Financial Report

Monthly Financial Report (*Brown*)

The members received the monthly financial report prior to this meeting. The members reviewed and had no questions.

Budget and Finance Committee Recommendations Concerning Board Investment Policy

The Board's Budget and Finance Committee met on Tuesday, December 7, 2021 to receive market condition updates from RBC and FCB, the two firms that hold the Board's capital reserve accounts. The Committee also reviewed the Board's existing investment policy and does not recommend any changes to that policy.

Licensing Update

2022 Renewal Season (*Betz*)

Ms. Betz provided a briefing on the 2022 license/permit/registration renewal season and included a comparison with 2021 renewal season. Renewal trends are consistent with previous years. Ms. Betz noted there were noticeable decrease in calls/emails concerning forgotten log-in information, demonstrating that changes to the recovery process put in place this year are working.

Pharmacists Licensed by Examination - January 1, 2021 - December 31, 2021

Board staff provided a list of all pharmacists licensed by exam in 2021 to be included in the January 2022 Board minutes.

Board Member Elections for Northern and Western District Seats (Moore)

Kristin Moore presented an update on the Board member elections for Northern and Western District seats. The members agreed to meet on March 2, 2022 at 2 pm to review and certify the election results.

Investigative Report (Stefanyk)

Krystal Stefanyk, Director of Inspections, introduced the Board's newest inspector/investigator Ruben Junez, a former DEA contractor, who will be working in District 3. Sacejewia White, who had been in District 3, has moved to District 4. Ms. Stefanyk then presented the 2021 investigations report.

The Board took a short break and reconvened at 11:10 am.

Rulemaking (Pinyan, Campbell)

Additional Discussion of Proposed Repeal of 21 NCAC 46.1417, Remote Medication Order Processing Services, and Amendments to 21 NCAC 46.1816, Procedures for Centralized Processing of Prescription Orders

At the Board's November retreat, it voted to adopt a proposed repeal of 21 NCAC 46.1417 and amendments to 21 NCAC 46.1816. This repeal and these amendments conferred a new authority for pharmacies to engage in inter-pharmacy remote medication order services. The Board's Telepharmacy Committee met several times between July 2021 and the November meeting to review each of the comments received in detail and to discuss whether and to what extent changes to the proposed repeal and amendments should be made in light of those comments.

The Committee produced a detailed memorandum discussing each of the comments and recommended responses. All Board members received and reviewed this memo well in advance of the November meeting and discussed these recommendations in detail. Board staff obtained an opinion from Staff Counsel at the North Carolina Rules Review Commission that none of the comment-responsive changes to the rule were substantial, and thus that republication of the proposal was not required. Each of the proposed changes eliminated requirements that commenters found problematic or replaced requirements with simpler, easier-to-administer options. In particular, and in response to comments, the revised rule eliminates the requirement that out-of-state pharmacy technicians providing inter-pharmacy remote medication order entry services be individually registered in North Carolina. The revised rule also provides an alternative to individual licensure in North Carolina for out-of-state pharmacists performing inter-pharmacy remote medication order entry services through a continuous monitoring service administered by the National Association of Boards of Pharmacy.

The rule was scheduled for discussion by the Rules Review Commission in December. Two days prior to the RRC meeting, CVS filed a request to address the RRC to argue, among other things, that the rule as approved by the Board should have been subject to a second round of notice and comment. In light of that late-breaking objection, Board staff pulled the rule from the RRC docket. 0

Mr. Pinyan advised that the Board could continue forward with RRC review or publish the rule for a second round of comment.

After much discussion, Dr. Vance moved to republish the rule and was seconded by Dr. Duggins. The motion failed on a 3-3 tie vote.

Mr. Pinyan will report to the RRC that the Board will not republish and will proceed with RRC review.

Proposed Publication of Permanent Rule 21 NCAC 46.2514, Long-Acting Injectable Administration

The Board enacted temporary rule .2514 to operationalize the new authority granted by S.L. 2021-3 for pharmacist administration of long-acting injectables. The temporary rule went into effect on October 1, 2021. To ensure that the rule remains in effect, the Board needs to initiate permanent rulemaking. At a December 8, 2021 meeting of the Joint Medical/Pharmacy Board Committee for Implementation of S.L. 2021- 110, all members of the Committee agreed to move forward with the permanent rulemaking process with the existing temporary rule language. Mr. Nelson moved to publish rule for notice and comment as a permanent rule. Dr. Duggins seconded. The motion passed unanimously.

