

President Robert J. McLaughlin called the meeting to order at 9:00 am with Board Members Carol Yates Day, L. Stan Haywood, Robert A. Graves, Gene Minton, 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 Services Director Gail Brantley. Present as visitors were: Valanda Nelson, NCPRN; Jennifer Niles, NCPRN; Heidi Barefoot, Target; David Moody, Mutual Drug; Christine Davis, Cardinal Health; Gigi Davidson, NCSU CVM; Emily Sarah, NCSU CVM; Mitchell D. Ames, Reciprocity – Proxsysrx; Miguel Dela Crue, Realo Intern; Chantelle Hoilett, Realo Intern; Brennan Kroll, Mutual Drug Intern; Steven Otto, Realo Drug Intern; Jocelyn Cargile, Triangle Pharmacy; Cody Strah, Mutual Drug Intern; Allison Karabinos, Governor’s Pharmacy Intern; Coy Privette, Roadrunner Pharmacy; Caleb Little, ESAP Student; Jessica Holleman, WalMart Intern; Stephanie Rush, CVS; Ralph Raasch, NCAP; Tara Boyd; Dani Harris; Payal Patel; Hope Kpa; Alexandria Anderson; Andrew Wright; and Krystal Brashears, NCBOP.

Ethics Statement & Welcome

President McLaughlin read the Ethics Statement regarding any conflicts of interest and/or appearance of conflicts of interest of any Board member. No conflicts were noted by Board members.

Welcome to Stan Haywood, Board Member for the Central District

Mr. Campbell welcomed Mr. Stan Haywood to the Board as representative of the Central District.

Welcome to Robert A. Graves, Public Member

Mr. Campbell welcomed Mr. Robert Graves as the new public member of the Board appointed by the Governor.

Election of Board of Pharmacy Officers – President and Vice President

Mr. Minton moved to nominate Mr. Mixon as Board president for 2015-2016 and was approved by affirmation by Board members.

Mr. Mixon move to nominate Mrs. Day as Board vice-president for 2015-2016 and was approved by affirmation by Board members.

Public Hearing: Proposed Amendment to 21 N.C.A.C 46.3301 – Technician Registration

The Board held a public hearing on amendments to rule .3301 – Technician Registration that would amend the rule to require a technician volunteering in a free clinic to register with the Board, but would waive the registration fee. The proposed amendment also eliminates paragraph (c), which has been superseded by amendments to G.S. § 90-15.15A. Staff received one written comment supporting the amendment. No one spoke during the public hearing.

On a motion from Mr. McLaughlin, seconded by Mr. Minton with no dissenting votes, the Board approved the rule amendments as presented and send them to Rules Review Commission.

Minutes of April 2015 Board Meeting

The members received the April 21, 2015 meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin, seconded by Mr. Minton to accept the minutes as submitted. The motion passed with no dissenting votes.

Application to Reciprocate License to Practice Pharmacy – Mitchell Ames

RPh. Mitchell Ames appeared before the Board regarding his application to reciprocate his Alabama pharmacist license to North Carolina. Mr. Ames fully disclosed on his application that in 2004 he was disciplined by the Alabama Board of Pharmacy for diversion of controlled substance. He pleaded guilty to a misdemeanor criminal charge and entered into treatment and monitoring program with CORIP which he completed in 2009.

After presentation of evidence and testimony, on a motion from Mr. McLaughlin, seconded by Mr. Day with no dissenting votes, the Board moved into closed session to deliberate the matter. Open session resumed on a motion from Mr. McLaughlin, seconded by Mrs. Day with no dissenting votes. Mr. Mixon stated that on a motion from Mr. McLaughlin, seconded by Mr. Mixon with no dissenting votes, the Board moved to allow Mr. Ames to continue with the reciprocity process.

Discussion of 21 N.C.A.C 46.1601; Should It Include A Veterinary Pharmacy Reference Requirement

Emily Sorah, NCSU CVM Intern, presented a propose amendment to rule .1601 – Pharmacy Permit to require pharmacies that dispense medication to veterinary patients to have access to veterinary specific reference material.

After discussion, it was the consensus of the Board to direct Mr. Campbell to draft a proposed amendment to rule .1601 to require veterinary specific reference material for pharmacies that dispense to veterinary patients for the Board's consideration at the June 2015 meeting.

