

President Gene Minton called the meeting to order at 9:00 am with Board Members Dr. Parker Chesson, Carol Yates Day, Robert J. McLaughlin, and Bill Mixon present. Board Member Lazelle Marks was absent from the meeting due to illness. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Josh Kohler, Director of Operations Kristin Moore, Director of Licensing Deborah Stump, and Financial Administrative Services Director Gail Brantley. Present as visitors were: Christine Davis, Cardinal Health; Cindy Clark, NCPRN; Brenda Shafer, Quarles & Brandy; Tom Readling, Mutual Drug; David Catalano, Walgreens; David Moody, Mutual; Heidi Barefoot, Target; Luke Gooden, Walgreens; Joe Bonkowski, WFUBMC; Adam Orsborn, WFUBMC; Nate Peaty, WFUBMC; Joanna Robinson; WFUBMC; RPh. Mary Lou Harris; RPh. Scott Larsen; Kevin Morris, Novant Health; Michael Nnadi, Novant Health; Jay Brown, Novant Health; Diane Waltar, Mission Health; RPh. Douglas London; Amber Haislip, CUCPHS; Jessica Green, UNC/ESOP; Kirstin Bradley, UNC/ESOP; Anna Graham, UNC/ESOP; Missy Betz, NCBOP.

Ethics Statement & Welcome

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

Minutes of the January 2014 Meeting

The members received the January 21, 2014 meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin and seconded by Mrs. Day to accept the minutes as submitted. The motion passed with no dissenting votes.

Recommendation to Require Prescription Labels on Inhalers – Lynne B. Georgevich, RN

Lynne Georgevich, a nurse with the Cabarrus County School System, appeared before the Board to request that the Board adopt a rule mandating that a prescription label be placed directly on inhalers at the time of dispensing. Ms. Georgevich stated that students frequently lose the box the inhalers are dispensed in which poses problems with identifying loss inhalers and being assured that the student is carrying the inhaler prescribed to them.

After discussion, it was the consensus of the Board that Mr. Campbell work with Ms. Georgevich on a campaign to encourage pharmacists to ask patients if they would like a second label to place directly on students' inhalers.

Request from Novant Health Oncology Specialists for Approval of Rule .2510 Pilot Project Concerning Automated IV Workflow Technology in Hospitals - Affiliated Satellite Facilities. – Michael Nnadi and Jay Brown

Michael Nnadi and Jay Brown, Novant Health, appeared before the Board to request approval of a .2510 pilot project concerning automated IV workflow technology in Novant Health hospitals and affiliated satellite facilities. The Dose Edge technology would allow pharmacists' verification of sterile product compounding, done by technicians in clean room environments, via video camera and still photographs providing high definition picture capabilities along with

barcode scanning. This would allow pharmacists to view and verify sterile product preparation in off-site facilities where pharmacists are not currently available.

After discussion, it was the consensus of the Board to table the matter and have Board staff and Novant Health staff set a time for the Board members to visit the site and view the technology.

The Board recessed at 10:45am and resumed open session at 11:00am.

Reciprocity Candidate – Mary Lou Harris

Mary Lou Harris appeared before the Board concerning her license reciprocity application. Mrs. Harris submitted an application to reciprocate her pharmacist license from Virginia to North Carolina. On her NABP reciprocity application, she answered “no” to the question has your pharmacist license ever been revoked, suspended, restricted, terminated, or otherwise been subject to disciplinary action by any board of pharmacy when in fact she had been disciplined by the Virginia Board of Pharmacy in 1999. On the North Carolina Board of Pharmacy Reciprocity Data Questionnaire, she answered “yes” to the question have you at any point in your licensure as a pharmacist been charged by any Board of Pharmacy on matters which could have produced an action on your license.

