

President Bill Mixon called the meeting to order at 9:00 am with Board Members Gene Minton, L. Stan Haywood, Carol Yates Day, Robert A. Graves, and Andy Bowman present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Josh Kohler, Associate Director of Investigations Krystal Brashears Stefanyk, Director of Operations Kristin Moore, and Director of Licensing Deborah Stump. Present as visitors were: David Catalano, Walgreens; Chris Rovnak, Cardinal Health; Student Pharmacist Asajah Duncan, Student Pharmacist Ameriah Sanchez; Student Pharmacist Eric Moody; Student Pharmacist Allie Wheeler; Student Pharmacist Phillip DeViller; Student Pharmacist Matt Shepard; Lauren Pikna, Publix; Tori Mayer, Publix; Student Pharmacist Hampton Hall; Student Pharmacist Brittney Roberts; Student Pharmacist Heather Clelland; Student Pharmacist Joey Sturgeon; Student Pharmacist Amy Stewart; Student Pharmacist Angela Butler; Student Pharmacist Shannon Hart; Student Pharmacist Hafiz Tagebal; Roya Naim; Nick Caudle; and Melissa Weaver, Campbell Univ./Walgreens.

Ethics Statement & Welcome

President Mixon 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.

Minutes of the April 2016 Board Meeting

The members received the April 19, 2016 meeting minutes prior to this meeting for review. It was moved by Mr. Minton, seconded by Mr. Graves, to accept the minutes as submitted. The motion passed with no dissenting votes.

Welcome to Andy Bowman, Southeastern District Board Member

In June 2015, Dr. Andrew Bowman was elected to the Southeastern District Board seat. This meeting was the first official meeting for Dr. Bowman. The Board members and Mr. Campbell welcomed him to the Board.

Election of Board Officers for 2016-17, President and Vice-President

On a motion from Mr. Graves, seconded by Mr. Haywood with no dissenting votes, the Board elected Mr. Minton as Board President for 2016 – 2017.

On a motion from Mr. Minton, seconded by Mr. Mixon with no dissenting votes, the Board elected Mr. Haywood as Board Vice-President for 2016 – 2017.

The Board adjourned for a five (5) minute recess from 9:10am to 9:15am. Open session resumed with Mr. Minton serving as Board President.

Appointment of Board Finance Committee for 2016-17

On a motion from Mr. Haywood, seconded by Mr. Mixon with no dissenting votes, the Board appointed Mr. Graves, Mrs. Day, and Dr. Bowman to the Finance Committee for 2016 – 2017.

Appointment of Board Telepharmacy Committee for 2016-17

On a motion from Dr. Bowman, seconded by Mr. Graves with no dissenting votes, the Board moved to appoint Mr. Mixon, Mrs. Day, and Mr. Haywood to the Telepharmacy Committee for 2016 – 2017.

Consideration of Travel and Expense Policy for Board Members

Mr. Campbell presented a proposed policy for Board Members travel and expenses.

After discussion, on a motion from Mr. Roberts, seconded by Dr. Bowman with no dissenting votes, the Board moved to approve the policy as presented.

Scheduling of 2016 Board Retreat

The Board members discussed possible dates and venues for the 2016 Board retreat.

After discussion, it was the consensus of the Board to hold the retreat September 8th – 9th, 2016. The Board members will decide on the venue at a later date.

Ethics Refresher Training, June 20, 2016

After discussion, it was the consensus of the Board to hold Ethics Training on June 20, 2016.

Report on Implementation of Amendments to 21 NCAC 46.3101 Governing CPP's

At the March 15, 2015 meeting, the Board approved proposed amendments to 21 NCAC 46.3101 - Clinical Pharmacist Practitioner to amend the rule to transfer the responsibility for the CPP application administration process to the Board of Pharmacy. The rule amendment also allows CPP's who are supervised by multiple physicians to designate a single physician as the "principal" physicians for purposes of review and consultation on written orders by the CPP and to adjust the required weekly face-to-face consultation between CPP and their supervising physician to a schedule that matched the requirement for nurse practitioners.

Mr. Campbell stated the Rules Review Commission has approved the amendments and will go into effect on July 1, 2016.

