

President Andy Bowman called the meeting to order at 10:00 am with Board Members Robert Graves, Keith Vance, Ashley Duggins, Bill Mixon and Gene Minton present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Inspections Krystal Stefanyk, Accounting Manager JP Brown, IT Manager Antoine Pryor, and Director of Licensing Missy Betz. Present as visitors were: Gray Stewart, Mutual Drug; Bill Soffers, Harris Teeter; Erica Harms, Publix; Cindy Clark, NCPHP; Joe Jordan, NCPHP; Alexia Greene, Pharmacy Student; Chanel Charles, Pharmacy Student; Benjamin Caddy, Pharmacy Student; Tanner Trautham, Pharmacy Student; Kirstin Morris, Pharmacy Student; Kelton Thebeau, Pharmacy Student; Melissa Chafin, Pharmacy Student; Lynne Hinnenkamp; Neel Swamy, Pharmacy Student; Kendrick Cobb, Pharmacy Student; Bailey Burks, Pharmacy Student; and Kimberly Sims, NCBOP.

Ethics Statement & Welcome

President Bowman read the Ethics Statement regarding conflicts of interest and/or appearances of conflicts of interest of any Board member. Mr. Mixon recused himself from the consent agenda matter involving RPh. Richard Owensby, License #07835.

Consideration of Minutes of the April 2019 Board Meeting and the April 23, 2019 Conference Call

The members received the April 16, 2019 meeting minutes and the April 23, 2019 conference call meeting minutes prior to this meeting for review. It was moved by Mr. Minton, seconded by Mr. Graves, to approve the minutes as submitted. The motion passed with no dissenting votes.

Selection of Board Officers

Each May, the Board selects its officers for the coming year. Dr. Bowman nominated Dr. Vance for President. Mr. Graves nominated Mr. Minton as President. On a motion from Mr. Minton, seconded by Mr. Mixon with no dissenting votes, the nominations were closed. On a 4 to 1 vote, with Dr. Vance abstaining from the vote, Dr. Vance was elected as President for 2019-2020.

Mr. Mixon nominated Dr. Duggins as Vice-President. With no other nominees, on a motion from Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the nominations were closed. Dr. Duggins was elected Vice-President for 2019-2020 by unanimous vote.

Appointment of Board Committee Members

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

After discussion, Dr. Duggins and Dr. Vance were appointed to the Opioid Crisis Committee.

After discussion, Mr. Mixon was appointed to continue serving as the liaison for the CPP Advisory Committee.

After discussion, Mr. Mixon and Dr. Duggins were appointed to the DME Sub-Committee.

After discussion, Mr. Minton and Mr. Mixon were selected to represent the Board on the NCPHP Board.

On a motion from Mr. Graves, seconded by Mr. Mixon with no dissenting votes, the Board accepted the proposed appointments to the Board committees.

Mr. Vance assumed his duties as President.

Stan Haywood Scholarship Fund Update – NCPHP

At the April 24, 2018 Board meeting, the Board moved to designate the Grant Program to Subsidize Substance Use Disorder Assessment, Treatment, and Monitoring Serves for Qualified Pharmacy Personnel, approved by the Board at the January 16, 2018 Board meeting, as the L. Stanley Haywood Recovery Fund in honor of Board Member Stan Haywood, who passed away in May 2018.

Joe Jordan, NC Physicians Health Program (NCPHP) CEO, and Cindy Clark, NCPHP Assistant Director, updated the Board on the progress of the grant and the number of recipients it has benefited.

The Board adjourned for a break at 10:48am and resumed open session at 11:00am.

Congratulations to Executive Director Jay Campbell on Election as NABP President

Board members congratulated Mr. Campbell on his election as NABP President at the 2019 NABP Annual Meeting.

Mr. Campbell thanked the Board members for supporting his participation and involvement with NABP.

Application of G.S 93B-15.1's Military Spouse Initial Licensing Fee Waiver

Lynn Hinnenkamp submitted an application to reciprocate her Virginia pharmacist license to North Carolina. She requested a waiver of the initial application fee based on the military spouse provision in G.S. 93B-15.1. The general statute provides that, in certain circumstances, a "military spouse" seeking licensure as a pharmacist, or registration as a pharmacy technician, is eligible for a waiver of the initial application fee. Mrs. Hinnenkamp's husband served in the United States Navy. He retired from the Navy in 1992.

Mr. Campbell stated that Board staff has always understood the "military spouse" provision in the statute to facilitate the licensure of the spouses of active military personnel who are relocating to North Carolina as a result of a change of duty station. Staff does not understand the

statute to waive initial licensure fees and require issuance of a temporary license to anyone who is the spouse of someone who was once in the military.

Board Counsel Clint Pinyan provided the Board with a memo outlining G.S. 93B-15.

Ms. Hinnenkamp spoke to the Board regarding her interpretation of the statute.

After discussion, on a motion Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the Board, with respect to Ms. Hinnkamp's husband service, denied her request for waiver to the initial application fee based on G.S. 93B-15.1.

Revocation of Pharmacy Technician Registration – Mary A. Sexton, registration #41421

The Department of Health and Human Services, DHHS, contacted the Board concerning technician Mary A. Sexton, registration #41421, regarding alleged delinquency in her child support payments. Board staff sent a certified letter to Ms. Sexton stating that if she did not comply with his child support obligations the Board would revoke her technician registration May 21, 2019 as required by NCGS § 110-142. Board staff has received neither a response from Ms. Sexton nor notification from DHHS that Ms. Sexton is now in compliance with her child support obligations.

After discussion, a motion from Dr. Bowman, seconded by Dr. Duggins with no dissenting votes, the Board moved to revoke Mr. Kimbrough's technician registration as required by NCGS § 110-142.

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

Legislative Update

Mr. Campbell updated the Board on several legislative matters including:

H.375/H.474, Death by Distribution - This bill would impose serious criminal penalties as a means of deterring "persons who want to illegally distribute opioids and further exacerbate the opioid epidemic." The bill defines "death by distribution" as "the person unlawfully distributed at least one certain controlled substance to the victim," even if the "person did not act with malice." The breadth of "unlawfully" is something that could impact pharmacy practice. The Senate version is sitting in the Senate Judiciary Committee. The House version is sitting in the House Judiciary Committee.

As directed by the Board at the April 21, 2019 meeting, staff sent a letter to the authors of the bill to express concern with the definition of "unlawful distribution" and its potential unintended, negative effects on legitimate patient care.

Mr. Campbell stated that new language has been added to the bill that addresses the Board's concern.

H.388/S.309, Immunizing Pharmacist – The bill would add Serogroup meningococcal vaccines, HPV vaccine, and Hep A vaccine to the list of vaccines that a pharmacist may administer by protocol to an adult patient. It would also allow pharmacists to administer flu vaccine to patients 10 or older pursuant to protocol (currently, the law requires the patient to be 14). The House version survived crossover.

S.168, An Act Expanding the Permissible Use of Cannabis Extract to Treat Certain Conditions - This bill would expand the authorization granted in “Bethany’s Law” to use certain “cannabis extracts” to treat chronic diseases. The bill deletes the term “hemp extract” and replaces it with “cannabis extract,” defined as an extract from a cannabis plant that is composed of “more than three-tenths of one percent (0.3%) tetrahydrocannabinol by weight and less than nine-tenths of one percent (0.9%) tetrahydrocannabinol by weight” and “at least five percent (5%) cannabinoids other than tetrahydrocannabinol by weigh.” Such products – which would not be ‘industrial hemp’ under federal or state law, and therefore would be ‘marijuana’ under the federal and state Controlled Substances Acts—could be prescribed to patients suffering from epilepsy, autism, MS, Crohn’s disease, or mitochondrial disease or their caregivers by a neurologist. DHHS must maintain a database of all patients, caregivers, or neurologists who use, administer, or prescribe “cannabis extract”, respectively. This bill survived crossover.