After presentation of evidence and testimony, on a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes, the Board moved into close session to deliberate the matter. When open session resumed, Mr. Minton stated that on a motion from Mr. McLaughlin, seconded by Mrs. Day, with no dissenting votes, the Board moved to deny Mrs. Harris reciprocity application. Mrs. Harris may reapply to reciprocate her license no earlier than ninety (90) days from the date of her order.

A copy of the Order Denying Reciprocity can be found elsewhere in the Minutes and is incorporated by reference herein.

Reciprocity Candidate – Scott Thomas Larsen

Scott Thomas Larsen appeared before the Board concerning his license reciprocity application. Mr. Larsen submitted an application to reciprocate his pharmacist license from Iowa to North Carolina. On his reciprocity application, he disclosed that he had received discipline by the Nevada Board of Pharmacy in 2001 and 2006.

After presentation of evidence and testimony, on a motion from Mr. McLaughlin, seconded by Mr. Mixon with no dissenting votes, the Board moved that Mr. Larsen may continue with the process for reciprocating his pharmacist license.

A copy of the Order Regarding Reciprocity can be found elsewhere in the Minutes and is incorporated by reference herein.

Proposed Admendments to 21 NCAC 46.2401 and .2403 to Allow Health Department Registered Nurses to Dispense Opiod Antagonists

At the January 21, 2014 Board meeting, Matthew Kelm, PharmD, MHA; Joy Reed, EdD, RN, FAAN; Steve Dedrick, UNC-ESOP; Colleen Bridger, Orange County Health Dept; and Scott Proescholbell, Division of Public Health presented a PowerPoint presentation to recommend two changes to the rules in NCAC 46 .2400 Medication Dispensing in Health Departments to allow registered nurses to begin dispensing naloxone in health departments. After discussion, the Board moved to approve a Rule .2510 waiver to allow nurses to dispense naloxone in health departments and directed staff to draft a proposed amendment to rule .2400.

Board Counsel Clint Pinyan and Mr. Campbell presented a proposed draft of amendments to rules .2401 and .2403 to allow dispensing of Naxolone in Health Departments. After discussion, on a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board moved to accept the proposed amendments and publish them for comment.

Petition for Further Modification of Order Reinstating License – Douglas D. London, License #14088

RPh. Douglas D. London, license #14008, appeared before the Board to request modification of his July 20, 2010 Order Reinstating License. He requested that the Board lift the restriction on obtaining prior approval of employment from the Board's Executive Director. He also requested the Board lift restrictions 7 and 10 and add the condition that he will at no point take any adverse employment action against any employee or agent of Etowah Pharmacy, or any other pharmacy at which he may practice, who reports any suspected substance abuse-related behaviors to NCPRN or the Board. Cindy Clark, duly sworn, stated that NCPRN supports the requested modifications. Mr. Campbell stated that staff does not object to lifting the restrictions.

After presentation of evidence and testimony, on a motion from Mr. Mixon, seconded by Mr. Marks with no dissenting votes, the Board moved to grant the requested modifications.

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

Petition of Reinstatement of License to Practice Pharmacy – Jerry W. Haynes, License #12160

RPh. Jerry W. Haynes, license #12160, petitioned the Board to reinstate his pharmacist license. Mr. Haynes voluntarily surrendered his license December 16, 2013 after testing positive for amphetamines during a random drug screening at his place of practice. Mr. Haynes admitted to taking Vyvanse that was not prescribed to him, but had been prescribed to a family member. Mr. Haynes entered into a treatment program with NCPRN and completed an inpatient substance abuse assessment at Pavillon Treatment Center where it was determined that he did not have a substance abuse diagnosis. Staff at Pavillon did recommend a one (1) year monitoring program with NCPRN. Cindy Clark, NCPRN, duly sworn, stated that NCPRN supports his request for reinstatement of his license with conditions and NCPRN deemed him safe to practice.

