

President Ashley Duggins called the meeting to order at 10 am. Due to the COVID-19 state of emergency, the meeting was convened by teleconference. Board Members Keith Vance, Andy Bowman, Wallace Nelson, Mischelle Corbin and Bill Mixon on the call. Members of the public also attended the meeting via teleconference.

Ethics Statement & Welcome

President Duggins 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.

Welcome to New Board of Pharmacy Public Member

Mr. Campbell introduced the Board's newest public member, Mischelle Corbin, and gave a brief bio. Ms. Corbin is no stranger to the pharmacy world. Her father, John Johnson, owned and operated Hamlin Drug in Raleigh for many years. In February 2007, the Board issued a proclamation commemorating Hamlin Drug Company's 100 years of service and its status as the oldest African-American owned pharmacy in North Carolina, as well as Mr. Johnson's then 50 years owning and operating Hamlin Drug Company. Mrs. Corbin commented that it was a full circle moment and she was honored to be on the Board.

Consideration of May 2020 Meeting Minutes

The members received the May 26, 2020 meeting minutes. It was moved by Mr. Mixon, seconded by Dr. Bowman, to approve the minutes. The motion passed with no dissenting votes.

COVID-19 Matters

Waiver of Provisions of 21 NCAC 46.1317 Limiting "Pharmacy Intern" Status to Students Enrolled in an Academic Internship Program and G.S. § 90-85.15A Limiting Technician Registration Exception to Students Enrolled in a School of Pharmacy

Due to the COVID-19 pandemic's effects on testing center capacity, some have reported delays in the pharmacist licensure testing schedule. To mitigate the effects of this delay, the Board – acting upon its authority to waive certain statutory and rules-based provisions during a declared emergency – issues a waiver extending "pharmacy intern" status to 2020 graduates of pharmacy schools through the end of the calendar year. Pharmacy interns are allowed to perform all acts that constitute the practice of pharmacy, so long as the intern is supervised by a North Carolina licensed pharmacist. The waiver ensures that 2020 grads entering the pharmacy work force are able to fully practice pharmacy under supervision – clarified to mean that the pharmacy intern is supervised by a licensed North Carolina pharmacist who is

physically located at the same practice site and available at all times for consultation and oversight – while awaiting testing.

Dr. Bowman moved to approve the waiver. Mr. Mixon seconded. The motion passed unanimously. The waiver will be published on the Board's website.

Discussion of Continuing Education Requirements for 2021 Pharmacist License Renewal

Director of Licensing Missy Betz has reported an increase of calls concerned about 21 NCAC 46.2201's requirement that five (5) of the fifteen (15) hours of continuing education for licensure renewal be "live." The callers variously express concerns about the ability to obtain live CE during the COVID-19 pandemic. The Board has, however, always accepted remote CE as live if it is, in fact, live and participants can participate in real time (http://www.ncbop.org/faqs/Pharmacist/faq_InternetCE.htm). Dr. Bowman pointed out the numerous online courses available to satisfy the live CE requirement. After discussion, the Board directed Mr. Campbell to publish resources on the Board website to assist pharmacists in identifying live, online CE opportunities.

Application Processing During Work-From-Home Period

Director of Licensing Missy Betz updated the Board on the Licensing Department's workload and efficiency working from home during the COVID-19 pandemic. Ms. Betz noted that license and permit application processes have seen no decrease in efficiency.

Continuing Discussion of FDA's Final Version of the Compounding Oversight Memorandum of Understanding

Mr. Campbell noted there are no new developments concerning the FDA's final MOU, but wanted to keep the topic fresh by including it in upcoming agendas. Mr. Campbell reported that he is in communication with NABP staff about the Board becoming a participant in the pilot of NABP's compounding data and reporting program.

Legislative Update

S717/H1053, PED/Military Occupational Licensure

S717 passed the Senate unanimously on June 2. The House will now take it up, and quick passage is expected. Mr. Campbell sees no cause for concern. The Licensing Department has long had a quick, efficient system in place for military-trained and military-spouse pharmacist license and pharmacy technician registration applicants. Board staff will need to add some additional information to the Board website and will have to continue reporting certain

military-trained and military-spouse applicant numbers, both of which are easily accomplished.

S773, Universal License Recognition Act

S773 was referred to Senate Rules Committee. No action has been taken. This bill is primarily a means of forcing occupational licensing boards that do not already have a reciprocity mechanism to have one which the Board obviously does. The bill states that “nothing . . . should be construed . . . to invalidate any existing reciprocity agreement between any occupational licensing board in this State and another jurisdiction.” Notwithstanding, sharp attention should continue to be paid to this, or similar, bills so that any legislation does not inadvertently interfere with the robust, efficient e-LTP pharmacist licensure reciprocity system.

