

The Board members met by conference call on Tuesday, April 23, 2019. President Andy Bowman called the meeting to order at 1:00pm. Board Members Ashley Duggins, Robert Graves, Dr. Keith Vance, and Gene Minton Present were present. Board Member Bill Mixon was absent from the call. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations/Inspections Joshua Kohler, and Associate Director of Investigations/Inspections Krystal Stefyank,

President Bowman 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 Board members.

At the April 16, 2019 Board meeting, the Board members agreed to hold the 2019 Board Retreat in Pinehurst, NC on September 16–17, 2019. Mr. Campbell stated that the venue in Pinehurst is not available during that time. Staff provided Board members with some alternative locations and times.

After discussion, it was the consensus of the Board to hold the 2019 Board Retreat at the O’Henry Hotel in Greensboro, NC, September 16-17, 2019.

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

When open session resumed on a motion from Dr. Vance, seconded by Mr. Graves with no dissenting votes, Dr. Bowman stated that on a motion from Mr. Minton, seconded by Dr. Bowman with no dissenting votes, the Board summary suspended permit #12532, Assured Rx, LLC; and pharmacist license #22395, RPh. Nitesh Ambalal Patel.

Copies of the Order Summary Suspending Pharmacy Permit and Order Summarily Suspending Pharmacist License can be found elsewhere in the minutes and are incorporated herein.

There being no further business, the meeting adjourned at 1:22pm on a motion from Dr. Vance seconded by Mr. Graves with no dissenting votes.

---

Dr. Andy Bowman, President

---

Robert Graves, Vice President

---

Dr. Keith Vance

---

Robert Graves

---

William (Bill) Mixon

---

Dr. Ashley Duggins