

President Gene Minton called the meeting to order at 9:00 am with Board Members Stan Haywood, Bill Mixon, Keith Vance, and Andy Bowman present. Robert Graves was absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Licensing Debbie Stump, Director of Finance and Human Resources Rhonda Jones, Accounting Manager Krystal Smith, and Director of Operations Kristin Moore. Present as visitors were: Brent Slaughter, Mutual Drug; Tony Mitchum, Wal-Mart; Christine Davis, Cardinal Health; Erica Harms, Publix; Penny Shelton, NCAP; Brenda Shafer, Quarles & Brady; Gray Stewart, Mutual Drug; John Rocchio, CVS Health; Laura Cates, Kroger; Nick Maples, Campbell; Tyler Poznic, Campbell; Lauren Ayara, Campbell; Linda Zhang, Realo/UNC ESOP; Karl Kodweis, Realo/UNC ESOP; Amy Stewart, UNC ESOP/Cardinal Health; Mary-Haston Leary, UNC Medical Center; Kimberly Sims, NCBOP; and Thomas Buedel, NCBOP

Ethics Statement & Welcome

President Minton 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.

Consideration of Minutes of the February 2018 Meeting

The members received the February 20, 2018 meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Dr. Bowman, to approve the minutes as submitted. The motion passed with no dissenting votes.

Recognition of IT Manager Tom Buedel

Thomas Buedel is retiring from the Board at the end of March 2018 after seventeen (17) years of exemplary service as IT Manager. Mr. Campbell thanked Mr. Buedel for his service and dedication to the Board and Board staff.

The Board members also thanked Mr. Buedel and expressed appreciation for his work with the Board. On a motion from Dr. Bowman, seconded by Mr. Mixon with no dissenting votes, the Board directed staff to compose a Resolution of Appreciation for Mr. Buedel's service.

Review of 2018 Renewal Statistics

Mr. Campbell presented the 2018 renewal statistics. Over the last six (6) years, renewals have remained steady. There has been an uptick in non-renewal for technicians but there has also been an increase in the number of technician registrations.

Report on NCPHP Board Meeting to Consider Grant Program Proposal

At the January 16, 2018, the Board approved the recommendation from NC PHP for a Board-sponsored program to subsidize substance use disorder evaluation and treatment costs for qualifying licensees and/or registrants. Mr. Campbell was directed to proceed with negotiating a final agreement with NC PHP and to present a proposed final agreement to the full Board at the appropriate time.

The NC PHP Board of Directors met Wednesday, March 14, 2018 and discussed the proposed substance use disorder treatment and monitoring grant program. The NC PHP Board approved Joe Jordan, CEO, to negotiate the final details of the proposal with Mr. Campbell. The final agreement should be available at the April 2018 for final approval by the Board.

After discussion, Mr. Minton requested that Board staff gather more information regarding the NC PHP Board composition, term limits, and other details.

Clinical Pharmacist Practitioner - Overview of Regulations and Demographics

At the February 20, 2018 Board meeting, staff provided an overview of CPP regulation and demographics. After discussion the Board members agreed to take under advisement the possible appointment of a liaison from the Board to the CPP Advisory Committee.

After further discussion, on a motion from Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the Board approved authorization of the Board President to appoint a current Board member to the CPP advisory committee to act as a liaison between the committee and the full Board. The liaison would receive and recommend approval of CPP applications to the Board; this would include provisional approval of applications on months that the Board does not meet pending the next regularly scheduled Board meeting.

Mr. Minton appointed Mr. Mixon as the CPP Advisory Committee liaison; his appointment will run through May 2019.

Update on the Opioid Public Service Announcement Campaign

The Board's public service television campaign to address the opioid crisis has completed broadcast in the Wilmington/Greenville television markets. The announcement is still currently running on the radio in that area.

Third Wheel Media is updating staff on the campaign's progress and what the analytics suggest with respect to maximizing the value of the campaign going forward. The metrics show that the campaign has received more feedback through social media campaign than television and radio.

After discussion, the Board members directed the Opioid Crisis Response Committee to meet to decide on what media campaign would be the most effective going forward.

Legislative Update

At JLAPO's March 6, 2018 meeting, John Turcotte, who heads the Program Evaluation Division, gave a presentation on potential legislation to change the manner by which licensing boards produce their financial reports. This could involve standardize reporting lines and potential mandatory changes to licensing boards' fiscal years.

Director of Finance and Human Resources Rhonda Jones and Accounting Manager Krystal Smith are working with the Board's financial auditor to determine what processes would need to be initiated to make a change in the Board's fiscal year and what accounting process changes might be required.

The Board adjourned for a break at 9:53am and returned to open session at 10:15am.

