

President Dr. Andy Bowman called the meeting to order at 10:00 am with Board Members Robert Graves, Keith Vance, Ashley Duggins, Bill Mixon and Gene Minton present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Inspections Krystal Stefanyk, Director of Finance and Human Resources Rhonda Jones, Accounting Manager JP Brown, IT Manager Antoine Pryor, and Director of Licensing Missy Betz. Present as visitors were: Gray Stewart, Mutual Drug; Chad Cobus, Walgreens Pharmacy; William Soffers, Harris Teeter; John Rocchio, CVS Health; Jeenu Philip, Walgreens; Melanie Washington, Pharmacy Student; Kandace Elder, Pharmacy Student; Thomas Wert, Pharmacy Student; Wendy Watson, NCBOP; Liz Collier, NCBOP; and Debbie Stump, NCBOP.

Ethics Statement & Welcome

President Bowman 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 2019 Meeting

The members received the March 19, 2019 meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Mr. Graves, to approve the minutes as submitted. The motion passed with no dissenting votes.

Dr. Bowman welcomed the audience and asked them to introduce themselves.

Appointment of Board Representative to NCPHP Board

Under the terms of the memorandum of understanding with North Carolina Physicians Health Program, NCPHP, the Board may appoint two (2) representatives to the NCPHP Board of Directors. The Board's current designees are Mr. Minton and Joey McLaughlin.

On March 18, Mr. McLaughlin notified Mr. Campbell that he is resigning his position as Board representative with the NCPHP, owing to a range of other professional commitments. Mr. Campbell thanked Mr. McLaughlin for his service to NCPHP and the Board.

After discussion, it was the consensus of the Board to appoint Robert Graves as Board representative to the NCPHP Board.

Reciprocity Applicant Sherri Lynn Wilcox, Pharm.D. – Seeking Partial Exception to Board Out-of-Practice Pre-Licensure Requirements

Sherri Lynn Wilcox, Pharm.D., submitted an application to reciprocate her Hawaii pharmacist license to North Carolina. Dr. Wilcox is also licensed in South Carolina.

Mr. Campbell stated that Dr. Wilcox was not employed as a pharmacist from 2016 until February 16, 2019 when Dr. Wilcox began practicing pharmacy at a Publix Pharmacy in Greenville, SC.

The Board's out-of-practice policy requires the applicant for licensure without examination to obtain 500 hours of practical experience under the supervision of a North Carolina licensed pharmacist if the applicant has not practiced pharmacy for more than two years, but less than five years. To date, Dr. Wilcox reports having worked 306 hours at the Publix Pharmacy in Greenville, SC.

Dr. Wilcox asks the Board to partially waive the 500 hours of practical experience by accepting the practical experience she is acquiring in South Carolina; and that the number of hours she has acquired to date be deemed sufficient to make her eligible to test. Dr. Wilcox spoke to the members regarding her request.

On a motion from Mr. Minton, seconded by Mr. Mixon with no dissenting votes, the Board moved into closes session to discuss the matter.

When open session resumed, Dr. Bowman stated that the Board would grant Dr. Wilcox's request for partial waiver of the Board's out-of-practice policy.

CPP Advisory Committee – Recommendation of New Appointee

The CPP Advisory Committee (CPPAC) is composed of several actively practicing CPPs throughout the state. Jennifer Burch is a founding member of the CPPAC and has done an exemplary job serving on the committee. Owing to various professional commitments, Dr. Burch has resigned her position on CPPAC.

Mr. Campbell recommended that John Schimmelfing be added to the CPPAC. Dr. Schimmelfing is a 2013 graduate of the UNC Eshelman School of Pharmacy. He has practiced for three years as a CPP with student health services at UNC. Dr. Schimmelfing has stated his willingness to serve on the committee.

After discussion, on a motion from Mr. Mixon, seconded by Dr. Duggins with no dissenting votes, the Board approved Dr. Schimmelfing as the new member of the CPP Advisory Committee.

DME Subcommittee – Medical Oxygen Equipment Representative Nomination

Mr. Mixon stated that DME Subcommittee is soliciting candidates for the Medical Oxygen Supplier Representative position. That position was previously held by Mr. David Chandler, who resigned his position in March 2019. The new representative will fill the remainder of Mr. Chandler's term, which expires November 2020.

Legislative Update

Mr. Campbell updated the Board on several legislative matters including:

H375/H.474, Death by Distribution - This bill would impose serious criminal penalties as a means of deterring "persons who want to illegally distribute opioids and further exacerbate the

opioid epidemic.” The bill defines “death by distribution” as “the person unlawfully distributed at least one certain controlled substance to the victim,” even if the “person did not act with malice.” The breadth of “unlawfully” is potentially something that could impact pharmacy practice. The Senate version is sitting in the Senate Judiciary Committee. The House version is sitting in the House Judiciary Committee.

After discussion, it was the consensus of the Board to direct staff to send a letter to the authors of the bill to express concern with the definition of “unlawful distribution” and its potential unintended, negative effects on legitimate patient care.

The Board adjourned for a break at 11:03am and resumed open session at 11:17am.

H.659, An Act to Improve Access to Patient Care Services Via Collaboration Between Physicians and Pharmacists – A bill that would improve access to patient care by expanding collaborative practice agreements

After discussion, it was the consensus of the Board to direct staff to send a letter to the primary sponsors of the bill to express the Board’s support of the bill.

Launch of MorePowerfulNC Website

The North Carolina Attorney General’s Office has launched the MorePowerfulNC campaign. The campaign centers on a website – www.MorePowerfulNC.org – that collects resources to address the opioid public health crisis from many sources.

