

President Gene Minton called the meeting to order at 9:00 am with Board Members Lazelle Marks, Carol Yates Day, Robert J. McLaughlin, 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 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; Tom Readling, Mutual Drug; David Catalano, Walgreens; Heidi Barefoot, Target; Daniel Barbara, NCAP; RPh. Beth T. Wilson; Michael S. Wilson, RPh. Dana Mullis; Rani Seedham, CVS; Som Siharath, UNC/ESOP; Leslie Wilson, NCBOP; and 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 February Meeting and March 7, 2014 Conference Call Meeting

The members received the February 18, 2014 and the March 7, 2014 conference call meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin and seconded by Mr. Marks to accept the minutes as submitted. The motion passed with no dissenting votes.

#### Delegate for the 2014 NABP Annual Meeting

NABP's 110<sup>th</sup> Annual Meeting will be held at the Sheraton Phoenix Downtown Hotel in Phoenix, AZ, from May 17-20, 2014. After discussion, it was the consensus of the Board that Mr. Mixon would serve as voting delegate for the Board with Mr. Campbell serving as the alternate.

#### Introduction of the New Executive Director of NCAP

Mr. Campbell introduced the Board Members to the new Executive Director of the North Carolina Association of Pharmacist Dan Barbara.

#### 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 was March 15, 2014. The Board received nominations from the following pharmacists and their names will appear on the ballot.

#### CENTRAL DISTRICT (Seat presently held by Lazelle Marks)

Brent Clevenger, Mecklenburg County  
Stan Haywood, Randolph County  
Kevin Isaacs, Union County  
Max Reece, Montgomery County  
Scott Romesburg, Union County  
Marianne White, Chatham County

NORTHEASTERN DISTRICT (Seat presently held by Gene Minton)

David Catalano, Wake County  
Tom D'Andrea, Wake County  
Gene Minton, Halifax County  
Christopher Peoples, Franklin County  
Brooke Rawls, Wake County

The online voting is scheduled to begin April 14, 2014.

Statement of Economic Interest Due to the North Carolina Ethics Commission by April 15<sup>th</sup>

Mr. Campbell reminded Board members that their statements of economic interest were due by April 15, 2014.

Proposed Amendments to 21 NCAC 46.2507 Governing Pharmacist Administration Vaccine to Conform with S.L. 2013-246

Mr. Campbell presented proposed amendments to rule .2507 governing pharmacist administrations of vaccines. The revisions are required because of changes in pharmacist immunization authority in S.L. 2013-246. After discussion, on a motion from Mr. Marks, seconded by Mr. Mixon with no dissenting votes, the Board moved to accept the amendments as presented and post them for notice and comments.

Telepharmacy: Consideration of Creating a Study Task Force

Ms. Day requested that the Board consider forming a study task force on telepharmacy. After discussion, it was the consensus of the Board that more background information on telemedicine would be needed before a decision is made on a study task force. The Board also directed Mr. Campbell to contact the directors of the Medical Board and Nursing Board to see what their positions are on telemedicine and their interest in creating a study task force.

Update on the Federal Drug Quality and Security Act: FDA Statements Concerning Outsourcing Facilities and Upcoming Intergovernmental Meeting, March 20-21

Mr. Campbell stated that he will attend an Intergovernmental Meeting at the Food and Drug Administration in Washington, DC on March 20<sup>th</sup> & 21<sup>st</sup> to discuss the new federal compounding legislation.

Investigations Department Report

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

Financial Report

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

Dr. Chesson arrived at the meeting at 10:06am because of inclement weather. The Board adjourned for a break at 10:10am and resumed open session at 10:30am.

Petition of Reinstatement of License to Practice Pharmacy – Beth Tyndall Wilson, License #12451

RPh. Beth Tyndall Wilson, license #12451, appeared before the Board to petition for reinstatement of her pharmacist license. Ms. Wilson voluntarily surrendered her license March 6, 2013 after diverting fentanyl transdermal patches from WakeMed hospital for personal use. Ms. Wilson admitted to diverting the medication. After surrendering her license, Ms. Wilson obtained successful surgical and medical treatment for a condition that had caused her chronic pain for more than ten (10) years. Ms. Wilson entered into a five (5) year treatment program with NCPRN and completed an inpatient substance abuse assessment at Pavillon Treatment Center. Ms. Wilson, duly sworn, testified on her recovery progress. Cindy Clark, NCPRN, duly sworn, stated that NCPRN supports her request for reinstatement of her license with conditions and deemed her safe to practice.

After presentation of evidence and testimony, on a motion from Mr. Marks, seconded by Mr. Mixon with no dissenting votes, the Board approved Ms. Wilson's request for reinstatement with the conditions.

