Because of the possibility of inclement weather, the North Carolina Board of Pharmacy met, after proper notice to the public, by conference call on Tuesday, February 16, 2016. President Bill Mixon called the meeting to order at 10:05 am with Board Members Gene Minton, L. Stan Haywood, Carol Yates Day, Robert A. Graves, and Robert J. McLaughlin present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Associate Director of Investigations Krystal Brashears, Director of Operations Kristin Moore. Present as visitors were: Andy Bowman, Campell Univ./NCBOP; Brent Slaughter, NC Mutual Drug; Cindy Clark, NCPHP; Jed Johnson, Cardinal Health; RPh. John Rockell, and Board Intern Chris Pavero.

Ethics Statement & Welcome

President Mixon 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.

Congratulations to Robert Graves

The Board members and staff congratulated Mr. Graves on his recent appointment to Sheriff of Randolph County.

Minutes of January 2016 Board Meeting

The members received the January 19, 2016 meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin, seconded by Mr. Haywood to accept the minutes as submitted. The motion passed with no dissenting votes.

Petitions for Western and Northern District Election Due March 10, 2016

The Board will hold elections for the Western and Northern District seats in May 2016 which are currently held by Mr. Mixon and Mrs. Day. Both are eligible to run for re-election. Mr. Campbell reminded Board members that candidate petitions are due by March 10, 2016.

Candidates Needed for DME-Subcommittee Medical Oxygen Supplier Seat

The election for the DME Subcommittee Medical Oxygen Supplier Seat will be held in June 2016. The seat is currently held by Mr. Keesee who has chosen not to run for re-election. A candidate must be a person-in-charge of a DME permitted facility that supplies medical oxygen. Currently, there are no other candidates for the election. Mr. Campbell requested that if the Board members are aware of anyone who would qualify as a candidate and interested in running, to direct them to Board staff.

<u>Updated Statements of Economic Interest Due to North Carolina Ethics Commission by April 15, 2016</u>

Mr. Campbell reminded Board members that their statements of economic interest are due to the NC Ethics commission by March 15, 2016.

Reports to the Board

Cindy Clark, PHP, updated the Board on the transition of patients from North Carolina Pharmacist Recovery Network to North Carolina Physicians Health Program.

Consent Agenda

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

Prehearing Conference

Staff Issued Letter of Warning and No Action

RPh. Katharine McGrail, license #21095, RPh. Jessica Ciesielski, license #21713, and Walgreens, permit #08825, were subjects of a prehearing conference held January 5, 2016, heard by Mr. Graves, regarding that allegations that RPh. McGrail dispensed Prednisone 50mg instead of the prescribed strength of 5mg dated January 9, 2014, from the subject pharmacy. Recommendation: **LETTER OF NO ACTION** be issued to RPh. Ciesielski, and **LETTERS OF WARNING** be issued to RPh. McGrail and the permit.

Staff Issued Letter of Warning and Consent Orders

RPh. Roy Martin, license #20442; RPh. Harold King, license #06905; and Kings Pharmacy/Medisave, Inc., permit #05304, were subjects of a prehearing conference held January 5, 2016, heard by Mr. Graves, regarding that while RPh. King served as pharmacist manager, King pharmacy shipped medications in states where they did not hold a permit. RPh. King also declined to fill a 90 day supply of trazodone and would only filled 30-day, he represented to the patient that insurance would only allow a 30 day when in fact it was the permits policy to only fill a 30 day to receive multiple co-pays. Recommendation: Consent Order of Reprimand to RPh. King and may no longer serve as pharmacist manager, Consent Order of Reprimand to permit, and Staff Issued Letter of Warning to RPh. Martin.

Staff Issued Letter of Warning and Consent Order

RPh. Jeanette Davenport, license #09402, and Thorne Discount Drugs, permit #04293, were subject of a prehearing conference held January 5, 2016, heard by Mr. Graves, regarding shipping prescription medication into states where they are not permitted for the purpose of wholesale distribution of drugs using MatchRx.com; Inspection found multiple inspection violations. Recommendation: **Consent Order of Reprimand** to Permit, **Staff Issued Letter of Warning** to RPh. Davenport.

Staff Issued Letter of Warning and Consent Order

RPh. Ned Clark, license #07005, and Futrell Pharmacy Services, permit #03288, were subjects of a prehearing conference held January 5, 2016, heard by Mr. Graves, regarding shipping prescription medication into states where they are not permitted for the purpose of wholesale distribution of drugs using MatchRx.com; Inspection found multiple inspection violations. Recommendation: **Consent Order of Reprimand** to Permit and **Staff Issued Letter of Warning** to RPh. Clark.

