

President Keith Vance called the meeting to order at 10:00 am with Board Members Robert Graves, Andy Bowman, Ashley Duggins, and Bill Mixon present. Member Gene Minton was present 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, Accounting Manager JP Brown, IT Manager Antoine Pryor, Director of Operations Kristin Moore, and Director of Licensing Missy Betz. Present as visitors were: Gray Stewart, Mutual Drug; Mark Heinbach, NCDOJ; Zack Pyle, UNC/ESOP; Kasey Richardson, Campbell University; Katherine Adams, Campbell University; Claire Spence; Patrece Dean Duhig; UNC/ESOP; Kendrick Cobb, UNC/ESOP; Akera Miller, FWSOP; Dominique Cossari, UNC/ESOP; and Emily Berberich.

Ethics Statement & Welcome

President Vance 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 Board Meeting

The members received the May 21, 2019 meeting minutes prior to this meeting for review. It was moved by Dr. Bowman, seconded by Mr. Graves, to approve the minutes as submitted. The motion passed with no dissenting votes.

Opioid Crisis Response Committee Update

Board Member Ashley Duggins updated the Board on the Opioid Crisis Response Committee. Ms. Duggins stated that the Board has partnered with MorePowerfulNC.org and is in the process of producing labels to place on opioid prescription bottles. The labels will be provided to North Carolina pharmacies and will contain information on MorePowerfulNC.org and ways to fight opioid addiction.

Board Member Election for Northeastern and Central District Seats

Director of Operations Kristin Moore and IT Manager Antoine Pryor updated the Board on the voting process for the Northeastern and Central District Election that will be held during the 2020 renewal season (November 1, 2019 – February 28, 2020). They demonstrated the new online election through the Board's Gateway system. All active pharmacist residing in North Carolina will be eligible to vote through the Board Gateway during the 2020 renewal period.

Mr. Campbell stated Board staff will host two question-and-answer sessions for potential candidates in September. Anyone interested in learning more about Board service and the election process may attend one of the following sessions:

- Raleigh (Northeastern District) Tuesday, September 10, 2019 at 7:00PM at the McKimmon Center on the campus of NC State University.
- Asheboro (Central District) Tuesday, September 24, 2019 at 7:00PM at the Hampton Inn Asheboro.

Report from the FDA Public Meeting on CBD Products

Board Members Ashley Duggins and Robert Graves updated the Board on the FDA public meeting on CBD products held on May 31, 2019. Ms. Duggins stated that there were over 80 speakers from all types of industry including physicians, manufacturers, and regulators. The consensus of the speakers was the need for more CBD product regulations.

Legislative Update

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

S.546, Opioid Epidemic Response Act. The bill requires: (a) to report gabapentin and naloxone prescriptions to the NC CSRS; (b) require prescribers who prescribe a "targeted controlled substance" (i.e., an opioid) or a benzodiazepine to review CSRS data for the patient prior to prescribing and every three months afterward (a modification of the STOP Act requirement to review prior to prescribing an opioid); (c) creation of a State Opioid Treatment Authority charged with reviewing applications to open an opioid treatment program (OTP) - the SOTA would have broad rulemaking authority to set standards for OTP. This bill did not survive crossover.

Mr. Campbell stated that the Department of Health and Human Services (DHHS) has asked the Board to relay any concerns that it has with the bill. He provided two summary documents provided by DHHS for the Board members to review.

After discussion, it was the consensus of the Board to direct staff to relay to DHHS that they do not have substantive concerns regarding bill.

The Board adjourned for a break at 11:08am and resumed open session at 11:23am.

Financials

Because the June 2019 Board meeting was held one week prior to its original schedule date, there was no financial report presented.

Investigative Statistics

Krystal Stefanyk, Director of Inspections, presented the June 2019 investigative report.

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.

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 is now open. Mr. Campbell reminded Board members to contact staff if they wish to register for the meeting.

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

Staff Issues Letters of Warning

RPh. Thomas A. Luthy, license #18500; and Main Street Pharmacy, permit #09053 were subjects of a pre-hearing conference held on Monday, May 20, 2019, heard by Mr. Mixon regarding the following case:

On or about May 19, 2016, pharmacy staff improperly dispensed Metformin 1000mg tablets in such a way that an elderly patient ingested a full 1000mg tablet twice per day.

The investigation determined patient Smith was prescribed Metformin 1000mg, #60, with instructions, "Take ½ tablet two times a day." Main Street Pharmacy and RPh. Luthy improperly packaged the Metformin so as patient Smith would ingest a full 1000mg tablet two times per day. Additionally, Main Street Pharmacy and RPh. Luthy as pharmacist-manager, allowed pharmacists to supervise more technicians than permitted by law, which increased the risk of error.

After hearing all the evidence presented and based on the standards established by the Board, Mr. Mixon proposed that staff issues **LETTERS OF WARNING** to RPh. Luthy and the permit.

Staff Issues Letters of Warning

RPh. Gregory B. West, license #06625; RPh. John H. Higgins, license #10946; RPh. R. Andrew Hollifield, license #07356; Technician Susan C. Harton, registration #12334; and Smith's Drug of Forest City, Inc., permit #07515, were subject of a prehearing conference a pre-hearing conference held on Monday, May 20, 2019, heard by Mr. Mixon regarding the following case:

On or about March 16, 2016, pharmacy staff improperly dispensed Morphine with a pump set to 10mg/hr. instead of 5mg/hr.

The investigation determined that RPh. West not only dispensed the Morphine pump, but also verified the infusion pump without having adequate knowledge to do so.