Financials

JP Brown, Accounting Manager, presented the April 2019 financial report to the Board.

Mr. Brown also presented a proposed budget for FY 2019-20 approved by the Finance Committee. The 2018-19 fiscal year was shortened to end on June 30, 2019 so the fiscal year will now run from July 1st – June 30th each year to synchronize the Board's and state's fiscal year.

After discussion, on a motion from Dr. Vance, seconded by Mr. Mixon with no dissenting votes, the Board approved the FY 2019-20 budget as presented.

Investigative Statistics

Joshua Kohler, Director of Investigations, presented the May 2019 investigative report.

DME Subcommittee – Approval of Election Results of New Medical Equipment Supplier Representative

David Chandler, DME Sub-Committee Medical Oxygen Supplier Representative, resigned his seat on the committee in March 2019 after accepting a new position and is no longer serving as a Person-In-Charge of a DME permit.

On April 13, 2019, Board staff sent an email notice, and posted on the Board's website, that Board staff was soliciting candidates for Medical Oxygen Supplier Representative. To be eligible, the candidate must be a Person-in-Charge of an active, in-state North Carolina DME permit that dispenses medical oxygen. Eligible candidates had until May 10, 2019 to submit an interest letter for the position. The candidate selected would fulfill the remainder of Mr. Chandler's term which expires in November 2020.

Board staff received only one eligible candidate for the position, Mr. Wade Dahlberg, owner/Person-in-Charge of GlobalMed Home Medical Equipment, in Flat Rock, NC.

The DME Subcommittee met by conference call on May 15, 2019, and by unanimous vote, elected Mr. Dahlberg as Medical Oxygen Supplier Representative.

After discussion, on a motion from Dr. Bowman, seconded by Dr. Duggins with no dissenting votes, the Board approved the DME Subcommittee election for Mr. Dahlberg as Medical Oxygen Supplier Representative.

2019 Board Member Retreat, September 16-17, O'Henry Hotel, Greensboro, NC

The Board will hold their 2019 Board retreat on September 16-17, 2019 at the O'Henry Hotel in Greensboro, NC. Mr. Campbell reminded Board members that if they have topics they wish to discuss at the meeting to email them to him to place on the retreat agenda.

Report from the NABP Annual Meeting

Mr. Campbell and Board members congratulated Director of Inspections Krystal Stefanyk on receiving the John Adkins Service Award at the annual meeting for her nationally recognized work and leadership in inspections processes. Ms. Stefanyk thanked Mr. Campbell and the Board members.

NABP District III Meeting, Chattanooga, TN, August 11-14, 2019

The 2019 NABP District III meeting will be hosted by the Tennessee Board of Pharmacy August 11-14th at The Read House in Chattanooga, TN. Registration for the meeting will be open within the week.

Reports to the Board

No reports were presented.

Consent Agenda

On a motion from Mr. Graves, seconded by Mr. Minton, with Mr. Mixon recusing himself from the Owensby matter, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing Conference

RPh. Richard Owensby, license #07835, was subject of a Prehearing Conference held on April 15, 2019, heard by Dr. Duggins, regarding allegations that while serving as pharmacist manager at Table Rock pharmacy, a 2/14/2017 inspection showed multiple violations of compounding practices; a follow up inspection on 6/14/2017 showed continued violations of compounding and again on 8/1/2017. Recommendation: one (1) year suspension being served as 1 week active; 51 weeks stayed for 5 years with conditions; Accepted by Owensby on 4/24/2019.

