

President Robert J. McLaughlin called the meeting to order at 9:00 am with Board Members Carol Yates Day, Gene Minton, Dr. Parker Chesson, Lazelle Marks, and Bill Mixon present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Director of Operations Kristin Moore, Director of Licensing Deborah Stump, and Financial Services Director Gail Brantley. Present as visitors were: Valanda Nelson, NCPRN; Heidi Barefoot, Target; Brenda Shafer, Quarles & Brady; Rani Seedham, CVS; Cole Herrell; Brad McNeil, Mutual; Lauren Berton, CVS; Amanda Lee, UNC; Karen Watts, Kernersville Pharmacy; Ben Scott, Mutual Drug; Matthew Strauss, Mutual Drug; RPh. Mathew Rosinski; Laua Rayno, Frye Regional Med Center; Steve Sands, Triangle Compounding Pharmacy; Chris Barringer, CMC Northeast; Ginny Crisp, UNC Hospitals; Ian Willoughby, UNC Hospitals; Amanda Honaker, Troutmen Sanders; Samantha Roberts, Publix Pharmacy; Danny Barnes, Triangle Compounding; Jeff Reichard, Novant Health; Kathryn Brown, Novant Health; Debbie Houston, Novant Health; Scott Larsen, Walgreens; DeAnne Brooks, Cone Health; Bob Carta, Carolinas Health Care System; Samantha Arrants, Realo; Kat Lynch, Realo; John Taube; Maria Fabiano, NCBOP; Lisa Mendez, NCBOP; Krystal Brashears, NCBOP; and Missy Betz, NCBOP.

Ethics Statement & Welcome

President McLaughlin 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.

New Investigative Staff

Josh Kohler, Director of Investigations/Inspections, introduced two (2) new investigative staff members to the Board: Lisa Mendez, who will cover the triangle area of North Carolina, and Maria Fabiano who will work in the Southeast section of the state. The Board welcomed the new staff.

Public Hearing – Amendments and Repeals to Rules Governing Compounding

The Board held a public hearing on proposed amendments to rules 21 NCAC 46 .1412 and .2801; and proposed repeal of 21 NCAC 46.1810 and .2802-.2808 regarding compounding. Prior to the hearing staff received four (4) written comments. The written comments and recorded comments are on file at the Board office.

Consideration of Amendments and Repeals to Rules Governing Compounding

Board staff advised the Board members of their options concerning the action on proposed amendments to rules 21 NCAC 46 .1412 and .2801; and proposed repeal of 21 NCAC 46.1810 and .2802-.2808 regarding compounding. After discussion, on a motion from Mr. Minton, seconded by Dr. Chesson with no dissenting votes, the Board moved to take the matter under advisement.

The Board adjourned for recess at 10:15am and resumed open session at 10:30am.

Minutes of July 2014 Meeting and August 19, 2014 Board Conference Call

The members received the July 15, 2014 meeting minutes and the August 19, 2014 conference call meeting minutes prior to this meeting for review. It was moved by Dr. Chesson and seconded by Mr. Mixon to accept the minutes as submitted. The motion passed with no dissenting votes.

Petition for Reinstatement of License – Mathew Rosinski, License #14269

RPh. Mathew Rosinski, license #14269, appeared before the Board to request reinstatement of his pharmacist license. Mr. Rosinski voluntarily surrendered his license on June 28, 2014 after he was terminated from his place of employment for reporting to work while under the influence of alcohol. Duly sworn, Mr. Rosinski, spoke on his recovery progress. Valanda Nelson, Executive Director NCPRN, duly sworn, testified on Mr. Rosinski's recovery progress.

After presentation of evidence and testimony, on a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes, the Board moved into closed session to deliberate the matter. Open session resumed on a motion from Mr. Mixon, seconded by Dr. Chesson with no dissenting votes. Mr. McLaughlin stated that on a motion from Mr. Minton, seconded by Dr. Chesson with no dissenting votes, the Board would grant Mr. Rosinski's request for reinstatement with conditions.

A copy of the Order Reinstating License with Conditions can be found elsewhere in the Minutes and is incorporated by reference herein.

Presentation Concerning Dispensing of Syringes – John Taube

Mr. John Taube spoke to the Board about his concerns that some pharmacies in North Carolina will not sell patients syringes without a prescription. North Carolina law does not require a prescription to sell syringes to a patient, but the law also does not require pharmacies to sell syringes to a patient without a prescription. Mr. Taube felt that this was a safety issue and requested the Board educate pharmacies that the law does not require a prescription to purchase syringes.