Staff Issued Letter of Warning and Consent Orders

RPh. Michell Holton, license #12553; RPh. Ashlea Causey, license #18841; and Bryan Drugs, permit #04733; were subjects of a prehearing conference held January 1, 2016, heard by Mr. Graves, regarding engaging in wholesale shipments into states of Mississippi, New Jersey, Texas, and Virginia without a permit using MatchRx.com. Board inspectors found numerous violations during an inspection: Recommendation: **Consent Orders of Reprimand** to RPh. Causey and permit; **Staff Issued Letter of Warning** to RPh. Holton.

Consent Order

Consent Order between the parties that agrees to suspended RPh. Kasten, license #17570 for forty (40) days which will be treated as having been served during time of voluntary surrender for diversion of non-controlled medications. May not serve as pharmacist manager for six (6) months from the consent order.

Increase in Pharmacists to Technician Ratio

- 1. Bryson City Pharmacy Inc. #08787, Bryson City NC, Michael Spinn/PM
- 2. CVS Pharmacy #10843, Boone NC, Brent Henderson/PM
- 3. CVS Pharmacy #10698, Burlington NC, Tristin Patterson/PM
- 4. CVS Pharmacy #10423, Charlotte NC, Nadeen Dahir/PM
- 5. CVS Pharmacy #10724, Marion NC, John Summerour/PM
- 6. CVS Pharmacy #10736, Statesville NC, Mary Souther/PM
- 7. CVS Pharmacy #10272, Walkertown NC, James Hyatte/PM
- 8. CVS Pharmacy #10820, Winston Salem NC, Erick Stackley/PM
- 9. Lexington Family Pharmacy #11769, Lexington NC, Calvin Odom/PM
- 10. Medical Pharmacy of Locust #12551, Locust NC, Amanda Watson/PM
- 11. Monroe Family Pharmacy #11310, Monroe NC, Dorian Kuropas/PM
- 12. Piedmont Drug & Home Delivery LLC DBA Piedmont Drug #10387, Greensboro NC, Michael Ball/PM
- 13. Sam's Club Pharmacy #07859, Hickory NC, Susan G. Lail/PM
- 14. Thomasville Family Pharmacy #11353, Thomasville NC, Steve Koontz/PM
- 15. Tyro Family Pharmacy #10308, Lexington NC, Russell Patterson/PM
- 16. South Park Family Pharmacy #11570, Winston Salem NC, Chris Council/PM
- 17. Walgreens #12210, Denver NC, Sonja Marie Allen/PM
- 18. Walgreens #12227, Henderson NC, DeLon Canterbury/PM
- 19. Walgreens #12292, Summerfield NC, Aaron Anderson/PM
- 20. Walmart Pharmacy #12525, Goldsboro NC, Hitesh Vasnani/PM

21. Walmart Neighborhood Market Store #12082, Whiteville NC, Brandi Harrison/PM

CPP Candidates

Michelle Elizabeth Yardley, PharmD #16907, Family Practice Raleigh NC

Reciprocity Candidates

Candidates License by Reciprocity 1/20/						
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST	
Teresa	Carla	Messick		VA	1/20/2016	
Sarah	Elizabeth	Benoff		PA	1/20/2016	
Marlene	Louise	Coleman		ОН	1/20/2016	
Davita	Beth	Knox		ОК	1/20/2016	
Katherine	Elizabeth	Andorfer		СТ	1/27/2016	
Stephen	Emmanuel	House		KY	1/27/2016	
Stephen	Matthew	Hohol		VA	1/27/2016	
Jennifer	Michelle	Randolph		NY	1/27/2016	
John		Srutowski		IL	1/27/2016	
William	Joseph	Watson		FL	1/27/2016	
Cynthia	Kim Tran	Zell		MS	1/27/2016	
Brooke	Elizabeth	Shaner		PA	1/27/2016	
Laura	Anne	Jansen		TX	1/27/2016	
Christopher	Joseph	Jankowski	Jr.	PA	1/27/2016	
Laleisha	Victoria	Cohen		SC	2/2/2016	
Nicole	Alexandria	Pickens		SC	2/2/2016	
Peter	Joseph	Beuchat		ОН	2/2/2016	
Leah	Elise	Davis		KY	2/10/2016	
Kyle	Robert	Mains		TN	2/10/2016	
Diana		Goble		ОН	2/10/2016	
Ryan	Keith	Hollingsworth		TN	2/10/2016	
Jeter		Santos		SC	2/10/2016	
Muralikrishna		Narra		VT	2/10/2016	
Varshal	Mansukhbhai	Patel		MI	2/10/2016	
Jerry	Don	Moore		TX	2/10/2016	
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On a motion from Mr. Haywood, seconded by Mr. McLaughlin with no dissenting votes, the Board adjourned the meeting at 10:26am.

William A. Mixon, President	
Carol Yates Day, Vice-President	
Robert J. McLaughlin, Jr.	
Gene Minton	
L. Stan Haywood	
Robert A. Graves	