Mr. Campbell presented proposed FAQ's to place on the Board website to help CPP's with the transition from administrative responsibilities from Medical Board to the Pharmacy Board. Included in the proposed FAQ's are instructions on renewal of CPP's that states "[e]ach CPP shall register annually on or before December 31." Previously, CPP's renewed on their date of birth. To facilitate this transition in renewal dates, any pharmacist holding a current CPP credential as of July 1, 2016 shall be deemed to hold a current CPP credential through December 31, 2017. Likewise, any pharmacist who newly acquires a CPP credential between July 1, 2016 and December 31, 2016 shall be deemed to hold a current CPP credential through December 31, 2017.

After discussion, on a motion from Dr. Bowman, seconded by Mrs. Day with no dissenting votes, the Board approved the proposed FAQ's for the transition of CPP oversight to the Pharmacy Board.

Legislative Update

Mr. Campbell updated the Board on several legislative issues.

Financial Report

Rhonda Jones, Financial and Human Resources Analyst, presented the 2016 April financial report to the Board.

Investigative/Inspections Report

Joshua Kohler, Director of Investigations and Inspection, presented the May 2016 investigative report.

Update on Review by the Office of State Auditor

Mr. Campbell updated the Board on the follow-up visit of the State Auditor. He stated the meetings are going smoothly and the staff is providing the auditors with requested information and documents.

NABP District III, August 14 -16, 2016, Point Clear, AL

Mr. Campbell reminded the Board members that the 2016 NABP District III meeting will be held August 14 – 16, 2016 in Point Clear, AL. Registration information will be sent out as soon as the agenda and registration fees are finalized.

Consent Agenda

It was moved by Mr. Haywood, seconded by Mr. Mixon with no dissenting votes, to approve all consent agenda items except the Medaus Inc. order which was decided upon a separate motion. The motion carried with no dissenting votes. The following items were approved.

Prehearing Conference

Consent Order

Medaus Inc., permit #08786, was previously summary suspended at the April 20, 2016 Board meeting. Board members were presented a consent order between the parties to lift the summary suspension and impose conditions regarding compliance with the Alabama Board of Pharmacy April 21, 2016 order.

After discussion, on a motion from Dr. Bowman, seconded by Mr. Haywood on a 4 to 1 split vote, the Board approved the proposed consent order as presented.

Increase in Pharmacists to Technician Ratio

1. CVS Pharmacy #10765, 1433 Lewisville Clemmons Rd, Clemmons/Allyson Duke, Pharmacist Manager
2. CVS Pharmacy #10672, 6216 Battlebridge Rd, Raleigh/Pinal Patel, Pharmacist Manager
3. CVS Pharmacy #10787, 3111 Taylorsville Hwy, Statesville/Brian Mayakis, Pharmacist Manager
4. Matthews Drug Store #02621, 408 Northeast Blvd, Clinton/James Matthews, Pharmacist Manager
5. UNC Central Outpatient Pharmacy #12021, 101 Manning Drive, Chapel Hill/Leroy Robert Van Veld, Pharmacist Manager
6. Walgreens #12342, 140 NC Hwy 102 West, Ayden/ William Holley, Pharmacist Manager
7. Walgreens #12439, 111 Advent Ct, Cary/Heidi Worthington, Pharmacist Manager
8. Walgreens #12256, 700 Research Dr, Cary/Trisha Reaves, Pharmacist Manager
9. Walgreens #12259, 6649 Morrison Blvd, Charlotte/Barbara L. Gilbride, Pharmacist Manager
10. Walgreens #12225, 103 Greenville Blvd SE, Greenville/Justin Boyd, Pharmacist Manager
11. Walgreens #12226, 3101 E 10th St, Greenville/Steven Wieder, Pharmacist Manager
12. Walgreens #12323, 1200 South Croatan Hwy, Kill Devil Hills/Wayne D. Wingate, Pharmacist Manager
13. Walgreens #12273, 1019 Grandiflora Drive, Leland/Emily Given, Pharmacist Manager
14. Walgreens #12345, 4441 Six Forks Rd, Raleigh/Tara Newbaker, Pharmacist Manager
15. Walgreens #12356, 900 Springfield Commons Dr, Raleigh/Heather Johnson, Pharmacist Manager
16. Walgreens #12589, 11201 Durant Rd, Raleigh/Frank Wempa, Pharmacist Manager
17. Walgreens #12417, 3911 Capital Blvd, Raleigh/Ajay Jariwala, Pharmacist Manager
18. Walgreens #12245, 5098 Southport Supply Rd, Southport/Courtney Phillips, Pharmacist Manager
19. Walgreens #12336, 627 E 12th Street, Washington/Amanda Pollard, Pharmacist Manager
20. Walgreens #12463, 8290 Market Street, Wilmington/Kaitlyn Galan, Pharmacist Manager
21. Walgreens #12337, 5900 Carolina Beach Rd, Wilmington/Ryan McGinley, Pharmacist Manager
22. Wal-Mart #10573, 1636 Hendersonville Rd, Asheville/Theresa Berezik, Pharmacist Manager
23. Wal-Mart #12134, 90 West Hwy 64, Lexington/Douglas Cussinger, Pharmacist Manager

