

Vice-President Gene Minton called the meeting to order at 9:05 am with Board Members Dr. Parker Chesson, E. Lazelle Marks, Carol Yates Day, and Bill Mixon present. Robert J. McLaughlin, Jr. was absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Karen Matthew, Director of Operations Kristin Moore, Director of Licensing Deborah Stump, and Financial and Administrative Services Director Gail Brantley. Present as visitors were: Cindy Clark, NCPRN; Tom Readling, NC Mutual; Christine Davis, Cardinal Health; David Catalano, Walgreens; April Sloan Sorrentino, Target; Trey Fuller, CUCPHS; Scott Harrell, CUCPHS; Erin Damery, UNC ESOP; Christina Paniccia, UNC ESOP/Walgreens; Jonathan Beam, CUCPHS; Jan Mixon; Karen Distefano, CVS Caremark; Brenda Shafer, Quarles & Brady/ CVS; Miriam Pulsipher, UNC ESOP/Triangle Pharmacy; Megan Hughes, UNC ESOP/ Triangle Pharmacy; Vann Day, Duke Med. Center; Cody Steeves, UNC ESOP/ Physicians Pharmacy Alliance; RPh. Gary Tapp; Kyle Robb, UNC ESOP; Tarra Palyok, WAG; Macary Marciniak, UNC ESOP/ NCAP; Quita Davis, Kroger/NCAP; Tony Mitchum, Wal-mart; and Robert Rawls, Physicians Pharmacy Alliance.

Ethics Statement & Welcome

Vice-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.

Mr. Campbell introduced new Board members Carol Yates Day representing the Northern District of North Carolina and Bill Mixon representing the Western District of North Carolina.

Minutes of the April 2012 Board Meetings

The members received the April 17, 2012 meeting minutes prior to this meeting for review. It was moved by Dr. Chesson and seconded by Mrs. Day to accept the Minutes as submitted. The motion passed with no dissenting votes.

Update on NCAP's Efforts to Expand Pharmacist Immunization Authority through S.246

Quita Davis and Macary Marciniak, NCAP, updated the Board on S.246 which would expand immunizing pharmacists' authority to immunize adults 18years old and older. The bill is currently being reviewed by a committee of the North Carolina.

Election of Board Officers

On a motion from Mr. Mixon, seconded by Mrs. Day with no dissenting votes, the Board moved to elect Gene Minton as the 2012 – 2013 Board President.

On a motion from Mrs. Day, seconded by Dr. Chesson with no dissenting votes, the Board moved to elect Lazelle Marks as the 2012 – 2013 Board Vice-president.

Consideration of Reciprocity Candidate – Chester Tapp

RPh. Chester Tapp appeared before the Board in consideration of his reciprocity application. Mr. Tapp submitted an application to reciprocate his pharmacist license from Georgia. Mr. Tapp

indicated on his application that much of his practice has been as a missionary pharmacist but he has kept an active Georgia pharmacist license. Mr. Tapp spoke to the Board about his background in pharmacy.

On a motion from Dr. Chesson, seconded by Mr. Marks with no dissenting votes, the Board allowed Mr. Tapp to reciprocate his license to North Carolina conditioned on his completing eighty (80) hours of internship before licensure.

Revocation of Technician Registration for Non-payment of Child Support – Technician Dustin Bargsley, Registration #32230

The Department of Health and Human Services, DHHS, contacted the Board concerning technician Dustin Bargsley, registration #32230, regarding delinquency in his child support payments. Board staff sent a certified letter to Mr. Bargsley, which was signed as received by Mr. Bargsley, stating that if he did not comply with his child support obligations the Board would revoke his technician registration. To date, there has been no communication from Mr. Bargsley or DHHS that he is now compliant with his child-support obligations.

On a motion from Dr. Chesson, seconded by Mr. Mixon with no dissenting votes, the Board moved to revoke Mr. Bargsley's technician registration.

A copy of the Order Revoking Registration can be found elsewhere in the Minutes and is incorporated by reference herein.

Potential Amendment to Rule .1601(a) Concerning Required Reference Library

Mr. Campbell stated that Mr. Mixon brought to the attention of staff that rule .1601 (a) regarding pharmacy reference library material requires specific references, some of which are no longer in print. Mr. Campbell asked the Board if they wish to amend the rule to update standards for reference libraries. It was the consensus of the Board that Board staff and counsel work on a draft rule amendment for the Board to consider at the June or July 2012 Board meeting.