The Board adjourned for a break at 10:10am and resumed open session at 10:20am.

Consideration of DME Sub-Committee Recommendation for Proposed Amendment to 21 N.C.A.C 46.2612 – Storage of Device and Medical Equipment

The DME- Subcommittee presented a proposed amendment to rule .2616 – Storage of Device and Medical Equipment to amend the rule regarding delivery of devices and medical equipment to provide that those items may be delivered from allowed storage sites without first taking those items to permitted locations, if delivery is performed by a bona fide employee of a permitted location.

After discussion, on a motion from Mr. Minton, seconded by Mr. McLaughlin with no dissenting votes, the Board approved the proposed amendment for notice and comment.

Legislative Update

Mr. Campbell updated the Board on several legislative issues.

Further Consideration of Draft Memorandum of Understanding Among the FDA and States Concerning Interstate Shipment of Compounded Drug Products

Board members and staff continued their discussion from the April 2015 Board meeting regarding the Memorandum of Understanding (MOU) proposed by the Food and Drug Administration (FDA) regarding the interstate distribution of compounded drugs. Comments regarding the MOU are due to the FDA by June 19, 2015.

After discussion, it was the consensus of the Board to direct Mr. Campbell to draft a letter to the FDA, for Board's approval, regarding the Board concerns with the FDA calculations regarding interstate shipping of compounded medications and the obligations of field staff if the Board entered into the MOU.

Report on Election for the Southeastern District Board Member Position

The election for the Southeastern District Board seat, presently held by Mr. McLaughlin, is currently in progress and will run through May 15, 2015. Mr. McLaughlin is currently completing his second five-year term with the Board and is not eligible to run. The Board will convene by conference call on May 18, 2015 at 1:00pm to certify the election results.

Financial Report

Gail Brantley, Financial Services Director, presented the April 2015 financial report to the Board.

Appointment of Board Finance Committee and DME Sub-Committee

By consensus, the Board selected Mr. McLaughlin, Mrs. Day, and Mr. Minton to serve on the Finance committee. The Board also selected Mr. Minton and Mr. McLaughlin to serve on the DME- Subcommittee and Mr. McLaughlin will continue to serve as Board representative to NCPRN.

Investigative/Inspections Report

Joshua Kohler, Director of Investigations and Inspection, presented the May 2015 investigative report

NABP Annual Meeting – May 16-19, 2015, New Orleans, LA – Registration Open

Mr. Campbell reminded Board members that the National Association of Boards of Pharmacy will hold their annual meeting May 16-19, 2015 in New Orleans.

Reports to the Board

Fred Eckel, Interim Director NCAP, updated the Board on various issues at North Carolina Association of Pharmacists (NCAP).

Valanda Nelson, Director of NCPRN, introduced Jennifer Niles as the new case worker for the North Carolina Pharmacists Recovery Network (NCPRN).

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

None

Reciprocity Candidates

Candidates Licensed by Reciprocity 5/20/2015					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Anne-Marie		Acres		SC	5/20/2015
Stephanie	Noel	Alvarez		NY	5/20/2015
Caitlin	Marian	Anderson		FL	5/20/2015
Brian	Mark	Bache		FL	5/20/2015
Devon	Joseph	Bascom		IN	5/20/2015
Calea	Driscoll	Bastnagel		IN	5/20/2015
Catherine	A.	Baucom		GA	5/20/2015
Frank	Rocky	Beeland		GA	5/20/2015
William	Andrew	Bell		TN	5/20/2015
Sree Rani		Bheemireddy		CT	5/20/2015
Leigh	F.	Bolton		GA	5/20/2015
Nicole	Marie	Buckle		FL	5/20/2015
Patrick	Ryan	Chaney		KS	5/20/2015
Robert	B.	Cline		SC	5/20/2015
Amanda	Toyer	Crew		FL	5/20/2015
Caroline	Alyce	Dentler		PA	5/20/2015
Kristy	Lynn	Dominy		GA	5/20/2015
Zachary	Ross McClure	Drabick		LA	5/20/2015

