President Dr. Andy Bowman called the meeting to order at 10:00 am with Board Members Robert Graves, Keith Vance, Ashley Duggins and Gene Minton present. Board Member Bill Mixon was present by conference call. 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, Director of Licensing Missy Betz, and Director of Operations Kristin Moore. Present as visitors were: Tim Weber, UNC; Micaela Killius, UNC; Chad Cobus, Walgreens; Sarah Bowman, CU; Barbara Gilbride, Walgreens; Dallas Wilson, Walgreens; Jason Konst, Realo; Joe Jordan, NCPHP; Nicole Eastman, Walgreens; Debbie Stump, NCBOP; and Stacie Mason, NCBOP.

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 July 2018 Meeting and the September 13, 2018 Board Meeting Conference Call

The members received the July 17, 2018 meeting minutes prior to this meeting for review. It was moved by Mr. Graves, seconded by Mr. Minton, to approve the minutes as submitted. The motion passed with no dissenting votes.

The members received the September 13, 2018 Board meeting conference call minutes prior to this meeting for review. It was moved by Mr. Graves, seconded by Mr. Minton, to approve the minutes as submitted. The motion passed with no dissenting votes.

Welcome to New Board Member Ashley Duggins

At the July 2018 Board meeting, Ashley Duggins was elected by Board Members as the new Board member for the Central District after the passing of Board Member Stan Haywood. Mr. Campbell welcomed Ms. Duggins to the Board.

Update on Hurricane Florence

Mr. Campbell stated that staff has taken many measures to support pharmacies in dealing with public health concerns attributed Hurricane Florence. This includes waivers of the certain Pharmacy Practice Act requirements approved by the Board at the September 13, 2018 conference call to ensure patients' needs are being met through the public health issues created by the hurricane. He thanked Board Members and Board staff for the efforts and gave a special thanks to Amanda Fuller Moore, DHHS, and John Stancil, Division of Medical Assistance.

Review of Ashley Duggins Ethics Evaluation Letter

The State Ethics Commission had reviewed the Statement of Economic Interest filed by new Board Member Ashley Duggins. The commission found no actual conflict of interest but did

caution (as it has with every pharmacist member) about the potential conflict of interest by serving on a licensing board for members of her own profession.

Petition for Approval of License Application, Jason W. Konst

RPh. Jason Konst appeared before the Board on his petition for approval of his North Carolina application for pharmacist licensure by exam. Dr. Konst disclosed on his application that, in November 2015, while working as a pharmacy intern, he admitted to South Carolina DHEC investigators that he was using alprazolam that had not been prescribed for him.

Dr. Konst surrendered his South Carolina pharmacy intern license and was referred to the South Carolina Recovery Professional Program (SCRPP). He completed thirty (30) days of inpatient treatment and sixty (60) days of outpatient treatment for substance abuse and remained under the monitoring of the SCRPP.

In December 2016, the South Carolina Board of Pharmacy reinstated his pharmacy intern license, he resumed pharmacy school, and ultimately graduated. Dr. Konst became licensed as a pharmacist in South Carolina but per his South Carolina intern license reinstatement order, he is on probation for a period of four years.

In February 2018, Dr. Konst enrolled in a program with NCPHP. Joe Jordan, NCPHP, duly sworn, provided a positive evaluation of Dr. Konst's recovery.

After discussion and presentation of evidence, on a motion from Mr. Vance, seconded by Mr. Minton with no dissenting votes, the Board would allow Mr. Konst to proceed with licensure in North Carolina. If he successfully completes the application process, then his license will be suspended, but that suspension will be stayed with conditions.

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

The Board adjourned for a break at 10:47am and resumed open session at 10:58am.

Consideration of Walgreens, Permit #12259, Request for Tech Ratio Increase

The Board has instructed Board staff that a request for increase to a technician:pharmacist ratio of 3:1 or 4:1 may be allowed by staff without formal Board action so long as the pharmacy demonstrates that it employs sufficient certified technicians to meet the ratio. The Board has directed staff to refer any request for a 5:1 or higher ratio to the full Board for consideration.