Rulemaking

Drug Preservation Temporary Rule and Procedural Rule Change Permanent Rules at RRC

The Rules Review Committee will consider the Drug Preservation Temporary Rule at its June 18, 2020 meeting. Mr. Pinyan and Mr. Campbell have responded to all questions from RRC counsel and anticipate the temporary rule being approved. If the rule is approved, it will be in effect until March 2021. The Board will, of course, remain free to take up permanent rulemaking on the topic before then if necessary.

The Board’s amendments to the Hearing Procedure rules will be taken up by the RRC at its July meeting. Mr. Pinyan and Mr. Campbell are working with RRC counsel on any questions.

Financials

JP Brown, Accounting Manager, presented the May 2020 financial report to the Board. He reminded the Board the annual financial audit is scheduled for August.

Investigative Statistics

Krystal Stefanyk, Director of Inspections, presented the May 2020 investigations report.

Board Member Retreat Planning, Sept. 20 - 22, 2020, Chapel Hill, NC

Retreat to be held at the Carolina Inn in Chapel Hill Monday, September 22 – Tuesday, September 23. Members may arrive on Sunday if they prefer. Monday will be training with

dinner to follow. Tuesday morning will be the board meeting, followed by retreat items. Mr. Campbell asked members to email him with topic suggestions. Board staff continue to follow COVID-19 developments and how those may impact holding a retreat.

President Duggins asked to discuss the status of the July Board meeting. By acclamation, the members agreed to continue holding meetings by teleconference for the foreseeable future.

NABP District 3 Virtual Meeting, August 12, 2020

The meeting will be a one-day meeting on a Zoom platform. The meeting will focus on required reports and business items in advance of the 2021 NABP Annual Meeting. Registration information will be sent out in the next few weeks.

Reports to the Board

No one spoke during the Reports to the Board agenda item.

Committee Appointments

Dr. Bowman asked if there should be any adjustments to the committees with the new public member. President Duggins appointed Mrs. Corbin to the Budget and Finance Committee with her agreement. It was decided that Dr. Bowman would join Mr. Mixon as a Board designee to the North Carolina Professionals Health Program Board of Directors.

Consent Agenda

The following items were approved.

Prehearing Conference

Consent Orders

Reciprocity Candidates

License Number	First Name	Last Name	Licensed Date
29475	Timothy	Becker	5/28/2020
29485	Christina	Williams	5/28/2020
29479	Tuyet	Le	5/28/2020

29484	Gaynell	Smith Gray	5/28/2020
29483	Taylor	Servais	5/28/2020
29477	Ashley	Chen	5/28/2020
29480	Gillian	Leung	5/28/2020
29473	Sara	Amirsadri	5/28/2020
29478	Samantha	Faso	5/28/2020
29476	Susan	Bowles	5/28/2020
29481	I	Lin	5/28/2020
29482	Kevin	Patel	5/28/2020
29474	Tyler	Baumeister	5/28/2020
29490	Neha	Poladi	6/4/2020
29487	Allyson	Hollis	6/4/2020
29488	Denise	Jones	6/4/2020
29489	Shival	Patel	6/4/2020
29486	Austin	Childress	6/4/2020
29491	Justin	Reid	6/4/2020
29379	Klarinda	Lopez	6/4/2020
29503	Kyle	Hedquist	6/11/2020
29501	Marina	Cheeseman	6/11/2020
29505	Christopher	Kennie-Richardson	6/11/2020
29499	Elizabeth	Alvis	6/11/2020
29500	Michael	Arena	6/11/2020

29507	Alexandra	Staud	6/11/2020
29506	Kristen	Morelli	6/11/2020
29502	Kristie	Dooley	6/11/2020
29508	Charles	Waters	6/11/2020
29106	Iva Marisse	Roco	6/11/2020
29509	Nakiya	Whitfield	6/11/2020
29504	Anna	Hu	6/11/2020

CPP Candidates

There were no CPP Candidates licensed in May 2020.

Increase in Pharmacists to Technician Ratio

Permit Number	Pharmacy	Process Type	Complete Date
12065	CVS	PT Ratio Change 1:4	5/29/2020
12688	Wal-Mart	PT Ratio Change 1:4	6/8/2020
10696	CVS	PT Ratio Change 1:3	6/9/2020
11523	Wal-Mart	PT Ratio Change 1:4	6/15/2020

Closed Session

On a motion from Dr. Vance, 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 Mr. Mixon, seconded by Dr. Bowman with no dissenting votes. President Duggins stated that the Board summarily suspended Technician

Registration No. 57297 issued to Tijuan Rock and Technician Registration No. 49517 issued to Whitney Roper.

On a motion from Mr. Mixon, seconded by President Duggins with no dissenting votes, the Board adjourned the meeting at 12:30 pm.

Dr. Ashley Duggins, President

Wallace Nelson

William A. Mixon

Mischelle Corbin

Dr. Andy Bowman

Dr. Keith Vance