Furthermore, the pump was labeled as being filled by RPh. Higgins when RPh. West was the dispensing pharmacist. RPh. West along with RPh. Hollifield and Technician Harton participated in creating and maintaining inaccurate and inadequate records of the compound. These actions occurred all while under the supervision of RPh. Higgins, Pharmacist-Manager.

After hearing all the evidence presented and based on the standards established by the Board, Mr. Mixon proposed that staff issues **LETTERS OF WARNING** to RPh. West, RPh. Hollifield, RPh. Higgins, Technician Harton, and the permit

Reciprocity Candidates

LicenseNumber	LicenseType	LicensureMethod	LicensedDate	FirstName	LastName
28679	Pharmacist	Reciprocity	2019-06-05	Joel	Rios
28654	Pharmacist	Reciprocity	2019-05-22	Kelsey	Vallee
28665	Pharmacist	Reciprocity	2019-05-29	Shivali	Patel
28681	Pharmacist	Reciprocity	2019-06-05	Sherri	Wilcox
28662	Pharmacist	Reciprocity	2019-05-29	Jennifer	Hill
28653	Pharmacist	Reciprocity	2019-05-22	Meredith	Sparks
28663	Pharmacist	Reciprocity	2019-05-29	Hoang	Huynh
28650	Pharmacist	Reciprocity	2019-05-22	Todd	Ha
28676	Pharmacist	Reciprocity	2019-06-05	Smit	Patel
28652	Pharmacist	Reciprocity	2019-05-22	Shannon	Rice
28680	Pharmacist	Reciprocity	2019-06-05	Wade	Tugman
28673	Pharmacist	Reciprocity	2019-06-05	Kristen	Gray
28649	Pharmacist	Reciprocity	2019-05-22	Amanda	Gueli
28659	Pharmacist	Reciprocity	2019-05-29	Hillary	Davis
28660	Pharmacist	Reciprocity	2019-05-29	Katherine	Greenhill
28672	Pharmacist	Reciprocity	2019-06-05	Geena	Eglin
28678	Pharmacist	Reciprocity	2019-06-05	Daria	Puentes
28664	Pharmacist	Reciprocity	2019-05-29	Chisom	Kanu
28648	Pharmacist	Reciprocity	2019-05-22	Bibina	Fonjong
28677	Pharmacist	Reciprocity	2019-06-05	Kristen	Peterson
28661	Pharmacist	Reciprocity	2019-05-29	Brandon	Hazlett
28674	Pharmacist	Reciprocity	2019-06-05	Magdy	Hanna
28666	Pharmacist	Reciprocity	2019-05-29	Deborah	Sturpe
28675	Pharmacist	Reciprocity	2019-06-05	Laura	Joseph

28651	Pharmacist	Reciprocity	2019-05-22	Jonathan	Reibstein
28670	Pharmacist	Reciprocity	2019-06-05	Coreliss	Blue
28671	Pharmacist	Reciprocity	2019-06-05	Tara	Castleman

CPP Candidates

- Allison Browning Gaddy, PharmD, Approval Number 700193, Approval Date 05/23/2019
- Stephen Luke Van Ausdall, PharmD, Approval Number 700194, Approval Date 05/23/2019
- Maryann Choy-Ames, PharmD, Approval Number 700195, Approval Date 05/23/2019
- Laura Renae Frantz, PharmD, Approval Number 700196, Approval Date 05/23/2019
- Jane Yen Revollo, PharmD, Approval Number 700197, Approval Date 05/23/2019

Increase in Pharmacists to Technician Ratio

- Drugco Discount Pharmacy – Tarboro #13866, Tarboro NC, Danielle Maynard, PM (1:3)
- Lexington Drug #13735, Lexington NC, Kathryn Graham, PM (1:3)
- North Main Pharmacy #13990, Mount Airy NC, Timothy Matthew, PM (1:3)
- Polaris Pharmacy Services of North Carolina, LLC, #14064, Beverly Ann Smith, PM (1:3)
- Rex Pharmacy of Raleigh #07039, Raleigh NC, Daniel McCosley, PM (1:4)
- UNC Hosp Ambulatory Care Ctr Phcy #05464, Chapel Hill NC, Amy Wiley, PM (1:4)
- Walgreens #13673, Raleigh NC, Brandy Sanchez, PM (1:3)
- Walgreens #12329, Raleigh NC, Paul Prestifilipp, PM (1:3)
- Walgreens #12264, Fayetteville NC, Minesh J. Patel, PM (1:4)
- Walgreens #13682, Reidsville NC, Amanda Rebb, PM (1:3)
- Walgreens #12432, Winston Salem NC, Jodee E. Borah, PM (1:4)
- Walgreens #13663, Raleigh NC, Himanshu H Patel, PM (1:3)
- Walgreens #13588, Laurinburg NC, Franklin Yeboah, PM (1:3)
- Walgreens #13609, New Bern NC, Anne M. Kane, PM (1:3)
- Walgreens #13760, Raleigh NC, Pamela Wheeler-Norris, PM (1:3)
- Wal-Mart Pharmacy #09990, Havelock NC, Nicole Montanye, PM (1:4)
- Wal-Mart #10888, Raleigh NC, Faith M. Clark, PM (1:4)
- Wal-Mart #07991, Morehead City NC, Virginia Hill, PM (1:4)

Closed Session

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

When open session resumed, Dr. Vance stated that technician registration for Rachel Staskowicz, registration #46140 was summarily suspended.

The Board adjourned the meeting at 11:50am.

Dr. Keith Vance, President

Dr. Ashley Duggins, Vice-President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman