

President Dr. Andy Bowman called the meeting to order at 10:00 am with Board Members Bill Mixon, Robert Graves, Keith Vance, and Gene Minton present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Josh Kohler, Director of Inspections Krystal Stefanyk, Director of Finance and Human Resources Rhonda Jones, 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; Merritt Nettles, Campbell University; Ismail Badjie, Walgreens; Abdul Kader, Walmart; Angela Smith, NC DHHS; Jay Brown, Novant Health; Max Reece, Jr.; Tim Weber, UNC; Catherine Huemmer, Longs; Ashley Duggins, Prevo Drug; Jeff Eudy, Catawba Valley Medical Center; Duke Calfas, CVS Health; Doug Yoch, Stanley Specialty Pharmacy; Jennifer Funkhouser, CVS Pharmacy; Alexandra Cuthart, UNC/ESOP; Stephen Fu, Option Care; and Nakiya Whithead, Option Care.

Ethics Statement & Welcome

President Bowman 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 June 2018 Meeting

The members received the June 19, 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.

Candidates for Central District Board Seat

With the May 22, 2018 passing of Mr. Haywood, as directed by the Pharmacy Practice Act, the Board held an election to select a new member.

At the June 2018 Board meeting, Board staff was directed to communicate through the website and e-mail that staff would take nominations for the Central District Board seat through close of business Friday, July 6, 2018. Each candidate was required to submit the following: (1) a letter of interest and any written materials it wished the Board to consider; and (2) the signatures of ten (10) licensed pharmacists who reside in the Central District supporting the candidate. Board staff received nominations from eighteen (18) candidates. Board staff reviewed each candidate's timely submission and confirmed that all qualifications were met. The candidates appeared on the ballot as follows:

1. Ismail Badjie
2. Jay Brown
3. Duke Calfas
4. Wes Cowell
5. Ashley Duggins
6. Nicole Eastman
7. Jeff Eudy
8. Sam Forrester
9. Jennifer Funkhouser
10. Catherine Huemmer

11. Abdul Kader
12. Max Reece
13. Scott Romesburg
14. Angela Smith
15. Richard Sterling
16. Greg Vassie
17. Tim Weber
18. Doug Yoch

Dr. Bowman updated the Board and the audience on the law and procedures for the election. 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. All candidates were invited to appear at today’s meeting. Each candidate was allowed a five (5) minute presentation to the Board members. Candidate Scott Romesburg was not able to attend the meeting.

Dr. Bowman stated after the candidates’ speeches, the four pharmacist members of the Board will cast ballots. Each member will mark the name of one (1) candidate. If one candidate receives a majority of the votes (three (3)) that candidate is the winner. If no candidate receives a majority of the votes, a second balloting will occur with Members casting their vote only for candidates who received votes in the first balloting. This process would repeat, as necessary, through five (5) ballots. If a candidate receives a majority (three (3)) votes on any of the first five ballots, that candidate is the winner. If, after Members have cast five (5) ballots, no candidate receives a majority (three (3)) votes, on each subsequent ballot, the candidate who receives the most votes is the winner.

The Board took a brief recess during the candidate’s speeches from 10:58am to 11:10am

They adjourned for another break at 11:50am and resumed open session at 12:00am.

After the break, the Board members cast their ballots for the Election.

1st Round of Ballots

Gene Minton voted for Ashley Duggins.
Bill Mixon voted for Nicole Eastman.
Dr. Andy Bowman voted for Angela Smith.
Dr. Keith Vance voted for Greg Vassie.

2nd Round of Ballots

Gene Minton voted for Ashley Duggins.
Bill Mixon voted for Nicole Eastman.
Dr. Andy Bowman voted for Angela Smith.
Dr. Keith Vance voted for Greg Vassie.

3rd Round of Ballots

Gene Minton, Bill Mixon and Dr. Keith Vance voted for Ashley Duggins.
Dr. Andy Bowman voted for Angela Smith.