On a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board moved into closed session to deliberate the matter. On a motion from Mr. Mixon, seconded by Mr. McLaughlin with no dissenting votes, the Board resumed open session. Mr. Minton stated that on a motion from Mr. McLaughlin, seconded by Mr. Mixon with no dissenting votes, the

Board approved Mr. Haynes's request for reinstatement with the condition of completing a one year monitoring program with NCPRN.

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

Reports to the Board

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

The Board adjourned for lunch at 12:06pm and resumed open session at 1:00pm

2014 Pharmacy Leaders' Forum Dates

Board staff is in the process of planning for the 2014 Pharmacy Leaders' Forum. Mr. Campbell presented possible dates to hold the forum. After discussion, it was the consensus of the Board to hold the forum on October 3rd with the Board Member Retreat to be held on October 2nd, 2014.

Update on Board Elections

The next Board election will be conducted in the spring of 2014 for District Four and District Three Board seats. The deadline for nominations is March 15, 2014.

Financial Report

Gail Brantley, Financial and Administrative Services Director, presented the January 2014 financial statistics to the Board.

Investigations Department Report

Josh Kohler, Director of Investigations, gave the investigative report for January 2014.

Consent Agenda

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

Prehearing Conference

None

Increase to Pharmacists to Technician Ratio

1. Target Pharmacy Charlotte, Permit # 07004, Ali Mehrizi RPh, App. 1/31/2014
2. Kerr Drug Angier, Permit # 27501, Milton Graham Stewart Jr RPh, App. 1/31/2014
3. CVS Pharmacy Concord, Permit # 10955, Charles L Hill RPh, App. 1/31/2014
4. CVS Pharmacy Mebane, Permit # 10828, Rachel Jones RPh, App. 1/31/2014

5. Walgreens Pharmacy Kinston, Permit # 09361, Robert Wesley Haynes RPh, App. 1/31/2014
6. Walgreens Pharmacy Aberdeen, Permit # 08104, Rene L Parks RPh, App. 1/31/2014
7. Kerr Drug Ramseur, Permit # 11727, Charles M Whitehead RPh, App. 1/31/2014
8. GO Pharmacy Lake Waccamaw, Permit # 11191, Justin Eric Renfield RPh, App. 1/31/2014
9. Cannon Pharmacy Morganton, Permit # 04574, William B Cannon RPh, App. 1/31/2014
10. CVS Pharmacy Charlotte, Permit # 10798, Tamara M Linville RPh, App. 1/31/2014
11. Mount Pilot Drug, Inc. Pilot Mountain, Permit # 05907, Jason B Yarbrough RPh, App. 1/31/2014
12. Walmart Pharmacy Charlotte, Permit # 07945, Frances Azie RPh, App. 1/31/2014
13. Rite Aid Pharmacy Gastonia, Permit # 09653, Susan Chen RPh, App. 1/31/2014
14. Blue Ridge Pharmacy North Wilkesboro, Permit # 04955, J Kim Koontz RPh, App. 1/31/2014

CPP Applicants

RPh. Julia Freudenberg Clements, License #15598

RPh. Erika Susanne Herman, License #20564

RPh. April Chapman, License #14468

RPh. Cathy Huie, License #13958

RPh. Jennifer Jeane Kim, License #23177

RPh. Gerald Rebo, License #15852

RPh. Benjamin Smith, License #18332

RPh. Valerie Southerland, License #17301

RPh. Kristin Wall, License #17847

RPh. Jane Arey, License #07952

RPh. Kristie Clark, License #17299

RPh. Jennifer Elden, License # 14701

RPh. Angela Maldonado, License #23177

RPh. Jared Peak, License #21050

RPh. Sarah Simpson, License #19076

RPh. Jeremy Smart, License #17717

RPh. Courtney Zukowski, License #19030

Closed Session

There were no closed session items for discussion.

There being no further business, the meeting adjourned at 1:30pm.

Gene Minton, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Robert J. McLaughlin, Jr

Carol Yates Day

William A. Mixon