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

Petition for Modification of Order Reinstating License – Matthew Thompson, License #12699

RPh. Matthew Thompson, license #12699, appeared before the Board to request modification of his November 17, 2009 Order Reinstating License. He requested that the Board lift the restriction on obtaining prior approval of employment from the Board's Executive Director and not serving as a preceptor. 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 Dr. Chesson 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 for Modification of Order Reinstating License – Dana Mullis, License #19217

RPh. Dana Mullis, license #19217, appeared before the Board to request modification of her May 18, 2010 Order Reinstating License. She requested that the Board lift the restriction on obtaining prior approval of employment from the Board's Executive Director; not serving as a preceptor; and not serving as a pharmacist manager. 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. Marks, seconded by Mrs. Day 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.

### Reports to the Board

Valanda Nelson, Director of NCPRN, updated the Board on various issues at the NC Pharmacist Recovery Network. Ms. Nelson stated that pharmacist my contact NCPRN anytime they have a concern and their staff is available to speak at any institution or business who is interested.

### 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

RPh. Chris Bowen, License #07224; RPh. Eileen Guse, License #12284; RPh. Selinger; Charles Drew Medical Center, permit #06027; and Technician Ena Alghaben, registration #1742; were subjects of a prehearing conference held February 17, 2014, heard by Mrs. Day, regarding allegations that between January 2012 and May 2013, sixteen (16) unauthorized refills for non-controlled substances were dispensed to patients that did not have valid prescriptions. Also, the pharmacy's computer system was allowing one (1) employee to log-in at a station but multiple technicians and pharmacists could work there, which would be documented under the initial log-in. On June 22, 2013, Technician Ena Alghaben created a fraudulent prescription for eight (8) dosage units of Hydrocodone 5/500mg, which was called into another pharmacy. The prescription was created because Ms. Alghaben forgot to deliver a legitimate order to a patient and did not want the patient to be without their medication. Recommendation: **Staff issue a Letter of No Action** to RPh. Bowen and RPh. Guse; a **Letter of Warning with error reduction course** to Technician Alghaben; and a **Letter of Warning** to the permit.

### Increase to Pharmacists to Technician Ratio

1. Rite Aid Pharmacy- Reidsville, Permit # 09747, Holly Ann Gonzalez RPh App. 2/21/14
2. Walgreens Pharmacy-Greensboro, Permit #08317, Douglas Cutsinger RPh App. 2/21/14
3. Kerr Drug-Sanford, Permit 11732, Edward Stanley Edmundson RPh App. 2/21/14
4. Medical Center Pharmacy of Wilmington Inc-Wilmington, Permit # 05247, Henry H Herring RPh App. 2/21/14
5. Healthcare Center Pharmacy-Cary, Permit # 11142, Trisha Reaves RPh App. 2/21/14
6. Walgreens Pharmacy-Raleigh, Permit # 11722, Deborah Wade RPh App. 2/21/14
7. Kerr Drug-Ayden, Permit # 11690, William K Holley RPh App. 2/21/14
8. MedExpress Pharmacy Ltd-Salisbury, Permit # 07849, Joel L Hager RPh App. 2/21/14
9. CVS Pharmacy-Jacksonville, Permit # 10799, Michelle Collinsworth RPh App. 2/21/14

10. Sam's Club Pharmacy-Hendersonville, Permit # 09392, Gayle Leigh Siggs RPh App. 2/21/14
11. Smith's Drugs of Forest City-Forest City, Permit # 07516, John H Higgins RPh App. 2/21/14
12. Norwood Pharmacy-Norwood, Permit # 08297, Tammy L Ikner RPh App. 2/21/14
13. CVS Pharmacy-Havelock, Permit # 10846, Mary Anna Tayloe RPh App. 2/21/14
14. Mast Long Term Care-Henderson, Permit # 05626, Lindsey Tuck Brown RPh App. 2/21/14
15. Cannon Pharmacy-Morganton, Permit # 04574, William B Cannon RPh App. 2/21/14
16. Rite Aid Pharmacy-Raleigh, Permit # 09738, Sandra Cohn RPh App. 2/21/14
17. Foster Drug Company Inc-Mocksville, Permit # 03135, Suzanne E Barnhardt RPh App. 2/21/14
18. Kerr Health Long Term Care LLC-Raleigh, Permit # 11744, Rebecca Ellen Floyd RPh App. 2/21/14
19. Kerr Drug-Scotland Neck, Permit # 11733, Terry Littke RPh App. 2/21/14
20. HealthFirst Pharmacy-Wake Forest, Permit # 08879, Lynn Holt RPh App. 3/5/14
21. Morganton Drug Inc-Morganton, Permit # 11079, Joshua P Haney RPh App. 3/5/14
22. Walmart Pharmacy-Concord, Permit # 07952, Tina M Harris RPh App. 3/5/14
23. Walgreens Pharmacy-Edenton, Permit # 10574, Catherine Brooke Rich RPh App. 3/5/14
24. Walmart Pharmacy-Rocky Mount, Permit # 08004, Candace B Allen RPh App. 3/5/14
25. Hardin's Drug Store No. 2- Forest City, Permit # 03811, John Bridges RPh App. 3/5/14
26. Walmart Pharmacy-Raleigh, Permit # 07999, Vincent Nguyen RPh App. 3/5/14
27. Novant Health Pharmacy-Winston-Salem, Permit # 06096, Ann Watkins RPh App. 3/5/14
28. CVS Pharmacy-Kannapolis, Permit # 10719, Karen H Helms RPh App. 3/5/14
29. Walgreens Pharmacy-High Point, Permit # 11129, Vishal S Patel RPh App. 3/5/14
30. Walmart Pharmacy-Smithfield, Permit # 08011, Lisa Bordelon RPh App. 3/5/14
31. Kerr/Walgreens-Mount Airy, Permit # 11713, David Michael Grove RPh App. 3/5/14
32. Ingles Markets # 55-Canton, Permit # 08152, Frank C Etier RPh App. 3/5/14