RPh. Karl Ruch, license #18640, was subject of a Prehearing Conference held on May 20, 2019, heard by Mr. Mixon, regarding reinstatement of his pharmacist license after surrendering his license 1/4/2018 after he was discovered working at Mission Hospital under the influence of alcohol. Recommendation: Reinstatement that places the license under indefinite suspension with six (6) month active suspension (deemed served during time of surrender) the remainder of the suspension is stayed with conditions including not serving as pharmacist manager for one (1) year, he may then petition the Board to have the pharmacist manager restriction lifted. Accepted by RPh. Ruch on May 20, 2019.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Ahmed M Elkotb	Pharmacist	28615	Reciprocity	5/1/2019
Alexander Appiah-Kubi	Pharmacist	28596	Reciprocity	4/17/2019
Amy Beth Showers	Pharmacist	28621	Reciprocity	5/1/2019
Anupama Choudary Maganti	Pharmacist	28628	Reciprocity	5/8/2019
Beverly Jo Williams	Pharmacist	28604	Reciprocity	4/17/2019
Christina Marie Nelson	Pharmacist	28617	Reciprocity	5/1/2019
Christopher J Boiallis	Pharmacist	28607	Reciprocity	4/24/2019
Corey A Wright	Pharmacist	28641	Reciprocity	5/15/2019
David Steven Blanchette	Pharmacist	28597	Reciprocity	4/17/2019
Diana Mahli Wang	Pharmacist	28630	Reciprocity	5/8/2019
Earl Dontel Morris	Pharmacist	28599	Reciprocity	4/17/2019
Erin Maxwell	Pharmacist	28640	Reciprocity	5/15/2019
Ermiyas Zemedede Araya	Pharmacist	28624	Reciprocity	5/8/2019
Eusra Rahat Shams	Pharmacist	28603	Reciprocity	4/17/2019
Grant Louis Magers	Pharmacist	28609	Reciprocity	4/24/2019
Jennifer Flynn Poulos	Pharmacist	28620	Reciprocity	5/1/2019
Jessica Laraine James	Pharmacist	28627	Reciprocity	5/8/2019
Julie Young	Pharmacist	28612	Reciprocity	4/24/2019
Katrina Louise Durst	Pharmacist	28626	Reciprocity	5/8/2019

Megan Elizabeth Phillips	Pharmacist	28602	Reciprocity	4/17/2019
Meredith Sanderson Bryant	Pharmacist	28608	Reciprocity	4/24/2019
Michael Paquette	Pharmacist	28619	Reciprocity	5/1/2019
Michael Todd Echard	Pharmacist	28635	Reciprocity	5/15/2019
Nga Thi Kim Le	Pharmacist	28616	Reciprocity	5/1/2019
Paul Alexander	Pharmacist	28595	Reciprocity	4/17/2019
Peymon Alan Tavangar	Pharmacist	28611	Reciprocity	4/24/2019
Randi Krouskos	Pharmacist	28638	Reciprocity	5/15/2019
Ravindrakumar Rameshlal Assudani	Pharmacist	28633	Reciprocity	5/15/2019
Rickey Lau	Pharmacist	28639	Reciprocity	5/15/2019
Ricky Shane Church	Pharmacist	28598	Reciprocity	4/17/2019
Sean Mychal Adkins	Pharmacist	28594	Reciprocity	4/17/2019
Smitkumar Rajendrakumar Kadakia	Pharmacist	28637	Reciprocity	5/15/2019
Stanley St Hilaire	Pharmacist	28622	Reciprocity	5/1/2019
Stephanie Rae Glance	Pharmacist	28636	Reciprocity	5/15/2019
Tochi J Nwosu	Pharmacist	28610	Reciprocity	4/24/2019
Tracy Carleen Michallow	Pharmacist	28629	Reciprocity	5/8/2019
Travis Cunningham	Pharmacist	28625	Reciprocity	5/8/2019
Tyler John Nuss	Pharmacist	28601	Reciprocity	4/17/2019
Tyrone Burrison	Pharmacist	28634	Reciprocity	5/15/2019
Veronica Marilena Varzaru	Pharmacist	28623	Reciprocity	5/1/2019
Vinayak Kanti Chaudhuri	Pharmacist	28614	Reciprocity	5/1/2019
Vincent Aldo Netto	Pharmacist	28600	Reciprocity	4/17/2019
Whitney Alexandra Lee Oberkofler	Pharmacist	28618	Reciprocity	5/1/2019
Total	43			