Update on Proposed Amendment to Rule .1801 Concerning Telemedicine-Generated Prescriptions

At the April 17, 2012 Board meeting, Al Carter and Mike Simko, Walgreens, presented a petition to the Board to amend 21 NCAC 46 .1801, Right to Refuse a Prescription, to allow for the filling and refilling of non-controlled substance prescriptions generated by telemedicine encounters. The current rule prevents a pharmacist from filling a prescription issued without a physical exam. It was the consensus of the Board that staff communicate with the Medical Board, Nursing Board, Dental Board, North Carolina Division of Medical Assistance, and the DEA to get their views on the proposed rule amendment. Mr. Campbell stated that he has sent letters to inquire on their views of the proposed amendment and is awaiting replies. He also stated the National Association of Boards of Pharmacy (NABP) is following a federal level expansion of the definition of a legitimate prescription to include a telemedicine aspect.

Update on Work of the Hospital/LTC Task Force

The Hospital/LTC Task Force is wrapping up their work on the Hospital/LTC rule recommendations and should have those recommendations ready to present to the Board at the June or July 2012 meeting.

Board members requested staff give an update on the impact of 21 NCAC 46.1418, Supervision of Unit Dose Medications System at a future meeting.

Report on Implementation of the CPP Advisory Committee

The CPP Advisory Committee has been assembled and will begin reviewing CPP applications June 1, 2012.

Pharmacy Leaders' Forum – Discussion of Invitation List and Potential Topics

Mr. Campbell stated that he has met with NCAP Executive Director Chris Gauthier and the agenda for the Pharmacy Leaders' Forum is coming together. He also reminded Board members that the Board retreat would be held the day before the forum on Thursday, September 27, 2012. It was the consensus of the Board that Barney Barnhardt would give a presentation to Board members during the retreat. Mr. Campbell also reminded Board members to send in their recommendations for the Pharmacy Leaders' Forum invitation list to staff.

NABP/AACP District III Meeting – August 11- 13th, 2012, Savannah, GA

Mr. Campbell stated that the NABP/AACP District III meeting would be held in Savannah, GA, August 11 – 13th, 2012. Board members should contact staff if they wish to attend this meeting.

Appointment of Four Board-Member Representatives to CPP Joint Subcommittee

It was the consensus of the Board to appoint Mrs. Day, Mr. McLaughlin, Mr. Mixon, and Mr. Minton to the CPP Joint Subcommittee for the upcoming year.

Appointment of Two Board-Member Representatives to DME Subcommittee

It was the consensus of the Board to appoint Mr. Marks and Mr. McLaughlin to the DME Subcommittee for the upcoming year.

Appointment of Two Board-Member Representatives to Finance Committee

It was the consensus of the Board to reappoint Dr. Chesson and Mr. McLaughlin to the Finance Committee for the coming year.

Financials

Gail Brantley, Financial and Administrative Services Director, presented the April 2012 financial statistics to the Board.

Investigative Statistics

Director of Investigations Karen Matthew presented the investigative statistics for May 2012.

Open Mike

Cindy Clark, NC Pharmacist Recovery Network, updated the Board on recent enrollment in the program.

Consent Agenda

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

Prehearing Conference

Staff Issue Letters of No Action, Warning and a Consent Order

RPh. Vernon Attuquaye Corquaye, License #18218; RPh. George Marcus Anthony, License #10860; and CVS Pharmacy, Permit #10859 were subjects of a prehearing conference held March 19, 2012, heard by Dr. Dennis, regarding allegations of a dispensing error by RPh. Corquaye and the pharmacy had an non-approved pharmacist/technician ratio of 1 to 4. Recommendation: **Staff Issues Letter of Warning** to permit; **Staff Issues Letter of No Action** to RPh. Anthony; and **Consent Order of Reprimand with Error Reduction Course** to RPh. Corquaye.

Consent Orders

RPh. Paul Charles McGrath, License #13352 was subject of a prehearing conference held May 14, 2012, heard by Dr. Chesson, regarding discipline by the Maine Board of Pharmacy. Recommendation: **Consent Order of Reprimand** to RPh. McGrath.

RPh. Daniel Johnston McAulay, License #12311 was subject of a prehearing conference held May 14, 2012, heard by Dr. Chesson, regarding discipline by the South Carolina Board of Pharmacy. Recommendation: **Consent Order of Reprimand** to RPh. McAulay.