Mr. Campbell stated that by a majority vote of 3 to 1, Ashley Duggins was elected as the new Board member for the central district. Dr. Bowman stated that it was a hard decision and all the candidates were well qualified for the position. The members congratulated Dr. Duggins on her election, and thanked all candidates for their interest and presentations.

The Board adjourned for lunch at 12:10am and resumed open session at 1:09pm.

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 was signed into law on June 22, 2018. Staff will draft an FAQ regarding the act for the Board website.

H.974/S735 – Reform Financial Reporting of Occupational Licensing Board is a bill that would 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 cleared the Senate and the House but was conferred back to the Senate where it did not emerge from the Senate Rules Committee prior to adjournment.

S913 – A bill to reform the state ethics commission and elections board by means of amendment to the North Carolina Constitution. The bill also contains a proposed constitutional amendment stating “The legislative powers of the State government shall control the powers, duties, responsibilities, appointments, and terms of office of any board or commission prescribed by general law. . . .” This amendment, if adopted, would impact Board member selection.

Financials

JP Brown, Accounting Manager, presented the June 2018 financial report to the Board.

Investigative Statistics

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

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

Mr. Campbell reminded Board members that the Board will host the 2018 NABP District III meeting in Asheville, NC, on August 12-14, 2018.

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

No reports were presented to the Board.

Consent Agenda

It was moved by Dr. Minton, seconded by Dr. Vance 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 Issues Letter of No Action and Letter of Warning

A pre-hearing conference was held Monday, June 18, 2018, heard by Mr. Minton, regarding that on or about December 27, 2016, RPh. Hagenburg, license #24862, while working under the supervision of RPh. Cohn, falsified records for flu shots for four (4) patients, which were not administered and submitted charges for the shots to insurers.

The investigation determined that RPh. Hagenburg was the pharmacist of record who falsified the records and submitted the charges for the flu shots to the respective insurers. Both she and RPh. Cohn were ultimately responsible for the dispensing, recordkeeping, and billing for the vaccines.

After hearing all the evidence presented and based on the standards established by the Board, Mr. Minton proposed that staff issues LETTERS OF WARNING be issued to RPh. Hagenburg and the permit. He also proposed that staff issues a LETTER OF NO ACTION to RPh. Cohn.

Dispensing Physician's Assistant Application

A pre-hearing conference was held Monday, June 18, 2018, heard by Mr. Minton regarding an Dispensing Physician's Assistant application for Samuel Weatherford.

In 2006, Mr. Weatherford was arrested for illegally prescribing control substances to a neighbor's child. In 2007, he was fined \$5000 and reprimanded by the South Carolina Medical Board. In 2010, he entered a program for substance and alcohol abuse with the South Carolina Recovering Professional Program. That same year, he entered an in-house treatment facility from January until May.

Mr. Weatherford continued his recovery with AA and NA programs. He allowed his PA license to lapse during his treatment. In 2013, he completed his North Carolina Medical Board physician's assistant re-entry track for state license. Joe Jordan, NCPHP, testified

that Mr. Weatherford successfully completed his NCPHP contract and advocated that he be allowed to register as a dispensing physician's assistant.

After hearing all the evidence presented and based on the standards established by the Board, Mr. Minton proposed that Mr. Weatherford be allowed to continue with the application process

Reciprocity Candidates

LAST NAME	FIRST NAME	LICENSE NUMBER	DATE LICENSED
Arkfeld	Natalie	27739	6/20
Gwynn	Morgan	27740	6/20
McKenzie	Megan	27741	6/20
Thornhill	Tara	27742	6/20
Williams	Audreanna	27743	6/20
Ripple	Perry	27744	6/20
Prather	Elyse	27745	6/20
Oh	Elly	27746	6/20
Nelson	Dylan	27747	6/20
Kelaheer	Kimberly	27748	6/20
Gauger	Christoher	27749	6/20
Ecclestone	Mark	27750	6/20
Braun	Randy	27751	6/20
Worden	Rebecca	27752	6/20
Serpa	Amaya	27753	6/20
Rolek	Kiri	27754	6/20
Cox	Andrew	27755	6/20
Harper	John	27756	6/20
Lee	Breanna	27796	6/27

