

President Gene Minton called the meeting to order at 9:00 am with Board Members Bill Mixon, Robert Graves, and Andy Bowman present. Keith Vance participated in the meeting by conference call. 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, Director of Licensing Missy Betz, Accounting Manager JP Brown, IT Manager Antoine Pryor, and Director of Operations Kristin Moore. Present as visitors were: Brent Slaughter, Mutual Drug; Gray Stewart, Mutual Drug; Jeenu Philip, Walgreens; Dawn Flowers, Realo; Victoria Mitchell, Realo; Ronnie Willard, Wal-Mart; Jeremy Sasser, NHA; Ashley Duggins, Prevo Drug; Ken Duggins, Prevo Drugs; Erica Harms, Publix; Darryl Lewis, UNC/ESOP; Jenny Christian, IQVIA; Craig Yon, UNC/ESOP; Leslie Wilson, NCBOP Staff; Debbie Stump, NCBOP Staff; and Hope Haywood (with Charlie).

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 May 2019 Meeting

The members received the May 15, 2018 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.

Recognition of Board Member Stan Haywood

"Some men are born for the public. Nature by fitting them for the service of the human race on a broad scale, has stamped them with the evidences of her destination and their duty." Thomas Jefferson

No one exemplified Thomas Jefferson's observation better than Stan Haywood. We lost Stan on May 22. Stan was serving his third term as a Board member, the first Board member to have ever served his statutorily allowed two consecutive terms, sit out a term, and then be chosen again by the state's pharmacists to resume a post as guardian of the public health.

The trust and confidence that the pharmacists of this state placed in Stan demonstrated that Stan was, above all things, a servant leader throughout his life. Stan's commitments to his family, his church, scouting, Randolph County (through long service as a member of the School Board and as a County Commissioner), and the state were deep and abiding. Those commitments were matched by a sense of humility and self-deprecation that proved Stan's focus ever remained on service to others, not service to self.

Stan also possessed the rare gifts of having a mind open to positions utterly different than his own and an ability to disagree on policy matters in a respectful way.

The Board proudly established the L. Stanley Haywood Recovery Fund in April and endowed it with \$1.1 million to provide financial support to qualifying pharmacists and pharmacy personnel in need of substance abuse assessment, treatment, and monitoring services. Stan championed

proactive measures to stem the opioid public health crisis, and we are grateful that Stan was able to see this transformative program through to completion.

Even as Stan fought serious illness over the past year, he demonstrated daily the ability to draw sustenance from faith and family. We loved Stan. We mourn his loss. And we are thankful beyond measure for his service, his inspiration, and his example. Our love extends to his wife, Hope, and his sons, Drew, Jon, and Mark.

The adjourned for a Break at 10:15am and resumed open session at 10:23am.

Consideration of Reinstatement Application – RPh. Jennifer Christian

RPh. Jennifer Christian, license #15579, appeared before the Board to petition for action on her reinstatement application. Dr. Christian's pharmacist license lapsed in December 2015 for non-renewal. She requested a waiver from the Board's reinstatement policy that requires licensees who have been not practiced pharmacy for more than two (2) years but less than five (5) years to obtain 500 hours of internship. Dr. Christian stated that she has worked continuously in the pharmaceutical research industry. Dr. Christian provided the members with a CV showing her extensive work experience. She would like the opportunity to serve as a preceptor for pharmacy students interested in pursuing careers within industry as she had previously done for pharmacy students from the University of Iowa- School of Pharmacy.

After discussion, on a motion from Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the Board granted the requested waiver of internship hours.

Financials

Accounting Manager Krystal Smith resigned her position at the Board in June 2018. Mr. Campbell introduced and welcomed JP Brown as the Board's new Accounting Manager.

Mr. Brown presented the May 2018 financial report to the Board.

Investigative Statistics

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

Legislative Update

Mr. Campbell updated the Board on three bills are presently active in the short-session.

S.616 – Heron and Opioid Prevention and Enforcement Act (HOPE Act) – is a proposed Senate bill 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. To date, the current version of this bill cleared the House Health Committee and House Judiciary I, and is scheduled for a House floor vote on June 13.

H.974/S735 – Reform Financial Reporting of Occupational Licensing Board is a bill that purports to standardize certain required financial reporting of Occupational Licensing Boards. One requirement of the bill is that all Occupational Licensing Boards operate on a July 1 through June 30 fiscal year by July 1, 2019. The Board’s financial department is preparing for these possible changes. The bill has cleared the Senate and been transmitted to the House.

H701 – OLB Uniform Discipline and Increase Oversight. This bill seeks to clarify certain procedural and substantive authorities in light of the FTC v. Dental Board decision. It passed the House on April 25, 2017. It remains in Senate Rule Committee.

Procedure for Filling Board Member Vacancies

With the passing of Mr. Haywood, Mr. Campbell updated the Board on the law and procedures for filling a vacancy on the Board. Per N.C. Gen. Stat. § 90-85.7(a), the remaining pharmacist members of the Board are required to elect a replacement pharmacist member to fill the unexpired term. Because the voting is limited to “pharmacist members,” the public member is statutorily prohibited from voting on the replacement.

After discussion and recommendations from Board staff and counsel, the Board members will elect a new representative from the central district in which Mr. Haywood served. Board staff was directed to communicate through the website and e-mail that staff will take nominations through close of business Friday, July 6, 2018. Candidates must submit signatures of ten (10) pharmacists from the central district for consideration as candidate.

Board staff will provide materials submitted by all eligible candidates to the current Board members on Monday, July 9, 2018. All candidates will be invited to appear at the Board’s July 17, 2018 meeting. Each candidate may make a five (5) minute presentation to the Board members. The members will then consider and vote on filling the vacancy.

2018 Board Retreat and Location

Mr. Campbell reminded Board members that the 2018 Board Retreat will be held at the Proximity Hotel in Greensboro on October 4 & 5, 2018.

Reports to the Board

Gray Stewart updated the Board on changes at NC Mutual.

Consent Agenda

It was moved by Dr. Bowman, 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

Consent Order

RPh. Matthew Starr, License #22905, was subject of a prehearing conference held on June 18, 2019, heard by Mr. Minton, regarding his request to reinstatement his pharmacist license after surrendering license for working while impaired; Recommendation: License suspended indefinitely/stayed indefinitely with 6month active suspension deemed served December 2017 through June 2018; with conditions.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Aimee M Watts	Pharmacist	27694	Reciprocity	5/30/2018
Amy Louise Richards	Pharmacist	27682	Reciprocity	5/16/2018
Arzo Hamidi	Pharmacist	27721	Reciprocity	6/18/2018
Ben Tewolde	Pharmacist	27703	Reciprocity	6/6/2018
Brianna Christine Darrow	Pharmacist	27691	Reciprocity	5/30/2018
Courtney Megan Nix	Pharmacist	27687	Reciprocity	5/23/2018
Cynthia Louise Feis	Pharmacist	27719	Reciprocity	6/13/2018
Donald Oregal Crawford	Pharmacist	27720	Reciprocity	6/13/2018
Elizabeth Anne Kowalik	Pharmacist	27698	Reciprocity	6/6/2018
Ethan James Sebring	Pharmacist	27692	Reciprocity	6/18/2018
Heather Renee Morris	Pharmacist	27704	Reciprocity	6/6/2018
Indra Leibowitz	Pharmacist	27702	Reciprocity	6/6/2018
James Anthony Williams	Pharmacist	27690	Reciprocity	5/23/2018
James Joseph Harnois	Pharmacist	27718	Reciprocity	6/13/2018
Jorge David Carrillo	Pharmacist	27722	Reciprocity	6/18/2018
Katerina Stefanou	Pharmacist	27701	Reciprocity	6/6/2018
Kathleen ODonnell Barnes	Pharmacist	27699	Reciprocity	6/6/2018
Kevin John Sullivan	Pharmacist	27696	Reciprocity	6/6/2018
Kimberly Taylor Bost	Pharmacist	27685	Reciprocity	5/16/2018
Mallory Lou Moore	Pharmacist	27693	Reciprocity	6/18/2018
Megan Marie Spraul	Pharmacist	27715	Reciprocity	6/13/2018
Melinda Allen Erwin	Pharmacist	27717	Reciprocity	6/13/2018
Nicole Ann Venezia	Pharmacist	27688	Reciprocity	5/23/2018
Peter Richard DeVuyst	Pharmacist	27700	Reciprocity	6/6/2018
Ping-Ping Hwang Lee	Pharmacist	27697	Reciprocity	6/6/2018
Sandy M Amer	Pharmacist	27689	Reciprocity	5/23/2018
Sarah M Braley	Pharmacist	27683	Reciprocity	6/19/2018
Stephanie Erin Ostling	Pharmacist	27723	Reciprocity	6/18/2018
Suzanne Marie Florczyk	Pharmacist	27714	Reciprocity	6/13/2018
Tucker Woodrow Poston	Pharmacist	27716	Reciprocity	6/13/2018
Vincent L. Buttrick	Pharmacist	27684	Reciprocity	5/16/2018
Matthew Murling	Pharmacist	27686	Reciprocity	5/23/2018
Tiffany Wu	Pharmacist	27695	Reciprocity	6/6/2018