### **CPP Applicants**

RPh. Katherine Parise Morgan, License #22427

RPh. Theresa Marie Stehmer, License #23652

### **Reciprocity Candidates**

<b>Candidates Licensed by Reciprocity 11/21/06-01/15/07</b>					
<b>FNAME</b>	<b>MNAME</b>	<b>LNAME</b>	<b>SUFFIX</b>	<b>RCPSTATE</b>	<b>DTREGIST</b>
Ryan	Thomas	Abel		WV	3/20/2014
Courtney	Justine	Andrews		SC	3/20/2014
Krunal	Valjibhai	Bhadiyadara		VA	3/20/2014
Brian	Anthony	Bohunicky		NY	3/20/2014
Almira		Dervisevic		NY	3/20/2014
Kent	Ryan	Duffee		OH	3/20/2014
Kerri	Diane	Bevacqua		SC	3/20/2014
Adenike	Olubisi	Fasan		PA	3/20/2014
Scott	David	Feigeles		NY	3/20/2014

<b>Candidates Licensed by Reciprocity 11/21/06-01/15/07</b>					
<b>FNAME</b>	<b>MNAME</b>	<b>LNAME</b>	<b>SUFFIX</b>	<b>RCPSTATE</b>	<b>DTREGIST</b>
William	Tyler	Halstead		VA	3/20/2014
Julie	Marie	Hessick		OH	3/20/2014
Katherine	Leigh	Hogan		FL	3/20/2014
Andrew	F.	Kerr		SC	3/20/2014
Marlon	Ingaywa	Kidiiga		NJ	3/20/2014
Sallie	Laine	Kimbrell		SC	3/20/2014
Scott	Thomas	Larsen		IA	3/20/2014
Jennifer	Swinford	Layton		GA	3/20/2014
Tony		Mai		NV	3/20/2014
Florencia		May		WV	3/20/2014
Courtney	Rose	Popp		MI	3/20/2014
Julie	Marie	Morais		MA	3/20/2014
Taronique	Devivia	Morris		VA	3/20/2014
Hunter	Elisabeth	Nelms		TN	3/20/2014
Oyebimpe	Christina	Olayinka-Amao		MI	3/20/2014
Jessica	Kathleen	Oseguera		WI	3/20/2014
Amitkumar	Prahaladbhai	Patel		MI	3/20/2014
Chetan	Narendrakumar	Patel		MI	3/20/2014
Himanshu	Hirabhai	Patel		MI	3/20/2014
Jaydeep	Krishnakant	Patel		NJ	3/20/2014
Kaushal	B.	Patel		CT	3/20/2014
Jenny	Marie	Pepin		FL	3/20/2014
Marc	John	Pepin		FL	3/20/2014
Anna	Sophia	Pepler		PA	3/20/2014
Anjum	Raqib	Raja		NJ	3/20/2014
John	Daniel	Ramser		TN	3/20/2014
Philip	Boyer	Rushing		MS	3/20/2014
Giuseppe	C.	Scoleri		NY	3/20/2014
Carl	Warren	Sipp		MD	3/20/2014
Dornice	Marie	Thompson		SC	3/20/2014
Diana	Lynne	Vest		WV	3/20/2014
Kimberly	Rena	White		VA	3/20/2014
Cedric	Richard	Williams		IL	3/20/2014
Laurie	Kimbrell	Wilson		SC	3/20/2014

**Closed Session**

On a motion from Mr. McLaughlin, seconded by Mr. Marks with no dissenting votes, the Board moved into closed session to discuss two (2) possible summary suspensions. Open session resumed on a motion from Mr. McLaughlin, seconded by Mr. Mixon with no dissenting votes. Mr. Minton stated that the technician registrations for Technician Rakeya Gardner, registration #37717, and Technician Lucy Riddle, registration #31776, were summarily suspended.

Copies of the Orders Summarily Suspending Technician Registration can be found elsewhere in the Minutes and are incorporated by reference herein.

There being no further business, the meeting adjourned at 11:40am.

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Gene Minton, President

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E. Lazelle Marks, Vice-President

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J. Parker Chesson, Jr.

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Robert J. McLaughlin, Jr

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Carol Yates Day

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William A. Mixon