Statement of Economic Interest Due April 15, 2018

Mr. Campbell reminded Board members that their Statements of Economic Interests are due to the State Ethics Commission by April 15, 2018.

Financial Report

Krystal Smith, Account Manager, presented the February 2018 financial report to the Board.

Investigations and Inspections Report

Joshua Kohler, Director of Investigations, presented the March 2018 investigative report.

NABP District III Meeting, August 12-14, 2018, Asheville, NC

Mr. Campbell reminded members that the 2018 District III meeting will be hosted by the Board and Campbell University College of Pharmacy & Health Sciences August 12 – 14, 2018 at the Renaissance Hotel in Asheville, NC. Mr. Campbell, Dr. Bowman, and Dr. Michael Adams (Dean of Campbell University, College of Pharmacy & Health Sciences) will have the agenda finalized by mid-April.

NABP Annual Meeting Reminders

Mr. Campbell reminded Board members that the NABP Annual meeting will be held May 5- 8, 2018 in Denver, Colorado.

Reports to the Board

No one spoke during the Reports to the Board Agenda Item

Consent Agenda

It was moved by Dr. Bowman, seconded by Dr. Keith Vance with no dissenting votes, to approve the consent agenda as presented. The motion carried with no dissenting votes.

The following items were approved.

Prehearing Conference

Staff Issued Letters of Warning and No Action

RPh. Rami Shanti, License #25914; Tech. Lisa Van Wagner, Reg. #51144; Tech. Claudia Batchelor, Reg. #24157; and CVS Pharmacy, Permit #10420 were subjects of a prehearing conference held February 19, 2018, heard by Mr. Haywood, regarding allegations that On May 3, 2017 a complaint was made regarding allegations that RPh.

Shanti dispensed Fentanyl 75mcg patches instead of the prescribed strength of 25mcg on April 20, 2017. The patient administered two (2) patches, but did not suffer any harm or side effects.

The investigation determined that RPh. Shanti was the pharmacist who entered and dispensed the incorrect strength of Fentanyl 75mcg to the patient. Moreover, the investigation revealed that on April 14, 2017, RPh. Shanti and the pharmacy permitted pharmacists to supervise more technicians than permitted by law. RPh. Shanti also filled a high volume of prescriptions increasing the risk of errors.

On May 18, 2017 a complaint was made regarding allegations that RPh. Shanti dispensed Venlafexine HCL 75mg instead of the prescribed strength of 37.5mg on March 11, 2017, and April 6, 2017. Prior to the discovery of the error, the patient ingested the incorrect strength for approximately forty-one (41) days. During this time, he had an increase in symptoms of depression, became withdrawn, irritable, fatigued, hypersomnia and decreased appetite.

The investigation revealed that Technician Claudia Batchelor incorrectly entered the drug as Venlafexine HCL 75mg, Technician Lisa Van Wagner then filled the prescription, and RPh. Shanti verified the prescription missing that the strength was incorrect.

After hearing all the evidence presented and based on the standards established by the Board, Mr. Haywood proposed that staff issues LETTERS OF WARNING be issued to RPh. Shanti, Technician Batchelor, and the permit. He also proposed that staff issues a LETTER OF NO ACTION to Technician Van Wagner.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Andrew William Chastain	Pharmacist	27639	Reciprocity	3/14/2018
Arash Abdi	Pharmacist	27615	Reciprocity	2/21/2018
Christopher J. Gianni	Pharmacist	27637	Reciprocity	3/14/2018
David Paul Setta	Pharmacist	27638	Reciprocity	3/14/2018
Donna Michelle Smith	Pharmacist	27640	Reciprocity	3/14/2018
Ian Thomas McColl	Pharmacist	27626	Reciprocity	2/28/2018
Joseph Michael Mulroy	Pharmacist	27627	Reciprocity	2/28/2018
Kevin Nicholas Astle	Pharmacist	27633	Reciprocity	3/7/2018
Leigh Brooke DeMarco Fritz	Pharmacist	27621	Reciprocity	2/28/2018
Lindsey Marie McKinney	Pharmacist	27616	Reciprocity	2/21/2018
Melissa Barone Seifert	Pharmacist	27636	Reciprocity	3/14/2018
Millie Parikh	Pharmacist	27629	Reciprocity	3/7/2018
Robert F. Voigt	Pharmacist	27634	Reciprocity	3/7/2018
Samantha Marie Strong	Pharmacist	27622	Reciprocity	2/28/2018
Scott Dean Huft	Pharmacist	27613	Reciprocity	2/21/2018
Shubha Vaidya	Pharmacist	27630	Reciprocity	3/7/2018
Tandy Branham	Pharmacist	27623	Reciprocity	2/28/2018