The Board has chosen to partner with the AG’s office on the website and, under the direction of Dr. Duggins, has supplied content and advice. The AG’s office is requesting that the Board of Pharmacy help them publicize the campaign.

After discussion, it was the consensus of the Board to advertise the website on the Board’s website.

Board Retreat Planning

Mr. Campbell asked the Board members if they are interested in holding a Board retreat in 2019, and, if so, when and where they would like to hold it.

After discussion, it was the consensus of the Board to hold the Board retreat on September 15 & 16, 2019 in Pinehurst, NC. The retreat would serve as the Board’s September meeting.

Financials

JP Brown, Accounting Manager, presented the March 2019 financial report to the Board.

Final 2019 Renewal Report

Director of Licensing Missy Betz presented the final 2019 renewal report.

Investigative Statistics

Krystal Stefanyk, Director of Inspections, presented the April 2019 investigative report.

Reports to the Board

No reports were presented.

Consent Agenda

On a motion from Mr. Minton, seconded by Mr. Graves, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing Conference

No items were presented

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Adam Daniel Steg	Pharmacist	28571	Reciprocity	3/27/2019
Allison Marie Smith	Pharmacist	28561	Reciprocity	3/20/2019
Alyssa Nicole Burton	Pharmacist	28566	Reciprocity	3/27/2019
Amy Lynne Brokenshire	Pharmacist	28557	Reciprocity	3/20/2019
Aquisi Mone Akinola	Pharmacist	28580	Reciprocity	4/3/2019
Caitlin Waldroup	Pharmacist	28572	Reciprocity	3/27/2019
Carrie Porterfield Neal	Pharmacist	28587	Reciprocity	4/10/2019
Chenshan Zhou	Pharmacist	28563	Reciprocity	3/20/2019
Chiamaka Stephanie Adadey	Pharmacist	28565	Reciprocity	3/27/2019
Curtis James Rude	Pharmacist	28588	Reciprocity	4/10/2019
David A Crawford	Pharmacist	28586	Reciprocity	4/10/2019
David J Church	Pharmacist	28567	Reciprocity	3/27/2019
Edward Herbert Eiland	Pharmacist	28568	Reciprocity	3/27/2019
Jennifer Loughren	Pharmacist	28582	Reciprocity	4/3/2019
Jered Yalung	Pharmacist	28573	Reciprocity	3/27/2019
Jessica Erin McArthur	Pharmacist	28583	Reciprocity	4/3/2019
Katherine Marie Zammit	Pharmacist	28574	Reciprocity	3/27/2019

Kimsey O?Neal Bailey	Pharmacist	28560	Reciprocity	3/20/2019
Loree Brennan Soloway	Pharmacist	28570	Reciprocity	3/27/2019
Melissa Ann Carvalho	Pharmacist	28559	Reciprocity	3/20/2019
Ravikumar Somepalli	Pharmacist	28589	Reciprocity	4/10/2019
Robert Alvin Bryson	Pharmacist	28558	Reciprocity	3/20/2019
Ronnie Widdison	Pharmacist	28562	Reciprocity	3/20/2019
Sally Marie Collie	Pharmacist	28581	Reciprocity	4/3/2019
Shauna Tracy Armiento	Pharmacist	28556	Reciprocity	3/20/2019
Tiffany Angeleen Johnson	Pharmacist	28569	Reciprocity	3/27/2019
Total	26			

CPP Candidates

Juliette Bates Cooper, Approval #700187, Approved 03/21/2019

Increase in Pharmacists to Technician Ratio

- Clinton Drug Company #11778, Clinton NC, Amanda B. Bryan, PM (1:3)
- Drugco Discount Pharmacy #09116, Littleton NC, Taylor Leigh Hightower, PM (1:3)
- Drugco Discount Pharmacy of Nashville #11886, Nashville NC, Phillip Carlisle, PM (1:3)
- Drugco Express, #13752, Roanoke Rapids NC, Marlena Newsome, PM (1:3)
- Drugco Discount Pharmacy #05053, Roanoke Rapids NC, Angela Coggins, PM (1:4)
- FirstHealth OutPatient Pharmacy #11169, Pinehurst NC, Donna Marquis-Henke, PM (1:3)
- North State Pharmacy #12131, Raleigh NC, Rajesh Kumar Manickman, PM (1:4)
- Wal-Mart Pharmacy #07998, Raleigh NC, Curtis Edwin Holleman, Jr, PM (1:4)
- Wal-Mart Pharmacy #11989, Grantsboro NC. Ernest Lee Walker, III, PM (1:4)
- Wal-Mart Pharmacy #07948, Charlotte NC, Lukmon Folarin, PM (1:4)
- Wal-Mart Pharmacy #12114, Fayetteville NC, Harshal Desai, PM (1:4)
- Wal-Mart Pharmacy #10318, Garner NC, Justin Fought, PM (1:4)

Closed Session

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

Open session on a motion from Mr. Graves, seconded by Dr. Duggins with no dissenting votes. Dr. Bowman stated that technician registration for Lisette Delores Discenza, registration #32270, and Chad H. Caywood, registration #12845, were summarily suspended.

The Board adjourned the meeting at 11:42am on a motion from Mr. Mixon, seconded by Dr. Duggins with no dissenting votes.

Dr. Andrew Bowman, President

Robert Graves, Vice-President

Gene Minton

William A. Mixon

Dr. Keith Vance

Ashley Duggins