Walgreens, permit #12259, submitted an application to increase their technician:pharmacist ratio to 5:1. Pharmacist Manager Barbara Gilbride, license #12259, appeared before the Board to explain the reasoning for their request.

After discussion, a motion was made to approve the application. The vote on that motion was 3-3, meaning the motion did not pass and the application was not granted. Board members stated

that, given the stores high prescription volume and high vaccination volume, they found unacceptable public safety risk in a pharmacist conducting those activities and supervising up to five technicians.

Inquiry Concerning Prescription Drug's Country of Origin on Patient Labeling

Robert LeBlanc of Southport, NC, sent a series of email to Board Executive Director Jay Campbell and the Food and Drug Administration (FDA) regarding his concern that the prescription label of any prescription dispensed by a North Carolina pharmacy state the "manufacturer name and country of origin."

After discussion, the Board members instructed staff to contact Mr. LeBlanc to explain that his concerns would be best handled by the state legislature and he should contact his local representative.

Staff Proposed Changes to Pharmacy Permit Application Process

Missy Betz, Director of Licensing, presented proposed changes to the permit application process. The Pharmacy Practice Act states that permits are issued to the pharmacy manager on the permit application and they are held responsible for the permit. Ms. Betz stated that in order to streamline the permit application process and reduce the number of calls regarding a permit application, staff would like to require that the permit application be only submitted by the pharmacist manager of an original permit application.

After discussion, it was the consensus of the Board to approve the requested change.

Board staff also requested approval from the Board to inactivate the "original" Pharmacy permit during the application process of a Transfer of Ownership application or Re-Registration application, if the change has already occurred. Permits are issued to specific permitted location and the original permit would no longer be valid if the facility has already moved location.

After discussion, it was the consensus of the Board to approve the requested change.

The Board adjourn for lunch at 12:00pm and resumed open session at 12:45pm.

Mr. Minton was not present for the remainder of the meeting.

Proposed FY2018-19 Budget, As Recommended by the Budget and Finance Committee

JP Brown, Accounting Manager presented the proposed budget for the 2018-19 fiscal year as recommended by the Board Finance Committee (Graves and Bowman,).

Mr. Campbell stated that the Board Finance department will adjust the next fiscal year to run October 1, 2018 to June 30, 2018 to synchronize the Board's fiscal year with the state's fiscal year.

After discussion, on a motion from Dr. Vance, seconded by Dr. Bowman, with no dissenting votes, the Board approved the budget as presented.

Mr. Brown also presented the July 2018 financial report to the Board.

Investigative Statistics

Krystal Stefanyk, Director of Inspections, presented the September 2018 investigative report. Joshua Kohler, Director of Investigations stated that Board staff is going to conduct random site visits of pharmacies affected by the hurricane to offer any help or guidance that they may need.

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.

Board Member Retreat, October 4-5, 2018, Proximity Hotel, Greensboro

Mr. Campbell reminded Board members that the 2018 Board Retreat will be held at the Proximity Hotel in Greensboro on October 4 & 5, 2018. Mr. Campbell reminded Board members if they had any topics they wish to discuss at the retreat to send them to him for the retreat agenda.

Reports to the Board

No reports were presented to the Board.

Consent Agenda

The Board approve the consent agenda as presented.

The following items were approved.

Prehearing Conference

None

Reciprocity Candidates

Name	License Type	Licens	Application	Application
		e #	Type	Complete
Amber Bianca Latson	Pharmacist	28012	Reciprocity	7/18/2018
Booth Kristopher Harned	Pharmacist	28025	Reciprocity	7/18/2018
Brittany Marie Wills	Pharmacist	28017	Reciprocity	7/18/2018
Bryant Jerrell Knight	Pharmacist	28028	Reciprocity	7/18/2018
Chad Kurtis Hall	Pharmacist	28013	Reciprocity	7/18/2018