Proposed Publication of New Rule 21 NCAC 46.1820, Code of Ethics

S.L. 2021-110, Section 4(a) requires the Pharmacy and Medical Boards to "develop a statement of ethics for immunizing pharmacists." Proposed new Rule .1820 would incorporate the American Pharmacist Association Code of Ethics into Board rule and provide that conduct contrary to that Code of Ethics constitutes unprofessional conduct under the Board's G.S. 90-85.38(a) disciplinary authority. At the December 9, 2021 meeting of the Joint Medical/Pharmacy Board Committee for Implementation of S.L. 2021-110, all members of the Committee endorsed the attached rule language. Dr. Duggins moved to publish the proposed rule for notice and comment. Ms. Corbin seconded. The motion passed unanimously.

Proposed Publication of Amendments to 21 NCAC 46.2507, Implement Pharmacy Technician Vaccination Authority

S.L. 2021-110, Section 4(b) requires, among other things, the Pharmacy and Medical Boards to "adopt rules to govern the administration of vaccines by pharmacy technicians as authorized in this act." At the December 9, 2021 meeting of the Joint Medical/Pharmacy Board Committee for Implementation of S.L. 2021-110, all members of the Committee endorsed the attached rule language, which amends the existing pharmacist immunization rule

to include pharmacist technician authority. Dr. Duggins moved to publish the proposed rule for notice and comment. Mr. Wallace seconded. The motion passed unanimously.

Update: Proposed Amendments to 21 NCAC 46.1606 and .1607, North Carolina Specific Education for Permit Applicants and Out-Of-State Pharmacies

Update: Proposed Amendments to 21 NCAC 46.1503, Experience in Pharmacy and Pharmacy Internship

These amendments have been published for notice and comment, and a public hearing will occur February 8, 2022, 10 a.m. No written comments received thus far.

Update: Proposed Adoption of 21 NCAC 46.2515, Remote Work By Pharmacy Personnel

This proposed new rule has been published for notice and comment, and a public hearing will occur on February 8, 2022, 10 a.m. Staff have received one comment to date – a clarifying question that will be presented to the Board at the March meeting.

Legislative Update

The General Assembly remains in session, but no updates concerning Board-affecting bills

Committee Progress Reports

Telepharmacy Committee – *Vance, Bowman, Nelson* (members); *Campbell, Pinyan* (staff)

As noted, . Committee members visited Parata Systems in Durham on December 7, 2021 to learn about direct-to-patient dispensing technologies.

Permit Meeting/Pharmacist Manager Education Committee – *Duggins, Vance* (members); *Betz, Watson, Kohler, Stefanyk* (staff).

Notice and comment rulemaking to implement committee recommendations underway. Committee staff continue to revise pharmacist manager education on-line resources.

Intern Registration System Committee – *Vance, Bowman, Corbin* (members); *Betz, Campbell, Pinyan* (staff)

Notice and comment rulemaking underway to implement committee recommendations. Committee staff working on a registration application and discussing programming needs to implement.

Working Conditions Committee – *Duggins, Vance, Bowman* (members); *Campbell, Pinyan* (staff)

Dr. Duggins spoke as chairman of the committee. She reported that the committee is listening to pharmacists and evaluating potential actions. Penny Shelton from NCAP had been working on a survey to distribute at their Leadership Forum that was later cancelled due to COVID. The Board and NCAP will team up to send out the survey in the next 4 to 6 weeks. The committee is also working on a specific form that would be submitted by pharmacists to the Board to report unsafe working conditions. This idea stemmed from the NABP Task Force on Pharmacists Working Conditions meeting last November.

NABP Annual Meeting, May 19-21, 2022, Phoenix AZ

Designate Voting Delegate and Alternate

NABP's Annual Meeting is scheduled for May 19-21, 2022 in Phoenix, Arizona. Each year, the Board must designate a voting delegate and an alternate for the meeting's business sessions. As well, NABP provides a travel grant for one Board member from each state – typically the voting delegate. Dr. Duggins volunteered to be the NCBOP delegate and Mr. Campbell will assume the role of alternate.