The Board thanked Mr. Taube for his presentation and stated they would take the matter under advisement.

Report to the General Assembly on S.L.2014-67, Applicability and Correlation of Military Training and Experience to the Criteria for Licensure as a Pharmacist and Registration as a Pharmacy Technician

S.L 2014-67 requires licensing boards to report to the co-chairs of the Legislative Research Commission Study Committee on Civilian Credit for Military Training and State Adjutant Selection Criteria concerning the applicability of military training and experience to the criteria for licensure, registration, or certification in North Carolina. Mr. Campbell delivered a letter to the co-chairs on August 27, 2014 that outlined the requirements for licensure as a pharmacist and registration as a technician in North Carolina and how military training can fulfil those requirements.

Pharmacy Technician Student Present in Pharmacies as Part of an Experiential Education Program

Mr. Campbell requested guidance from the Board on whether pharmacy technician students who are present in a pharmacy as part of a experiential education program must to register with the Board or count toward the pharmacist:technician ratio.

After discussion, it was the consensus of the Board that students enrolled in a pharmacy technician program and present in a pharmacy solely for experiential component of that program do not need to register as a technician in North Carolina and would not count toward the pharmacist:technician ratio. The members directed Mr. Campbell to update the guidance on this issue found on the Board website.

Presentation of Proposed FY 2014-15 Budget and August 2014 Financials

Gail Brantley, Financial and Administrative Services Director, presented the August 2014 financial statistics to the Board. Mrs. Brantley also presented the proposed budget for fiscal year 2014-2015. After discussion, on a motion from Mr. Minton, seconded by Dr. Chesson with no dissenting votes, the Board approved the proposed FY 2014-2015 budget.

Reports to the Board

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

Report on Program Evaluation Division Study of Occupational Licensing Boards and Office of State Auditor Report on Oversight of Occupational Licensing Boards

Mr. Campbell updated the Board on the Program Evaluation Division (PED) study of occupational licensing Board. Mr. McLaughlin, Board staff and Board counsel met with Mr. Chuck Hefren, who is leading the PED study, on September 3, 2014. A draft of the PED report should be available in November 2014.

Board Retreat, October 2, 2014, Greensboro – Schedule and Agenda Items

Mr. Campbell reminded Board members that the Board will hold its annual retreat on October 2nd, 2014 in Greensboro, NC. The required biennial Chapter 93B training will be conducted at the beginning of the meeting with other agenda topics to be discussed in the afternoon.

MALTAGON Conference 2014, St. Petersburg Florida, October 26-29

Mr. Campbell stated that the 2014 MALTAGON meeting will be held October 26-29, 2014 in St. Petersburg, Florida. Board members should contact staff if they wish to attend this year's meeting.

Investigations Department Report

Joshua Kohler, Director of Investigations and Inspection, presented the September 2014 investigative report.

Consent Agenda

Following a review of the consent agenda, it was moved by Dr. Chesson, seconded by Mr. Mixon to approve the consent agenda as presented. The motion carried with no dissenting votes. The following items were approved.

Prehearing Conference**Consent Order**

Prehearing conference was held September 15, 2014, heard by Mr. Mixon, regarding a consent order of suspension for fourteen (14) month deemed served during fourteen (14) months RPh. Harris agreed to cease practicing pharmacy after creating false prescription for himself and diverting a controlled substance for family member. Consent Order accepted by Mixon & RPh. Harris on 9/15/2014; Approved by Bd 9/16/2014.

A copy of the Consent Order can be found elsewhere in the Minutes and is incorporated by reference herein.

Reciprocity Candidates

Candidates Licensed by Reciprocity 9/17/2014					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Katie	Lynn	Andricopulos		IN	9/17/2014
Charles	Edward	Benoit		MA	9/17/2014
Ashley	Marie	Blincoe		NY	9/17/2014
William	W.	Chan		IL	9/17/2014
Lora	Krishna	Crouch		SC	9/17/2014
Veronica	Barbara	Debrah		GA	9/17/2014
Deanna	Robin	DeFalco		RI	9/17/2014
Matthew	Stephen	Disharoon		GA	9/17/2014
Mariham	Fikry	Fahim		NJ	9/17/2014
Frederick	John	Forrest		NY	9/17/2014
Emilie	Katherine	Friesen		OR	9/17/2014
Jacqueline	Ann	Gorman		SC	9/17/2014
Laura	Ann	Hill		NV	9/17/2014
Lindsay	Elizabeth	Hyduke		SC	9/17/2014
Valerie		Jensen		UT	9/17/2014
Molly	Elizabeth	Keaton		GA	9/17/2014
David		Kell		CT	9/17/2014
Daniel	Patrick	Keilman		NV	9/17/2014
Emmanuel		Kodjoe		NV	9/17/2014