Chelsea Victoria Shields Burns	Pharmacist	28024	Reciprocity	7/18/2018
John Walter McClatchy	Pharmacist	28018	Reciprocity	7/18/2018
Kendall Tucker	Pharmacist	28016	Reciprocity	7/18/2018
Kristine Theresa Foley	Pharmacist	28015	Reciprocity	7/18/2018
Laurence Robert Wright	Pharmacist	28020	Reciprocity	7/18/2018
Mary Ann Bowen	Pharmacist	28014	Reciprocity	7/18/2018
Morgan Tucker	Pharmacist	28021	Reciprocity	7/18/2018
Nicholas Cameron Roffey	Pharmacist	28019	Reciprocity	7/18/2018
Paul M Lefebvre	Pharmacist	28023	Reciprocity	7/18/2018
Priya Shah	Pharmacist	28022	Reciprocity	7/18/2018
Yoko Hirase	Pharmacist	28027	Reciprocity	7/18/2018
Yuting Liao	Pharmacist	28026	Reciprocity	7/18/2018
Andrew Jay Thorne	Pharmacist	28106	Reciprocity	7/25/2018
Chintan Kamlesh Patel	Pharmacist	28104	Reciprocity	7/25/2018
Christina Lynn Lassetter	Pharmacist	28096	Reciprocity	7/25/2018
Daniel Paul Fischer	Pharmacist	28102	Reciprocity	7/25/2018
Jared Paul Anastacio Borlagdan	Pharmacist	28103	Reciprocity	7/25/2018
Lashawn S Morton	Pharmacist	28105	Reciprocity	7/25/2018
Michael Angelo Eannelli	Pharmacist	28097	Reciprocity	7/25/2018
Nancy Houle Clark	Pharmacist	28107	Reciprocity	7/25/2018
Nima Patel	Pharmacist	28100	Reciprocity	7/25/2018
Rachel Ann Cotton	Pharmacist	28101	Reciprocity	7/25/2018
Roya Tran	Pharmacist	28098	Reciprocity	7/25/2018
Thomas Michael Clancy	Pharmacist	28099	Reciprocity	7/25/2018
Tiffany Gabrielle Kneuss	Pharmacist	28095	Reciprocity	7/25/2018
Timothy Randolph	Pharmacist	28094	Reciprocity	7/25/2018
Robertson				
Anna Hung	Pharmacist	28147	Reciprocity	8/1/2018
Eneida Abdo Metzger	Pharmacist	28146	Reciprocity	8/1/2018
Julia Nichole Percy	Pharmacist	28148	Reciprocity	8/1/2018
Keesha Kline	Pharmacist	28145	Reciprocity	8/1/2018
Rebekah Joy Krupski	Pharmacist	28144	Reciprocity	8/1/2018
Abigail Rebecca Case	Pharmacist	28184	Reciprocity	8/8/2018
Andrew Clayborne	Pharmacist	28194	Reciprocity	8/8/2018
Chenxi Huang	Pharmacist	28195	Reciprocity	8/8/2018
Derek Lee Grimm	Pharmacist	28196	Reciprocity	8/8/2018
Grace Pak	Pharmacist	28186	Reciprocity	8/8/2018
Holly Dill Debboli	Pharmacist	28190	Reciprocity	8/8/2018
Jacilyn Anne Basle	Pharmacist	28185	Reciprocity	8/8/2018
Jean Lorraine Fries	Pharmacist	28192	Reciprocity	8/8/2018

Pharmacist	28191	Reciprocity	8/8/2018
Pharmacist	28193	Reciprocity	8/8/2018
Pharmacist	28187	Reciprocity	8/8/2018
Pharmacist	28188	Reciprocity	8/8/2018
Pharmacist	28189	Reciprocity	8/8/2018
Pharmacist	28223	Reciprocity	8/15/2018
Pharmacist	28218	Reciprocity	8/15/2018
Pharmacist	28222	Reciprocity	8/15/2018
			8/15/2018
Pharmacist	28219	Reciprocity	8/15/2018
Pharmacist	28217	Reciprocity	8/15/2018
Pharmacist	28221	Reciprocity	8/15/2018
			8/15/2018
			8/22/2018
Pharmacist	28243	Reciprocity	8/22/2018
Pharmacist	28242	Reciprocity	8/22/2018
Pharmacist	28245	Reciprocity	8/22/2018
Pharmacist	28246	Reciprocity	8/22/2018
Pharmacist	28244	Reciprocity	8/22/2018
Pharmacist	28240	Reciprocity	8/22/2018
Pharmacist	28274	Reciprocity	8/29/2018
Pharmacist	28272	Reciprocity	8/29/2018
Pharmacist	28269	Reciprocity	8/29/2018
Pharmacist	28268	Reciprocity	8/29/2018
Pharmacist	28271	Reciprocity	8/29/2018
Pharmacist	28270	Reciprocity	8/29/2018
Pharmacist	28273	Reciprocity	8/29/2018
Pharmacist	28266	Reciprocity	8/29/2018
Pharmacist	28285	Reciprocity	9/5/2018
Pharmacist	28287	Reciprocity	9/5/2018
Pharmacist	28288		9/5/2018
Pharmacist	28286	Reciprocity	9/5/2018
Pharmacist	28303	Reciprocity	9/12/2018
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Pharmacist	28304	Reciprocity	9/12/2018
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Pharmacist	28305	Reciprocity	9/12/2018
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CPP Candidates