Thomas Domenic Hartnett	Pharmacist	27631	Reciprocity	3/7/2018
Timothy Michael Potts	Pharmacist	27625	Reciprocity	2/28/2018
Travis J Allen	Pharmacist	27614	Reciprocity	2/21/2018
Vadim Evstifeev	Pharmacist	27624	Reciprocity	2/28/2018
Valerie Jean Wersching	Pharmacist	27612	Reciprocity	2/21/2018
Zachary Thomas Hamilton	Pharmacist	27632	Reciprocity	3/7/2018
Total		23		

CPP Candidates

- Chi Dang Hornik, PharmD #15974
 - Duke University Medical Center Neonatal Intensive Care Unit, DUMC Erwin Rd Durham NC
- Ryan Travis Kammer, PharmD #14915
 - Novant Health Forsyth Medical Center, 333 Silas Creek Pkwy, Winston Salem NC
 - Novant Health Cardiology, 186 Kimel Park Dr, Winston Salem NC
- Christopher Cline Lark, PharmD #19177
 - Levine Cancer Institute-Concord, 100 Medical Park Dr NE Concord NC
- Lisa Ellen MacDonald, PharmD #24450
 - Novant Health Brunswick Medical Center, 240 Hospital Dr NE, Bolivia NC

Increase in Pharmacists to Technician Ratio

- CVS/pharmacy #10728, 1320-6 West D Street, North Wilkesboro NC /Caitlin Matherly, PM
- CVS/pharmacy #10843, 2147 Blowing Rock Rd, Boone NC/Austin Rhoten, PM
- Pharmacy Healthcare Innovations #13304, 3608 Oleander Dr Suite E, Wilmington NC/Joseph Marrotta, PM
- Robbinsville Pharmacy #10886, 238 Rodney Orr Bypass, Robbinsville NC/Lindsay Jenkins, PM
- Sam's Club Pharmacy #09392, 300 Highlands Square Dr, Hendersonville NC/Cheryl Drinkwater, PM
- Walgreens #12204, 7828 Pineville-Matthews Rd, Charlotte NC/Patricia Reynolds, PM
- Walgreens #12226, 3101 E 10th Street, Greenville NC/Steven Wieder, PM
- Walgreens #12235, 5053 Hwy 70 W, Morehead City/Chuc Tan Phan, PM
- Walgreens #12284, 1395 West D St, North Wilkesboro NC/Nickolas Kai Jones, PM
- Walgreens # 12323, 1200 Croatan Hwy, Kill Devil Hills NC/Wayne Wingate, PM
- Walgreens #12330, 11801 Vogel St, Raleigh NC/Sean MacMaster, PM
- Walgreens #12357, 2901 Wakefield Pines Dr. Raleigh NC/Stephen Moss, PM
- Walgreens #12361, 126 E Macon Street, Warrenton NC/Sabin Neuheimer, PM
- Walgreens #12441, 2104 E NC 54 Hwy, Durham NC/Laura Russell, PM

- Walgreens #12451, 7143 Knightdale Blvd, Knightdale NC/Sean Anderson, PM
- Walgreens #12461, 1519 N Main St, Tarboro NC/Christopher Smith, PM
- Walgreens #12492, 808 E 5th St Hills Plz, Tarboro NC/Benjamin Furtwengler, PM
- Walgreens #12278, 801 Mebane Oaks Rd, Mebane NC/Tara Zachary, PM
- Walgreens #12266, 4701 W Market St, Greensboro NC/Harry Brogden, Jr., PM
- Walgreens #12395, 700 Catherine Creek R S, Ahoskie NC/Chastity Conner, PM
- Walker’s Drug Store #12896, 4390 Colwick Rd, Charlotte NC/Kavel Bhatela, PM
- Wal-Mart Pharmacy #08009, 705 E Dixon Blvd, Shelby NC/Terance Moore, PM
- Wal-Mart Pharmacy #07973, 501 Hampton Pointe Blvd, Hillsborough NC/ Tony Mitchum, PM
- Wal-Mart Pharmacy #08018, 901 NC Hwy 16 South, Taylorsville NC/John Watts, PM
- Wal-Mart Pharmacy #13411, 1109 W Corbett Ave, Swansboro NC/Joseph Covington, PM

Closed Session

On a motion from Dr. Vance, seconded by Mr. Mixon with no dissenting vote, the Board moved into closed session to discuss possible summary suspension.

When open session resumed on a motion from Mr. Mixon, seconded by Dr. Vance with no dissenting votes, Mr. Minton stated that Technician Amanda Wilson, registration #50977 was summarily suspended.

The Board adjourned the meeting at 10:38am.

Gene Minton, President

L. Stan Haywood, Vice-President

Dr. Andrew Bowman

William A. Mixon

Dr. Keith Vance

Robert A. Graves