NABP Soliciting Candidates for Three-Year Terms on the Advisory Committee on Examinations

NABP is soliciting candidates to serve three-year terms on NABP's Advisory Committee on Examinations ("ACE"). ACE is a central, indispensable body for the development, maintenance, and administration of pharmacist licensing examinations. Mr. Campbell asked that any interested Board members to submit to Mr. Campbell a statement of interested and updated resume by close of day Friday, January 21st.

Consent Agenda

The following items were approved with Mr. Nelson abstaining.

Consent Orders:

Our Health Professional Physician Group, LLC - Permit #12900 (Limited) Our Health Professional Physician Group, LLC - Permit #12901 (Limited) Our Health Professional Physician Group, LLC - Permit #12902 (Limited) Our Health Professional Physician Group, LLC - Permit #12903 (Limited) Our Health Professional Physician Group, LLC - Permit #12904 (Limited) OurHealth Professional Physician Group - Permit #14369 (Limited)

Reciprocity Candidates

License Number	First Name	Last Name	License Type	License Status	Licensed Date	Licensure Method
30996	Angela	Smith	Pharmacist	Active	11/11/2021	Reciprocity
30992	Lisa	Hubbard	Pharmacist	Active	11/11/2021	Reciprocity
30994	Catherine	Sabini	Pharmacist	Active	11/11/2021	Reciprocity
30997	Daniel	Szabat	Pharmacist	Active	11/11/2021	Reciprocity
30995	Aaron	Smith	Pharmacist	Active	11/11/2021	Reciprocity
30934	Tracey	Beland	Pharmacist	Active	11/11/2021	Reciprocity
30896	Amber	Jamison	Pharmacist	Active	11/11/2021	Reciprocity
30993	Ryan	Rector	Pharmacist	Active	11/11/2021	Reciprocity
31002	Kathleen	Mottice	Pharmacist	Active	11/18/2021	Reciprocity
31012	Emery	Chen	Pharmacist	Active	11/24/2021	Reciprocity
31009	Samantha	Housey- Calico	Pharmacist	Active	11/24/2021	Reciprocity
31015	Anders	Barr	Pharmacist	Active	11/24/2021	Reciprocity
31014	Mobeen	Saeed	Pharmacist	Active	11/24/2021	Reciprocity
31013	Lauren	Gray	Pharmacist	Active	11/24/2021	Reciprocity
31024	Drushond a	Williams	Pharmacist	Active	12/2/2021	Reciprocity
31017	Morgan	Hilbert	Pharmacist	Active	12/2/2021	Reciprocity

31023	June Young	Song	Pharmacist	Active	12/2/2021	Reciprocity
31021	Lucas	Sedlak	Pharmacist	Active	12/2/2021	Reciprocity
31016	Chantaliti ah	Cyrus	Pharmacist	Active	12/2/2021	Reciprocity
31022	Margaret	Sidebottom	Pharmacist	Active	12/2/2021	Reciprocity
30188	kelly	hendrick	Pharmacist	Active	12/2/2021	Reciprocity
31018	Alyssa	Moore	Pharmacist	Active	12/2/2021	Reciprocity
31020	Thu	Nguyen	Pharmacist	Active	12/2/2021	Reciprocity
31025	Diaa Eldin	Zaed	Pharmacist	Active	12/2/2021	Reciprocity
31019	Kelsey	Mullikin	Pharmacist	Active	12/2/2021	Reciprocity
31032	Grazia	Murphy	Pharmacist	Active	12/16/2021	Reciprocity
31030	Rebecca	Butzke	Pharmacist	Active	12/16/2021	Reciprocity
31033	Amar	Patel	Pharmacist	Active	12/16/2021	Reciprocity
31034	Julianna	Sheppard	Pharmacist	Active	12/16/2021	Reciprocity
31031	Emily	Ingram	Pharmacist	Active	12/16/2021	Reciprocity
31049	William	Haygood	Pharmacist	Active	12/23/2021	Reciprocity
31044	Sharon	McDonald	Pharmacist	Active	12/23/2021	Reciprocity
31048	Collin	Albrecht	Pharmacist	Active	12/23/2021	Reciprocity
31046	Long Andy	Le	Pharmacist	Active	12/23/2021	Reciprocity
31047	Olivia	Iliff	Pharmacist	Active	12/23/2021	Reciprocity
31042	Susan	Francis	Pharmacist	Active	12/23/2021	Reciprocity
31043	Leina	Morales	Pharmacist	Active	12/23/2021	Reciprocity
31045	Tennile	Lindsey	Pharmacist	Active	12/23/2021	Reciprocity

