

President Gene Minton called the meeting to order at 9:00 am with Board Members Bill Mixon, Keith Vance, Robert Graves, and Andy Bowman present. Stan Haywood was absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Licensing Missy Betz, Director of Finance and Human Resources Rhonda Jones, Accounting Manager Krystal Smith, and Director of Operations Kristin Moore. Present as visitors were: Brent Slaughter, Mutual Drug; Christine Davis, Cardinal Health; Gray Stewart, Mutual Drug; Ronnie Willard, Wal-Mart; Charli Davis, Wal-Mart; Jeenu Philip, Walgreens; Vraj Patel, UNC/ESOP; Vincent Harris, UNC/ESOP; Matthew Broadwater, UNC/ESOP; Mitch Haynes, UNC/ESOP; Chelsea Tyler, UNC/ESOP; Mary Grace Bouldin, UNC/ESOP; Darryl Lewis, UNC/ESOP; Mackenzie Dolan, UNC/ESOP; Laurie Becker, UNC/ESOP; Lisa Mendez, NCBOP; and Antoine Pryor, NCBOP.

Ethics Statement & Welcome

President Minton 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 March 2018 Meeting

The members received the April 24, 2018 meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Dr. Bowman, to approve the minutes as submitted. The motion passed with no dissenting votes.

Change in Regular Board Meeting Start Time

Mr. Mixon proposed moving the Board meetings' start time from 9:00am to 10:00am to allow members and guest to avoid morning traffic and more time to arrive for the meeting. After discussion, it was the consensus of the Board to move the meetings' start time to 10:00am.

President's Comments

Mr. Minton delivered remarks at the conclusion of his term as President.

At the 2018 NABP District III Annual Meeting, Mr. Campbell was elected NABP President-elect for 2018-2019. Mr. Minton congratulated Mr. Campbell on his election. Mr. Campbell thanked the Board and staff for making this opportunity possible, and he looks forward to serving the Board and NABP.

Mr. Minton stated that the Board has been making national strides with their initiative programs, and spoke about other topics that the Board should begin looking into further.

He complimented many of the Board members for their work on the Board and for the people of North Carolina. He pointed to the L. Stan Haywood Recovery fund, in honor of Board Member Stan Haywood, which is a Board-sponsored program to subsidize substance use disorder evaluation and treatment costs for qualifying licensees and/or registrants. He also spoke about Mr. Mixon's work on the USP committee, and the other Board members' representation on Board committees and the community.

He also stated that the Board's opioid campaign was presented at the NABP Annual meeting and was very well received.

He hopes that the Board will work with other state groups and NABP to empower pharmacists as part of the patient's healthcare team.

The Board recessed for a break at 9:26 am and resumed open session at 9:36am.

Election of Board Officers

Each May, the Board selects its officers for the coming year. Mr. Graves nominated Mr. Minton for a third term as President. Mr. Mixon nominated Dr. Andy Bowman as President. The vote was split for each candidate. Mr. Minton broke the tie vote by voting for Dr. Bowman as President for 2018-2019.

Mr. Mixon nominated Mr. Vance as Vice-President. Mr. Vance respectfully declined the nomination and nominated Mr. Graves as Vice-President. With no other nominees, Mr. Graves was elected Vice-President for 2018-2019.

Dr. Bowman thanked the Board and assumed his duties as President.

Committee Appointments

After discussion, Dr. Bowman appointed Mr. Graves and Dr. Bowman to the Budget and Finance Committee.

After discussion, Dr. Bowman appointed Mr. Minton and Mr. Joey McLaughlin to represent the Board on the NCPHP Board.

After discussion, Dr. Bowman appointed Mr. Vance and Mr. Haywood to the Opioid Abuse Committee.

After discussion, Dr. Bowman appointed Mr. Mixon and Mr. Vance to the DME Sub-Committee.

Mr. Mixon was appointed to the CPP Advisory committee at the March 2018 Board meeting, which he will serve on until May 2019.

Request for Review of ExCPT Pharmacy Technician Certification Exam for Possible Recognition by the Board

Currently, the Board recognizes, as required by statute, the Pharmacy Technician Certification Board (PTCB) technician certification examination. ExCPT has asked the Board to recognize their technician examination for certification.

At the April 2018 Board meeting, it was the consensus of the Board to direct staff to engage a neutral third party to examine the ExCPT exam to compare and contrast it with the PTCB exam.

The Board will then take under consideration whether or not to recognize the ExCPT exam for technician certification.

Mr. Campbell state that, after thorough research, he recommends RPh. Jackie Zeeman as someone who has the appropriate background, education, and qualification to compare the ExCPT exam with the PTCB exam. He presented Ms. Zeeman's curriculum vital for the Board members review.

After discussion, on a motion from Mr. Mixon, seconded by Mr. Graves with no dissenting votes, the Board approved staff to secure an agreement to contract Ms. Zeeman to review the ExCPT exam. If the agreement cannot be secured, then Mr. Campbell is directed to come back before the Board for further direction.

Legislative Update – Proposed Hope Act

Mr. Campbell updated the Board on a proposed Senate bill, the HOPE Act, which amends laws pertaining to the North Carolina Controlled Substance Act and the North Carolina Substances Reporting System Act. The bill, among other provisions, gives local law enforcement the authority to have direct, open access to prescription records in a pharmacy and to the Controlled Substance Reporting System.

Mr. Campbell stated that this is similar to another bill proposed in 2013, in which the Board directed Mr. Campbell to send a letter to the bill's sponsors outlining concerns of the Board.

After discussion, it was the consensus of the Board to direct Mr. Campbell to draft another letter to the sponsors of the bill outlining their concerns and to circulate it to the Board members for approval.

Financial Report

Krystal Smith, Account Manager, presented the April 2018 financial report to the Board.