CPP Candidates

- Elizabeth Louise Caulder, CPP Approval Number 700188, Approval Date 05/07/2019
- Jenny Marie McGuire, CPP Approval Number 700189, Approval Date 05/07/2019
- Kynlon E. Phillips, CPP Approval Number 700190, Approval Date 05/07/2019
- Emily Brook Tyndall, CPP Approval Number 700191, Approval Date 05/07/2019
- Anju Ann Werner, CPP Approval Number 700192, Approval Date 05/07/2019

Increase in Pharmacists to Technician Ratio

- Beddingfield Drugs, #12083, Clayton NC, Eric David Montijo, PM (1:4)

- UNC Hospitals #12021, Chapel Hill NC, Lefoy Robert Van Veld, PM (1:3)
- Walgreens #13674, Roxboro NC, Neha Patel, PM (1:3)
- Walgreens #13533, Statesville NC Urvi Kapadia, PM (1:3)
- Walgreens #13507, King NC, Jonathan Graham, PM (1:3)
- Walgreens #13538, Morganton NC, Taralkumar Patel, PM (1:3)
- Walgreens #13523, Lexinton NC, Vicky Presley, PM (1:3)
- Walgreens #13506, Clemmons NC, Carina Madzelan, PM (1:3)
- Walgreens #13632, Greenville NC, Deborah Hemingway, PM (1:3)
- Walgreens #13646, Henderson NC, Jeffrey Staiger, PM (1:3)
- Walgreens #13578, Matthews NC, Angela Smetak, PM (1:3)
- Walgreens #13541, Yadkinville NC, Brianna Berish, PM (1:3)
- Walgreens #13518, Asheboro NC, Rosemarie Lawrence, PM (1:3)
- Walgreens #13563, Harrisburg NC, Kelly Liddington, PM (1:3)
- Walgreens #13608, Winterville NC, Rakesh Patel, PM (1:3)
- Walgreens #13607, Wake Forest NC, Jennifer Faleski, PM (1:3)
- Walgreens #13667, Raleigh NC, Christopher Munt, PM (1:3)
- Walgreens #13637, Raleigh NC, Craig Alan Young, PM (1:3)
- Walgreens #13676, Burlington NC, Sarah Lynch, PM (1:3)
- Walgreens #12365, Durham NC, Lindsey B. Eichwald, PM (1:4)
- Walgreens #13522, Thomasville NC, Maria Chavez-Hinon, PM (1:3)
- Walgreens #13623, Wilson NC, Amy Roberts, PM (1:3)
- Walgreens #13686, Greensboro, NC Nikunj Patel, PM (1:3)
- Walgreens #13579, Charlotte NC, Mylien Truong, PM (1:3)
- Walgreens #13596, Wilmington NC, Iln Carter, PM (1:3)
- Walgreens #13685, Greensboro NC, Michael Askew, PM (1:3)
- Walgreens #13586, Fayetteville NC, Carla Adkins, PM (1:3)
- Wal-Mart #07965, Goldsboro NC, Maria Alday, PM (1:4)
- Wal-Mart #09927, Holly Springs NC, Thomas Barry Cole, PM (1:4)
- Wal-Mart #07959, Erwin NC, David Glenn Mintz, PM (1:4)
- Wal-Mart #12631, Hudson NC, Christopher Hillifield, PM (1:4)

A copy of consent orders can be found elsewhere in the minutes and are incorporated by reference hererin.

Closed Session

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

Open session resumed on a motion from Dr. Bowman, seconded by Mr. Mixon with no dissenting votes. Dr. Vance stated that technician registration for Christopher Lamar Sullivan, registration #47510; and pharmacist licenses for RPh. Anjali Laroia-Foster, License #18615, and RPh. James Garner Robertson, License #11437, were summarily suspended.

The Board adjourned the meeting at 1:17pm.

Dr. Keith Vance, President

Dr. Ashley Duggins, Vice-President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman