

The Board members met by conference call on Thursday, September 13, 2018. President Dr. Andrew Bowman called the meeting to order at 2:13pm with Board Members Robert Graves, Gene Minton, Bill Mixon, Keith Vance, and Ashley Duggins present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Operations Kristin Moore, Investigations and Inspections Coordinator Cindy Parham, and Administrative Assistant Leslie Wilson. Also present on the conference call was Amanda Fuller Moore, DHHS; John Stancil, DHHS; Adam Mango, Publix; and Tim Koch, Wal-Mart, as well as others.

President Bowman read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. No conflicts were noted by Board members.

With the pending arrival of Hurricane Florence, the members discussed whether to move the September 2018 Board meeting from Tuesday, September 18, 2018 until Tuesday, September 25, 2018.

After discussion it was the consensus of the Board to hold the meeting on September 18, 2018. Mr. Campbell stated that the permit meeting and the prehearing conference scheduled for Monday, September 17, 2018 will be held on Monday, September 24, 2018.

Under G.S. 90-85.25, the Board may “waive the requirements of [the Pharmacy Practice Act] to permit the provision of drugs, devices, and professional services to the public” when “the Governor . . . has declared a state of emergency....”.

In light of pending Hurricane Florence, Mr. Campbell presented a draft Emergency Services Waiver that would waive certain Pharmacy Practice Act requirements to facilitate patient care and services during the time of emergency.

After discussion, on a motion from Mr. Minton, seconded by Dr. Bowman, with no dissenting votes, the Board approved the proposed waiver.

A copy of this policy is attached to these Minutes and incorporated herein.

There being no further business, the meeting adjourned at 2:29pm.

Dr. Andy Bowman, President

Robert Graves, Vice President

Dr. Keith Vance

Gene Minton

William (Bill) Mixon

Ashley Duggins