A copy of Consent Orders can be found elsewhere in the Minutes and are incorporated by reference herein.

Reciprocity Candidates

Candidates Licensed by Reciprocity 5/15/2012					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Linda	Bedford	Arcuri		TX	5/15/2012
Rachel	Leah	Basinger		TX	5/15/2012

Candidates Licensed by Reciprocity 5/15/2012					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Rochele	Corlete	Brown		OH	5/15/2012
Shepardson	Wilcox	Campbell		VA	5/15/2012
Elizabeth	Suzanne	Chalos		AZ	5/15/2012
Paul	Ronald	Coleman		SC	5/15/2012
Candace	Lynn	Collins		FL	5/15/2012
Jennifer	Lois	Cruz		PA	5/15/2012
Jodi	Marie	Fabisiak		NE	5/15/2012
Caroline	Eniola	Faminigba		OH	5/15/2012
Elizabeth	Ashley	Foley		OH	5/15/2012
Amanda	Elaine	Fout		PA	5/15/2012
Sheryl	Elizabeth	Gamble		NH	5/15/2012
Cari	Rene Schroeder	Happe		GA	5/15/2012
Leah	Marie	Hatfield		GA	5/15/2012
Kimberly	Ann Powell	Hawks		TN	5/15/2012
Jennifer	Brandee	Hinson		GA	5/15/2012
Judith	C.	Hong		NJ	5/15/2012
Sujay	Kumar	Inaganti		FL	5/15/2012
Julie	Ann	Innes		VA	5/15/2012
Chetana		Mantri		FL	5/15/2012
Rebecca	Mae	Mapel		OH	5/15/2012
Metali	H	Mehta		SC	5/15/2012
April	Dawn	Miller		KY	5/15/2012
Evelyn	Rae	Messer		FL	5/15/2012
Lisa	Carlotta	Mondie		IL	5/15/2012
Dan	Joseph	Mottl	Jr.	NY	5/15/2012
Kaitlin	Elizabeth	Ogline		SC	5/15/2012
Nitesh	Ambalal	Patel		FL	5/15/2012
Rachel	Ann	Pagryzinski		WI	5/15/2012
Ingrid	Elizabeth	Rowe		GA	5/15/2012
Paul	T	Schernitzki		MO	5/15/2012
Alan	John	Siefker		OH	5/15/2012
Jennifer	Lauren	Simon		OH	5/15/2012
Amanda	Brooke	Harry		VA	5/15/2012
Christen	Elizabeth	Stacy		VA	5/15/2012
Uzoamaka	Obianuju	Uchendu		MD	5/15/2012
Kristen	Elizabeth	Verobish		PA	5/15/2012
Colette	Lynn	Via		SC	5/15/2012
Kimberly	Diana	Young		TN	5/15/2012

CPP Candidates

Suzanne J. Francart #21888

Amanda H. Corbett #14881

Increase in Pharmacist to Technician Ratio

1. CVS Pharmacy Cary Permit # 10117, Alfred Catolico RPh, App. 4/27/2012
2. CVS Pharmacy Salisbury Permit # 10862, Wesley Mark Allen RPh, App. 4/27/2012
3. Walmart Pharmacy Burlington Permit # 09281, Heather Alexander RPh, App. 4/27/2012
4. Costco Pharmacy Matthews Permit # 07866, Tamara M Linville RPh, App. 4/27/2012
5. Walmart Pharmacy Louisburg Permit # 07985, Julie Miller West RPh, App. 4/27/2012
6. CVS Pharmacy Asheville Permit # 10755, Barbara M Stone RPh, App. 4/27/2012
7. Medical Center Pharmacy Asheville Permit # 04531, Meredith Leigh Lamm RPh, App. 5/8/2012
8. Walmart Pharmacy Greensboro Permit # 09354, Huong Ni RPh, App. 5/8/2012

Closed Session

On a motion from Mr. Mixon, seconded by Mr. Marks with no dissenting votes, the Board moved into closed session to discuss a possible summary suspension. Open session resumed on a motion from Mr. Marks, seconded by Mr. Mixon with no dissenting votes. Mr. Minton stated that on a motion from Dr. Chesson, seconded by Mr. Marks with no dissenting votes, Technician Lori Champion Melton, registration #01622 was summarily suspended.

There being no further business, the meeting adjourned at 10: 31am.

Gene Minton, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Robert J. McLaughlin, Jr

Carol Yates Day

William A. Mixon