CPP Candidates

- Candace Michelle Dixon, PharmD #24004 – Cardiology/Primary Care Clinic at Wake Forest University Baptist Medical Center, Winston Salem

- Tacorya Morrison, PharmD #24539 - Cardiology/Primary Care Clinic at Wake Forest University Baptist Medical Center, Winston Salem
- Elizabeth C. Oldham, PharmD #11010 - Cardiology/Primary Care Clinic at Wake Forest University Baptist Medical Center, Winston Salem
- Emily Vogler, PharmD #21943 – Neurology, Specialty Movement Disorders, Chapel Hill
- Amber Procter, PharmD #23338 – UNC Hospitals Multidisciplinary Oncology Clinic, Chapel Hill

Reciprocity Candidates

Candidates License by Reciprocity 4/20/2016 – 5/10/2016					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Jodee	Elizabeth	Borah		OK	4/20/2016
Patricia	Yacoba	Ulzen		VA	4/20/2016
Ehab	S.	Tanbouz		MI	4/20/2016
Taylor	Craft	Middleton		SC	4/20/2016
Donna	June	Krzastek		CT	4/20/2016
Andrew	James	Wohlrab		NY	4/20/2016
Erica	Marie	Binus		PA	4/20/2016
Laura	B.	Cruz-Jimenez		UT	4/20/2016
Yardly	Michele	Aubourg		FL	4/20/2016
Gretchen	E.	English		FL	4/20/2016
Patricia	Babb	Grubbs		VA	4/20/2016
Rebecca	Anne	Zimmerman		PA	4/27/2016
Osama	Subhi	Daher		OH	4/27/2016
Rami	M.	Shanti		VA	5/4/2016
Misty	Dawn	Rager		IL	5/4/2016
Anthony	Joseph	Debboli		NY	5/4/2016
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A copy of the consent order can be found elsewhere in the Minutes and is incorporated by reference herein.

Closed Session

On a motion from Mr. Graves, seconded by Mr. Mixon with no dissenting votes, the Board moved into closed session to discuss a possible summary suspension and a possible litigation matter.

Open session resumed on a motion from Mr. Haywood, seconded by Dr. Bowman with no dissenting votes. Mr. Minton stated that on a motion from Mr. Haywood, seconded by Dr.

Bowman with no dissenting votes, the Board will begin legal proceedings against Commons Community Pharmacy, located in Kentucky, seeking an injunction against shipping medications into North Carolina without an out-of-state pharmacy permit.

Mr. Minton also stated that on a motion from Dr. Bowman, seconded by Mr. Mixon with no dissenting votes, the Board summarily suspended the pharmacist license for RPh. Daniel Holladay, license #16290.

Reports to the Board

Mike James updated the Board on several legislative issues.

The Board adjourned the meeting at 11:15am.

William A. Mixon, President

Carol Yates Day, Vice-President

Dr. Andrew Bowman

Gene Minton

L. Stan Haywood

Robert A. Graves