CPP Candidates

- Tiffany Benfield/ CPP Approval #700136 – Approved 05/23/2018
- Monica Wilson/ CPP Approval #700137 – Approved 05/23/2018
- Jared Chiusano/ CPP Approval #700138 – Approved 05/28/2018
- Megan Ellmers/ CPP Approval #700139 – Approved 05/28/2018
- James Boyd Groce III/ CPP Approval #700140 – Approved 06/13/2018
- Christina Helms Sherrill/ CPP Approval #700141 – Approved 06/13/2018
- Kristin Halstead Eginger/ CPP Approval #700142 – Approved 06/19/2018
- Megan Marie Goodale/ CPP Approval #700143 – Approved 06/19/2018
- Evan Mathew MacDonald/ CPP Approval #700144 – Approved 06/19/2018
- Patrick Thomas Passaretti/ CPP Approval #700145 – Approved 06/19/2018

Increase in Pharmacists to Technician Ratio

- Central Compounding Center South #09277, Durham NC, Jennifer Burch/PM
- Central Pharmacy #03428, Durham NC, Darius Russell/PM
- Carolina Compounding Phcy & Health, Cary NC, Hamid Bakhteyar/PM
- North Carolina CVS, LLC #10948, Henderson NC, Anitha Mathew/PM
- North Carolina CVS, OOC #10842, Rocky Mount NC, Pamela Harden/PM
- North Carolina CVS Pharmacy, LLC #10961, Sanford NC, Ali Nicole Cyca/PM
- Fallston Pharmacy, Inc. #04569, Fallston NC, Stephanie Randall Mulvey/PM
- Medicine Box Pharmacy #08199, Forest City NC, Sheila Shenan/PM
- Southeastern Pharmacy #10839, Lumberton NC, Jeffrey Lee Edge/PM
- Star Bright Pharmacy #12623, Charlotte NC, Eric Poore/PM
- TAS Drug Maiden #05234, Maiden NC, Angelina Cha/PM
- Walgreens #12313, Fayetteville NC, Amber Lynn Patwell/PM
- Walgreens #12458, Chapel Hill NC, Ranan Hussein Mustafa/PM
- Wal-Mart Pharmacy #13043, Cameron NC, Rita Mashburn/PM
- Wal-Mart Pharmacy #09167, Pembroke NC, Nicole Lowery-Locklear/PM
- Wal-Mart Pharmacy #09353, Belmont NC, Jessica Lynn Wilcox/PM
- Walgreens Co #12273, Leland NC, Emily R. Givens/PM
- Walgreens Co #12450, Kernersville NC, Vance Alan Holdsclaw/PM
- Walgreens Co #12302, Cary NC, Andrew Raska/PM
- Walgreens Co #12289, Shallotte NC, Rebecca Force/PM
- Walgreens Co #12275, Lincolnton NC, James Burrows III/PM
- Walgreens Co #10619, Albemarle NC, Allyson Dean/PM
- Walgreens Co #13042, Chapel Hill NC, Sharon Eubank-Zavaleta/PM
- Walgreens Co #12449, Huntersville NC, Jessica Sarah Winkler/PM
- Walgreens Co #12318, Hendersonville NC, Sara Brady Fraboni/PM

Closed Session

On a motion from Mr. Graves, 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 the Board approved staff requests to sue to enjoin Belmar Pharmacy, inactive permit #11304, for shipping medication into North Carolina without an active permit.

The Board adjourned the meeting at 10:56am.

Dr. Andrew Bowman, President

Robert Graves, Vice-President

Gene Minton

William A. Mixon

Dr. Keith Vance