31051	Stephanie	Henkel	Pharmacist	Active	12/30/2021	Reciprocity
31056	Christoph er	Pysden	Pharmacist	Active	1/6/2022	Reciprocity
31052	Anas	Damiri	Pharmacist	Active	1/6/2022	Reciprocity
31057	Janine	Talbert	Pharmacist	Active	1/6/2022	Reciprocity
31054	Sean	Harms	Pharmacist	Active	1/6/2022	Reciprocity
31055	Taesu	Park	Pharmacist	Active	1/6/2022	Reciprocity
31053	Samantha	Giles	Pharmacist	Active	1/6/2022	Reciprocity
31059	Andrew	Ten Eick	Pharmacist	Active	1/13/2022	Reciprocity

CPP Candidates

License	First	Last Name	License Type	License	Licensed Date
Number	Name		1 -	Status	
700337	Christophe	Pavero	Clinical Pharmacist	Active	11/19/2021
	r		Practitioner		
700338	Cindy	Roberson	Clinical Pharmacist	Active	11/19/2021
	Leslie		Practitioner		
700336	Jamie	Kimbrell	Clinical Pharmacist	Active	11/19/2021
			Practitioner		
700335	Elizabeth	Barnes	Clinical Pharmacist	Active	11/19/2021
			Practitioner		
700341	Kristin	Bradley	Clinical Pharmacist	Active	12/2/2021
			Practitioner		
700340	Jonathan	Kelly	Clinical Pharmacist	Active	12/2/2021
			Practitioner		
700339	Marie	Tuft	Clinical Pharmacist	Active	12/2/2021
			Practitioner		
700342	Paige	Perez	Clinical Pharmacist	Active	1/6/2022
			Practitioner		
700343	Jason	Funaro	Clinical Pharmacist	Active	1/12/2022
			Practitioner		

Increase in Pharmacist to Technicians Ratio

License Number	License Type	Process Type	Status	Complete Date	Ratio
11963	Pharmacy	PT Ratio Change	Complete	11/10/2021	1:3
13682	Pharmacy	PT Ratio Change	Complete	11/10/2021	1:4
11922	Pharmacy	PT Ratio Change	Complete	11/10/2021	1:3
12745	Pharmacy	PT Ratio Change	Complete	11/10/2021	1:3
14736	Pharmacy	PT Ratio Change	Complete	11/10/2021	1:3
13620	Pharmacy	PT Ratio Change	Complete	11/11/2021	1:4
9029	Pharmacy	PT Ratio Change	Complete	11/11/2021	1:4
11920	Pharmacy	PT Ratio Change	Complete	11/15/2021	1:3
11919	Pharmacy	PT Ratio Change	Complete	11/15/2021	1:3
14798	Pharmacy	PT Ratio Change	Complete	11/17/2021	1:4
14771	Pharmacy	PT Ratio Change	Complete	11/18/2021	1:3
7833	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:3
11952	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:3
10784	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:5
9401	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:3
12349	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:5
11970	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:4
8365	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:3
12880	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:4

9347	Pharmacy	PT Ratio Change	Complete	11/30/2021	1:3
14734	Pharmacy	PT Ratio Change	Complete	12/1/2021	1:3
8022	Pharmacy	PT Ratio Change	Complete	12/2/2021	1:5
12454	Pharmacy	PT Ratio Change	Complete	12/2/2021	1:5
14675	Pharmacy	PT Ratio Change	Complete	12/2/2021	1:3
8030	Pharmacy	PT Ratio Change	Complete	12/2/2021	1:5
12486	Pharmacy	PT Ratio Change	Complete	12/2/2021	1:5
14744	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:5
7937	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:5
12544	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:3
10093	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:3
11966	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:3
12338	Pharmacy	PT Ratio Change	Complete	12/8/2021	1:5
10763	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:4
10786	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:4
7989	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:5
9990	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:5
10003	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:5
10306	Pharmacy	PT Ratio Change	Complete	12/9/2021	1:5
12268	Pharmacy	PT Ratio Change	Complete	12/10/2021	1:5
8003	Pharmacy	PT Ratio Change	Complete	12/10/2021	1:5
7935	Pharmacy	PT Ratio Change	Complete	12/10/2021	1:5

13130	Pharmacy	PT Ratio Change	Complete	12/10/2021	1:3
12295	Pharmacy	PT Ratio Change	Complete	12/10/2021	1:5
12365	Pharmacy	PT Ratio Change	Complete	12/13/2021	1:5
7941	Pharmacy	PT Ratio Change	Complete	12/13/2021	1:5
12322	Pharmacy	PT Ratio Change	Complete	12/13/2021	1:5
13563	Pharmacy	PT Ratio Change	Complete	12/13/2021	1:5
13613	Pharmacy	PT Ratio Change	Complete	12/13/2021	1:4
7981	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
7947	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
12508	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
13284	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:4
7992	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
7971	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:4
8531	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
7995	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
12457	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
8015	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
9917	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
12372	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
7993	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
13672	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:4
12247	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5

7984	Pharmacy	PT Ratio Change	Complete	12/17/2021	1:5
9313	Pharmacy	PT Ratio Change	Complete	12/18/2021	1:5
5053	Pharmacy	PT Ratio Change	Complete	12/20/2021	1:5
13752	Pharmacy	PT Ratio Change	Complete	12/20/2021	1:5
10442	Pharmacy	PT Ratio Change	Complete	12/20/2021	1:4
11578	Pharmacy	PT Ratio Change	Complete	12/27/2021	1:4
13561	Pharmacy	PT Ratio Change	Complete	12/30/2021	1:5
12274	Pharmacy	PT Ratio Change	Complete	12/30/2021	1:5
8014	Pharmacy	PT Ratio Change	Complete	1/1/2022	1:5
7952	Pharmacy	PT Ratio Change	Complete	1/4/2022	1:5
9975	Pharmacy	PT Ratio Change	Complete	1/4/2022	1:5
8009	Pharmacy	PT Ratio Change	Complete	1/6/2022	1:5
12326	Pharmacy	PT Ratio Change	Complete	1/6/2022	1:5
13558	Pharmacy	PT Ratio Change	Complete	1/6/2022	1:5
8880	Pharmacy	PT Ratio Change	Complete	1/6/2022	1:5
13661	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:4
12694	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:5
12242	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:5
8471	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:5
14166	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:4
13042	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:5
12221	Pharmacy	PT Ratio Change	Complete	1/10/2022	1:5

Pharmacy	PT Ratio Change	Complete	1/12/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/12/2022	1:4
Pharmacy	PT Ratio Change	Complete	1/14/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:4
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:4
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
Pharmacy	PT Ratio Change	Complete	1/15/2022	1:5
	Pharmacy	Pharmacy PT Ratio Change Pharmacy PT Ratio Change	Pharmacy PT Ratio Change Complete Pharmacy PT Ratio Change Complete	Pharmacy PT Ratio Change Complete 1/12/2022 Pharmacy PT Ratio Change Complete 1/14/2022 Pharmacy PT Ratio Change Complete 1/15/2022 Pharmacy PT Ratio Change Complete 1/15/2022

President Mixon authorized Mr. Campbell to sign orders on his behalf. Mr. Campbell noted that after closed session, there would not be any more items on the agenda and meeting would be adjourned. On a motion from Dr. Vance, seconded by Ms. Corbin, passed unanimously, the Board moved into closed session to discuss a personnel matter.

William A. Mixon, President	
Dr. Andy Bowman	
Mischelle Corbin	
Dr. Ashley Duggins	
Wallace Nelson	