

President Keith Vance called the meeting to order at 10:00 am with Board Members Robert Graves, Andy Bowman, Ashley Duggins, Gene Minton and Bill Mixon were 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, Director of Operations Kristin Moore, and Director of Licensing Missy Betz. Present as visitors were: Erica Harms, Publix; John Kessler, NCAP/SSH; Tim Weber, NCAP/UNC; Lindsay Amerine, NCAP/UNC; Penny Shelton, NCAP; Giyae Lee-Thornton, NCAP/PLRX; Alicia Palombo, CVS; John Rocchio, CVS; Oben Etta, Campbell Univ./Realo; Robert Rauch, Gene Rauch; Adam Chesler, Cardinal Health; and Margeay Marks

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 June 2019 Board Meeting and the June 17, 2019 Conference Call

The members received the June 11, 2019 meeting minutes and the June 17, 2019 conference call meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Mr. Graves, to approve both sets of minutes as submitted. The motion passed with no dissenting votes.

Recognition of Pharmacists Continuously Licensed for 60 Years

The Board honored twelve (12) pharmacists with resolutions recognizing their sixty (60) years of continuous licensure with the North Carolina Board of Pharmacy.

<u>Name</u>	<u>Date of Registration</u>	<u>Pharmacy School</u>
William Darle Shouse	March 1956	UNC Eshelman School of Pharmacy
James Clack Robinson, Jr.	July 1956	UNC Eshelman School of Pharmacy
Fred Lee Sherrill, Jr.	July 1956	UNC Eshelman School of Pharmacy
Russell Grady Sigmon, Jr.	July 1956	UNC Eshelman School of Pharmacy
Zeb Thomas Keever, Jr.	March 1957	UNC Eshelman School of Pharmacy
James Simpson Greene	July 1957	UNC Eshelman School of Pharmacy
James Edward Arena	February 1958	UNC Eshelman School of Pharmacy
Alpheus Jones, Jr.	February 1958	UNC Eshelman School of Pharmacy
Sue Sheek Taylor	February 1958	UNC Eshelman School of Pharmacy
James Ray Oakley	July 1958	University of South Carolina
James Sidney O'Daniel, Jr.	July 1958	UNC Eshelman School of Pharmacy
Robert Karl Rauch	July 1958	UNC Eshelman School of Pharmacy

Mr. Campbell read each resolution, naming the pharmacist and their year of licensure. He thanked all the pharmacists and their family and friends who could attend the meeting.

The Board adjourned for a break at 10:15am and resumed open session at 10:18am.

Consideration of Termination of Summary Suspension for Cavalier Pharmacy, Permit #13337

Board Counsel Clint Pinyan presented a proposed consent order that would vacate the summary suspension of Cavalier Drugs, permit #13337, approved by the Board at the June 17, 2019 Board meeting. Mr. Pinyan stated that Cavalier Drugs has agreed to inactivate its permit and not seek a permit in North Carolina in the future. Accordingly, there is no current public safety threat that would underpin a continuing summary suspension.

After discussion, on a motion from Mr. Minton, seconded by Dr. Bowman with no dissenting vote, the Board accepted the proposed consent order.

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

Recommendation of the Pharmacy Technician Examination Committee

At the Board's April 2018 meeting, the National Healthcareer Association requested that the Board recognize its ExCPT pharmacy technician certification examination as "equivalent" to the Pharmacy Technician Certification Board examination under G.S. 90-85.3(q3). The Board authorized staff to retain a neutral expert to gather materials from ExCPT and PTCB, and review each of the examinations. With approval from the Board, staff retained Jackie Zeeman, Pharm.D., of the UNC Eshelman School of Pharmacy.

At the February 2019 Board meeting, the Pharmacy Technician Examination Committee was created to review the report produced by Dr. Zeeman and make a recommendation to the full Board on the ExCPT examination's "equivalency" under G.S. 90-85.3(q3). Dr. Bowman appointed himself, Dr. Duggins, and Mr. Minton to the committee.

The committee met with Dr. Zeeman on May 21, 2019 to discuss the report. After discussion with Dr. Zeeman and review of her report, the committee recommends that the Board approve the ExCPT examination as a "nationally recognized" and "equivalent" exam to the PTCB exam within the meaning G.S. 90-85.3(q3) at this time. The full recommendation as adopted by the Board is attached to these minutes and incorporated therein.