Candidates Licensed by Reciprocity 5/20/2015					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Mei Ka		Fong		NJ	5/20/2015
Swapna		Gangiseti		FL	5/20/2015
Caroline	Mary	Garvey		NY	5/20/2015
Zachary	B.	Germann		GA	5/20/2015
Kyle	David	Giczkowski		NY	5/20/2015
Katherine	Park	Gillette		VA	5/20/2015
Ella	Owens	Givens		GA	5/20/2015
Katie	Lynn	Hammer		OH	5/20/2015
Angela	Tsai	Johnson		LA	5/20/2015
Demetria	Antoinette	Johnson		VA	5/20/2015
Donald	Livingston	Johnson		OR	5/20/2015
Carol	Elizabeth	Jones		TX	5/20/2015
Leonard	Mitu	Kabassu		WA	5/20/2015
Niyati	Ketan	Kadia		OH	5/20/2015
Daniel	William	Keller		OH	5/20/2015
Eddie		Khoriaty		FL	5/20/2015
Dominique	Marie	Lafortune		MA	5/20/2015
Tuan	Hung	Le		NY	5/20/2015
Kara	Aubrey	Lewer		GA	5/20/2015
Jodie	Lynn	Lones		OH	5/20/2015
Adam	Lewis	Markesino		MI	5/20/2015
Amanda	Jeanne	McCloud		FL	5/20/2015
Jeffrey	Joseph	Meredith		NY	5/20/2015
Keith	Nicholas	Miller		PA	5/20/2015
Christina	Leigh	Murray		SC	5/20/2015
Jon	Bradley	Nelson		AL	5/20/2015
Karl	A.	O`Dell		WV	5/20/2015
Tiffany	Chanel	Pagan		MD	5/20/2015
Kostantina	I.	Pasiakos		NJ	5/20/2015
Pranali	Dindayal	Patel		MS	5/20/2015
Eric	M.	Peil		NY	5/20/2015
James	Arnold	Rains		GA	5/20/2015
John	G.	Reed		NY	5/20/2015
Patti	Jean	Rogers		KS	5/20/2015
Kristyn	Elizabeth	Rother		MO	5/20/2015
Daniel	J.	Ryder		NJ	5/20/2015
Erin	J.	Sweesy		SC	5/20/2015
Thomas	Benjamin	Turner		KY	5/20/2015

Candidates Licensed by Reciprocity 5/20/2015					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Jonathan	A.	Urbina		MO	5/20/2015
Magdaline	D.	Victorin		FL	5/20/2015
Jessica	Lynn	Wilcox		SC	5/20/2015
Cecilia	Ann	Yochim		NJ	5/20/2015
Victoria	Elizabeth	Zippi		NE	5/20/2015

Increase in Pharmacists to Technician Ratio

1. CVS Pharmacy #10863, Fayetteville NC, Pharmacist Manager/Dustin Edge
2. CVS Pharmacy #10860, Hudson NC, Pharmacist Manager/Courtney Parker-Long
3. Walgreens #12344, Bryson City NC, Pharmacist Manager/Melissa M. Bell
4. Walgreens #12221, Graham NC, Pharmacist Manager/Ashley Peekstok

CPP Candidates

1. Asima N. Ali PharmD, License #23854/Novant Health Winston Salem Health Care, Department of Internal Medicine
2. Barbara Ann Kostic PharmD, License #10361/CarePartners PACE (Outpatient Geriatric Clinic), Asheville NC
3. Sara McKay Iacono PharmD, License #18422, Mission Hospitals Anticoagulation Service, Asheville NC

Closed Session

On a motion from Mr. McLaughlin, seconded by Mrs. Day with no dissenting votes, the Board moved into closed session to discuss a legal matter. Open session resumed on a motion from Mr. Minton, seconded by Mr. McLaughlin with no dissenting votes. Mr. Mixon stated that on a motion from Mr. Minton, seconded by Mrs. Day with no dissenting votes, the Board approved counsel proceeding with an injunction for Diabetes Corporation of America for shipping medication into the state without a permit.

There being no further business, on a motion from Mr. Minton, seconded by Mrs. Day with no dissenting votes, the meeting adjourned at 11:29am.

William A. Mixon, President

Carol Yates Day, Vice-President

Robert J. McLaughlin, Jr.

Gene Minton

L. Stan Haywood

Robert A. Graves