Investigations and Inspections Report

Joshua Kohler, Director of Investigations, presented the May 2018 investigative report.

NABP District III Meeting, August 12-14, 2018, Asheville, NC

Mr. Campbell reminded members that the 2018 District III meeting will be hosted by the Board and Campbell University College of Pharmacy & Health Sciences August 12 – 14, 2018 at the Renaissance Hotel in Asheville, NC. Mr. Campbell stated that registration for the meeting is now open. Any Board member who wishes to attend can contact staff for room reservations and registration.

2018 Board Retreat and Location

At the April 2018 Board meeting, the Board directed staff to research locations in September or October in Greensboro or Blowing Rock, NC, to hold the Board retreat.

After discussion, the Board chose to hold the 2018 Board Retreat at the Proximity Hotel in Greensboro on October 4 & 5, 2018.

Reports to the Board

Mr. Campbell stated that the Board's public service announcement to address the opioid crisis is wrapping up its radio/television broadcast in the Wilmington/Greenville area. Board staff is still working with Third Wheel Media to continue with a state wide social media campaign.

He also stated that the Tar Heel Sports Network contacted Third Wheel Media about possible opportunities to work with the Board on additional public service announcements.

Consent Agenda

It was moved by Mr. Graves, seconded by Mr. Mixon with no dissenting votes, to approve the consent agenda as presented. The motion carried with no dissenting votes.

The following items were approved.

Prehearing Conference

Staff Issued Letters of Warning and No Action

Duke University Health System, Permit #00197; RPh. Christine Zhao, License # License #19921; RPh. Jerry Usher, License #10738; RPh. Paul Bush, License #20605; and RPh. Stephanie L. Quick, License #23428 were subjects of a prehearing conference held April 23, 2018, heard by Dr. Vance, regarding allegations that on February 20, 2017, in preparing the albumin 5% 250mL/normal saline 750mL irrigation solution to flush the cadaver liver, pharmacy staff selected "new solution" pathway instead of "repeat selected" pathway to save the formula in the Abacus automated compounder software. This caused sterile water to be used in the solution instead of saline. The label on the bag showed NS 750mL for OR (Liver Transplant). The error was not discovered in "Mix Check" and was sent to the OR. The patient received the liver, experienced problems with primary non-function of the transplanted liver, deterioration of his condition and expired on February 23, 2017.

Duke University Health System, Inc., RPh. Zhao, RPh. Jerry Usher and RPh. Stephanie Quick incorrectly dispensed albumin 5% in a sterile water solution, instead of the correct saline solution, to two (2) transplant patients.

After hearing all the evidence presented and based on the standards established by the Board, Dr. Vance proposed that staff issues **LETTERS OF WARNING** be issued to RPh. Usher, RPh. Zhao and the permit. He also proposed that staff issues a **LETTERS OF NO ACTION** to RPh. Bush and RPh. Quick.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Amanda Michelle Hickman	Pharmacist	27679	Reciprocity	5/9/2018
Charles Joseph Squatrito	Pharmacist	27673	Reciprocity	5/2/2018
Jeffrey David White	Pharmacist	27674	Reciprocity	5/2/2018
Khalid Qayoum	Pharmacist	27671	Reciprocity	4/25/2018
Mark William Stowell	Pharmacist	27678	Reciprocity	5/9/2018
Mathur Badr	Pharmacist	27680	Reciprocity	5/9/2018
Pretty Ann Jose	Pharmacist	27675	Reciprocity	5/2/2018

CPP Candidates

- Douglas Montel Yoder/ CPP Approval #700132 – Approved 05/08/2018
- Gwen House Mitchell/ CPP Approval # 700133 – Approved 05/15/2018
- Tracy Dail Perry/ CPP Approval #700134 – Approved 05/15/2018
- Timothy John Dale/ CPP Approval #700135 – Approved 05/15/2018

Increase in Pharmacists to Technician Ratio

- Banner Drug Company #13145, Statesville NC, Melinda Cashion/PM
- Biologics, Inc #13306, Cary NC, Phyllis Smith/PM
- Cannon Pharmacy-Sedgefield #12649, Charlotte NC, Christopher Kwang Han/PM
- Family Care Pharmacy of Jacksonville #10242, Jacksonville NC, Amy Stevenson King/PM
- Marks' Pharmacy, LLC #10665, Sylva NC, Maqbool Ahmed Adam/PM
- Mt. Airy Drug, Inc. #11779, Mt. Airy NC, Johnny Lynn Cox, II/PM
- Total Care Pharmacy #11632. Burlington NC, Steven Grady Detter/PM
- Walgreens Co #12287, Sanford NC, Dereck Siguake/PM
- Walgreen Co #12240, Dobson NC, Drew Weston Nowlin/PM
- Walgreens Co #12306, Charlotte NC, Heather Ann Brown/PM
- Walgreens Co #12246, Statesville NC, Kelly Fox Gregg/PM
- Walgreens Co #12215, Fayetteville NC, Melanie Jane Sandberg/PM
- Walgreens Co #12203, Charlotte NC, Harine Arpini Sampaio/PM
- Walgreens Co #12319, Hendersonville NC, Adam Patrick Miller/PM
- Wal-Mart Pharmacy #08471, Gastonia NC, Prince Kwadwo Boakye/PM
- Wal-Mart Pharmacy #10003, Denver NC, Kenneth Scott Taylor/PM

Closed Session

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

When open session resumed, Dr. Bowman stated that Technician Samantha Meiazza Matthew, registration #47782 was summarily suspended.

The Board adjourned the meeting at 10:56am.

Dr. Andrew Bowman, President

Robert Graves, Vice-President

Gene Minton

William A. Mixon

Dr. Keith Vance