After discussion, on a motion from Mr. Mixon, seconded by Dr. Bowman with no dissenting votes, the Board adopted the recommendations of the Pharmacy Technician Examination Committee.

Proposed Rulemaking Changes Concerning Telepharmacy from North Carolina Association of Pharmacists

The North Carolina Association of Pharmacists (NCAP) assembled a task force to examine telepharmacy practices, remote supervision of compounding services, and use of kiosk-based dispensing technology in the practice of pharmacy. The task force included Penny Shelton,

Executive Director of NCAP; John Kessler, Secondstory Health; Lindsey Amerine, UNC; Tim Weber, UNC; and Giyae Lee-Thornton, PLRX. These members spoke to the Board regarding different ways the task force believes telepharmacy may be utilized in the practice of pharmacy.

Ms. Shelton stated that the Task Force requests the Board reconvene the Board's Telepharmacy Committee, with additional members of the NCAP task force, to re-examine possible rule changes concerning telepharmacy.

After discussion, it was the consensus of the Board to take the matter under advisement.

The Board adjourned for a break at 11:13am and resumed open session at 11:30am.

Presentation of NABP Resolution Honoring Stan Haywood

At the May 2019 NABP Annual Meeting, NABP recognized Stan Haywood, who passed away May 22, 2019, with a resolution paying tribute to his service to the practice of pharmacy. Mr. Campbell presented the resolution to his wife, Hope Haywood. She thanked the Board and NABP, and spoke about Mr. Haywood's love of pharmacy and how proud he would be to receive this honor.

Legislative Update

Mr. Campbell updated the Board on several legislative matters.

Financials

JP Brown, Accounting Manager, presented the June 2019 financial report to the Board. Mr. Brown stated that the Board's annual financial audit will be conducted in August.

Investigative Statistics

Joshua Kohler, Director of Investigations, presented the July 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.

MALTAGON Meeting, Biloxi, MS, October 27-30, 2019

The 2019 MALTAGON meeting will be hosted by the Mississippi Board of Pharmacy, October 27-30th at the Beau Rivage Resort in Biloxi, MS. 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 Dr. Vance, seconded by Dr. Bowman, with Dr. Bowman recusing himself from the Dyckman matter, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing Conference

Consent Orders

RPh. Colton Gray Jones, license #27094, was subject of a prehearing conference held 6/12/2019, heard by Board Member Keith Vance, regarding petition to reinstate license after surrendering license for diverting controlled substances; Recommendation: Reinstatement with 6 months suspension deemed served during time he did not work from 5/2018. Reinstatement is granted with conditions including not serving as pharmacist manager for 1 year from order.

Gerard Walter Dyckman was subject of a prehearing conference held 6/12/2019, heard by Board Member Keith Vance, regarding his licensure application after disclosing that he has a history of substance abuse. Recommendation: Allow to complete licensure process, if completed, license would be subject to conditions including not serving as pharmacist manager for 1 year from date of order.

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

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Alexandrea Marie Lux	Pharmacist	28725	Reciprocity	6/19/2019
Alison Justine Koelling	Pharmacist	28768	Reciprocity	6/26/2019
Allyson Rose Cuddy	Pharmacist	28833	Reciprocity	7/3/2019
Barry B Leskowitz	Pharmacist	28838	Reciprocity	7/3/2019
Bradley Tillander	Pharmacist	28885	Reciprocity	7/10/2019

Brian A Bach	Pharmacist	28685	Reciprocity	6/12/2019
Brianna Henson	Pharmacist	28721	Reciprocity	6/19/2019
Caroline Megan Sutton	Pharmacist	28840	Reciprocity	7/3/2019
Christin May Jacobs	Pharmacist	28722	Reciprocity	6/19/2019
Christina Hope Randle	Pharmacist	28696	Reciprocity	6/12/2019
Dalena Vo	Pharmacist	28697	Reciprocity	6/12/2019
Emily Dapra Marincic	Pharmacist	28769	Reciprocity	6/26/2019
Emily Rose McElhaney	Pharmacist	28693	Reciprocity	6/12/2019
Erin Marie Kennedy	Pharmacist	28883	Reciprocity	7/10/2019
Evan Alexander Gay	Pharmacist	28720	Reciprocity	6/19/2019
Garrett Boyd Hile	Pharmacist	28882	Reciprocity	7/10/2019
Georgina Sheila Farrow	Pharmacist	28687	Reciprocity	6/12/2019
Heath Richard Hedrick	Pharmacist	28688	Reciprocity	6/12/2019
Hollie Crepin	Pharmacist	28719	Reciprocity	6/19/2019
Jeremiah Kemper Jessee	Pharmacist	28723	Reciprocity	6/19/2019
Jessica Diane Brown	Pharmacist	28831	Reciprocity	7/3/2019
Jessica Lee Munson	Pharmacist	28726	Reciprocity	6/19/2019
Jessica M Lewis-Gonzalez	Pharmacist	28692	Reciprocity	6/12/2019
Julie Marie Wurdeman	Pharmacist	28841	Reciprocity	7/3/2019
Justin Powakkara Joy	Pharmacist	28690	Reciprocity	6/12/2019
Kairi Stockwell	Pharmacist	28729	Reciprocity	6/19/2019
Kelly Michael Brunk	Pharmacist	28686	Reciprocity	6/12/2019
Kendall Marie Miller	Pharmacist	28694	Reciprocity	6/12/2019
Kenneth William Lord	Pharmacist	28884	Reciprocity	7/10/2019
Lars R Almassalkhi	Pharmacist	28830	Reciprocity	7/3/2019
Lynne B Hinnenkamp	Pharmacist	28689	Reciprocity	6/12/2019
Natalie Wesley Russell	Pharmacist	28839	Reciprocity	7/3/2019
Nathan Kiernan Kennedy	Pharmacist	28691	Reciprocity	6/12/2019
Olivia Irons Cleckler	Pharmacist	28832	Reciprocity	7/3/2019
Patrick Henry Prendergast	Pharmacist	28728	Reciprocity	6/19/2019
Portia Angelina Wells	Pharmacist	28770	Reciprocity	6/26/2019
Renee Nierengarten	Pharmacist	28695	Reciprocity	6/12/2019
Shane Domingue	Pharmacist	28834	Reciprocity	7/3/2019
Shannon Nicole Kraus	Pharmacist	28837	Reciprocity	7/3/2019
Thomas Casey Freeman	Pharmacist	28835	Reciprocity	7/3/2019
Thomas Walter Laudone	Pharmacist	28724	Reciprocity	6/19/2019
Vanesa Perez	Pharmacist	28727	Reciprocity	6/19/2019
Varsha Hanchate	Pharmacist	28836	Reciprocity	7/3/2019
Total	43			

CPP Candidates

- Kaitlyn Marie Buhlinger, PharmD, Approval Number 700198, Approval Date 06/27/2019
- Natasha Marie Hounshell, PharmD, Approval Number 700199, Approval Date 06/27/2019
- Cynthia A Klotz, PharmD, Approval Number 700200, Approval Date 06/27/2019
- Stephanie Lynn Deal, PharmD, Approval Number 700201, Approval Date 07/03/2019

Increase in Pharmacists to Technician Ratio

- Atrium Health Lincoln #10566, Lincolnton NC, Dana Hayes Baker, PM (1:3)
- UNC Pharmacy #11633, Chapel Hill NC, Jason Simmonds, PM (1:4)
- Walgreens #12236, Mount Olive NC, Jessi Morgan, PM (1:4)
- Wal-Mart Pharmacy #08028, Wilson NC, Connie McCormick, PM (1:4)
- Wal-Mart Stores East, LP #07956, Elizabeth City NC, Jenny Bright, PM (1:4)
- Wal-Mart Pharmacy #10021, Granite Falls NC, Daphne Fontenot, PM (1:4)
- Wal-Mart Pharmacy #07936, Ahoskie NC, Jeremy Efird, PM (1:4)

Closed Session

On a motion from Mr. Mixon, seconded by Mr. Minton 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 Anthony Burnette, registration #14581 was summarily suspended.

The Board adjourned the meeting at 12:11pm.

Dr. Keith Vance, President

Dr. Ashley Duggins, Vice-President

Gene Minton

William A. Mixon

Robert Graves

Dr. Andy Bowman