- Renae Ann Boerneke, CPP Approval # 700153, August 6, 2018
- Patricia Thomas Guy, CPP Approval # 700154, August 6, 2018
- Morgan Gwynn, CPP Approval #700155, August 6, 2018
- Leigh Liles Foushee, CPP Reinstatement #0070-00142, August 6, 2018
- Kimberly Anne Thrasher, CPP Reinstatement #0070-00055, August 7, 2018
- Julie King Kidd, CPP Approval #700156, August 8, 2018
- Rebecca Claire Austin, CPP Approval #700157, August 28, 2018
- Raisa Feisal El-Kurdi, CPP Approval #700158, August 28, 2018
- Erika Rae Hauenstein, CPP Approval #700159, August 28, 2018
- Catherine Susan Lee, CPP Approval #700160, August 28, 2018
- Hien Thuy Nguyen, CPP Approval #700161, August 28, 2018
- Stacy Parrish Shannon, CPP Approval #700162, August 28, 2018
- Elizabeth Pruden Mills, CPP Approval #700163, August 28, 2018

Increase in Pharmacists to Technician Ratio

- Andrews Apothecary #10226, Winston Salem NC, Michael G. Blankenship/PM (1:4)
- Aspirar Pharmacy #11629, Cary NC, Prashant Diwan/PM (1:4)
- Denton Drug Store #04903, Denton NC, Kendel Williams/PM
- Hickory Family Pharmacy LLC #13174, Hickory NC, Maurice Batshon/PM (1:3)
- Medical Pharmacy of Albemarle #12563, Albemarle NC, Andrew Coleman/PM (1:4)
- Pleasant Garden Drug Store #10031, Pleasant Garden NC, Michael Johnston/PM (1:3)
- Red Springs Old Main, Inc #13105, Red Springs NC, Amber Locklear/PM (1:3)
- Table Rock Pharmacy #05211, Morganton NC, Richard Owensby/PM (1:4)
- Walgreens Co #12297, Arden NC, Kayla Dorinson/PM (1:3)
- Walgreens of NC Inc #12504, Conover NC, Laura Walker/PM (1:4)
- Walgreens #12619, Garner NC, Sarah Wright/PM (1:4)
- Walgreens Co #12210, Denver NC, Sonja Ellen/PM (1:4)
- Walgreens Co #12417, Raleigh NC, Michael J. Drummond/PM (1:4)
- Walgreens #12243, Salisbury NC, Danna Lynn McDaniel/PM (1:4)
- Walgreens #12288, Sanford NC, Chad Cobus/PM (1:4)
- Walgreens #12252, Winston Salem NC, Courtney Martin/PM, (1:4)
- Wal-Mart Pharmacy #09442, Conover NC/Joseph E Moore/PM (1:4)
- Wal-Mart Pharmacy #08005, Roxboro NC/ Jamie Pergerson (1:4)
- Wal-Mart Pharmacy #12090, Lumberton NC/Larissa Johnson/PM (1:4)

The Bo	oard adjo	ourned the	meeting	at	1:14	pm.
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Dr. Andrew Bowman, President
Robert Graves, Vice-President
Gene Minton
William A. Mixon
Dr. Keith Vance
Ashley Duggins