Kunkel	Jordan	27797	6/27
Ferguson	Chelsea	27798	6/27
Cook	Jennifer	27799	6/27
Pavlechko	Madison	27800	6/27
Foster	Alexandra	27801	6/27
Jacob- Abraham	Diana	27802	6/27
Shah	Aisha	27803	6/27
Patel	Lakir	27804	6/27
Lahr	Hubert	27805	6/27
White	Stephanie	27806	6/27
Fulmer	Jesse	27807	6/27
Rickles	Sandi	27808	6/27
Dinh	Theresa	27809	6/27
Vu	Julie	27810	6/27
Nguyen	Hien	27900	7/4
Kulik	Sylwia	27901	7/4
Sagardia	Lisa	27902	7/4
Carroll	Brittany	27903	7/4
Barna	Sunny	27904	7/4
Stehling	Caitlin	27956	7/11
Ogunsan	Clara	27957	7/11
Miethe	Michelle	27958	7/11
Schove	Kate	27959	7/11
Germinario	Victoria	27960	7/11
Harrington	Gregory	27961	7/11

Baynes	Olivia	27962	7/11
Davis	Meghann	27963	7/11
Hoover	Witney	27964	7/11
Lorick	Margaret	27965	7/11
Iqbal	Saba	27966	7/11
Broyles	Jessica	27967	7/11
John	McClatchy	28018	7/18

CPP Candidates

- Katie Lynn Andricopulos, CPP Approval #700146, June 21, 2018
- Samantha Marie Strong, CPP Approval #700147, June 29, 2018
- Shawn Riser Taylor, CPP Approval #700148, July 10, 2018
- Raquel Rodriguez-Guzman, CPP Approval #700149, July 10, 2018
- Evan Keith Tatum, CPP Approval #700150, July 10, 2018
- Nicole Ann Venezia, CPP Approval #700151, July 10, 2018
- Jason Michael Moss, CPP Approval #700152, July 10, 2018

Increase in Pharmacists to Technician Ratio

- CVS Pharmacy #12065, Clayton NC, Angela Harper Bryan/PM
- Wal-Mart Pharmacy #12115, Waxhaw NC, Frances Azie/PM
- Turner Discount Drugs #04281, Andrews NC, Robert Allison Turner/PM
- Wal-Mart Pharmacy #13058, Charlotte NC, Tiffany Houze Anderson/PM
- Wal-Mart Pharmacy #12071, Kings Mountain NC, Cynthia Marlowe/PM
- Wal-Mart Pharmacy #11988, Charlotte NC, Georgianne Georgoulis/PM
- Walgreens #12214, Elkin NC, Jodee Borah/PM
- Winter Park #07096, Wilmington NC, Shannon Cook Seufert/PM
- Walgreens Co. Pharmacy #12335, Walkertown NC, Benny Ray Jones/PM
- Sam's Club Pharmacy #07676, Asheville NC, Shannon McDevitt/PM
- Vidant Cancer Center Pharmacy #13421, Greenville NC, Sarah Wylie/PM
- Wal-Mart Pharmacy #08024, Wilkesboro NC, Lauren Moore/PM
- Walgreens Co #12398, Asheville NC, Melanie Stevens/PM
- Walgreens Co #12242, Salisbury NC, Dianna Chiriga/PM

The Board adjourned the meeting at 10:56am.

Dr. Andrew Bowman, President

Robert Graves, Vice-President

Gene Minton

William A. Mixon

Dr. Keith Vance

Ashley Duggins