Candidates Licensed by Reciprocity 9/17/2014					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Rachel	Keels	Lanier		TX	9/17/2014
Adam	James	Lefler		FL	9/17/2014
Anita	Gertrude	Lorenzo		TX	9/17/2014
LeAnne	Vanessa	McGriff		VA	9/17/2014
John	Robert	Miller		WV	9/17/2014
Laura	Elyse	Mincemoyer		VA	9/17/2014
Nicholas	Allen	Novotny		AZ	9/17/2014
Ifechukwu	C.	Onwuka		MD	9/17/2014
Robert	Anthony	Ortuno		SC	9/17/2014
Lazaros	Michael	Pastrikos		VA	9/17/2014
Morgan	McKinsey	Huff		VA	9/17/2014
Ananya		Prasad		MA	9/17/2014
Dawud	Ameen	Rasheed		GA	9/17/2014
Aparna		Reddy		MD	9/17/2014
Janet	H.	Ridlehuber		SC	9/17/2014
Kara	Lu	Seiden		MA	9/17/2014
Stefanie	M.	Shainian		SC	9/17/2014
Amanda	Grace	Sierzchulski		WI	9/17/2014
Jamie	Lynn	Smith		SC	9/17/2014
Najla		Taslim		TX	9/17/2014
Stuart	E.	Tolman		NY	9/17/2014
Morgan	Leigh	Trepte		GA	9/17/2014
Hong Yen	Thi	Vi		IL	9/17/2014
Ealia	Kendra	Washington		PA	9/17/2014
Cory	Ward	Wiggins		AL	9/17/2014
Brianne	Leigh	Wolf		PA	9/17/2014
George		Yang		SC	9/17/2014
Nakisha	Kimmel	Young		IN	9/17/2014

Increase in Pharmacists to Technician Ratio

1. Ingles Pharmacy #07815, Sara Oddo RPh, Asheville, App 07/12/2014
2. Target Pharmacy #10121, April Sorrentino RPh, Charlotte, App 07/12/2014
3. Wal-Mart Pharmacy #07988, Holly M Payne RPh, Mocksville, App 07/12/2014
4. CVS Pharmacy #10336, Dolores Francois, RPh, Gastonia, App 07/21/2014
5. Crescent Foods Inc. dba Mt. Olive Pharmacy #08289, Heather Hudson RPh, Mt Olive, App 08/08/2014
6. Target Pharmacy #09352, Kyra Walgos RPh, Rocky Mount, App 08/10/2014

7. CVS Pharmacy #10855, Lauren S. Reece RPh, Erwin, App 08/12/2014
8. CVS Pharmacy #10875, Angela H. Bryan RPh, Smithfield, App 08/18/2014
9. Randolph Medical Pharmacy #09490, Kuntal Lala RPh, Charlotte, App 08/18/2014
10. CVS Pharmacy #10817, Ashley Spell RPh, Goldsboro, App 08/21/2014
11. Columbia Pharmacy #09900, Dan Outten RPH, Columbia, App 09/11/2014
12. CVS Pharmacy #10445, Laurel Martias RPh, Huntersville, App 09/11/2014

CPP Candidates

RPh. Jane Giang, License #20013, Pain Management at UNC Hospitals
RPh. Rebecca Grandy, License #20426, MAHEC – Family Health Center
Rph. Molly Howard, License #23404, UNC Internal Medicine Clinic
RPh. Matthew Saylor, License #22672, Novant Health Blume Pediatric
Hematology/Oncology Clinic

Leadership North Carolina

Mr. Campbell announced that Ellen Vick, North Carolina Board of Pharmacy Associate Executive Director, was selected as one of fifty-five civic and community leaders from across the state to Leadership North Carolina. The Board congratulated Mrs. Vick on her accomplishment.

Closed Session

On a motion from Dr. Chesson, seconded by Mr. Minton with no dissenting votes, the Board moved into close session to discuss three (3) possible summary suspensions. Open session resumed on a motion from Dr. Chesson, seconded by Mrs. Day with no dissenting votes. Mr. McLaughlin stated that RPh. Tommie Lynn Johnson, license #2221; Technician Candyce Godwin, registration #29851; and Technician Kristin West, registration #36527, were summarily suspended.

There being no further business, the meeting adjourned at 11:50am.

Robert J. McLaughlin, Jr, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Gene Minton

Carol Yates Day

William A. Mixon