

President Wallace Nelson called the meeting to order at 10 am with Board Members Andy Bowman, Ashley Duggins, Chris Sain, and Keith Vance in attendance. Board Member Mischelle Corbin was unable to attend the meeting due to illness in the family.

Also in attendance were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Investigations Loretta Wiesner, Director of Inspections Krystal Stefanyk, Director of Operations Kristin Moore, Information Technology Administrator Antoine Pryor, Director of Finance & HR Rhonda Jones, Accounting Manager JP Brown, Board Investigator Kimberly Sims, Enforcement Specialist Joshua Kohler, Enforcement Specialist Cindy Parham, Administrative Assistant Leslie Wilson, Receptionist / Administrative Assistant Zhané Newton, Licensing Specialist Lisa Parker-Hawkins, and Director of Licensing Missy Betz.

Present as visitors were Briana Williams and Jessica Thompson. Members of the public also attended the meeting via teleconference.

#### Ethics Statement & Welcome

Board Counsel Clint Pinyan read the Ethics Statement regarding conflicts of interest. No conflicts were noted by Board members.

#### Consideration of July 2022 Meeting Minutes

Executive Director Jay Campbell noted that the minutes should be amended to include Board Member Chris Sain as in attendance at the July meeting. Dr. Bowman moved, and Dr. Sain seconded, to approve the minutes with the amendment. The motion passed with no dissenting votes.

#### Revocation of Pharmacist License #15569, Eric Poore Pursuant to G.S. 110-142.1

On July 26, 2022, Board staff received notice from the North Carolina Department of Health and Human Services that Eric D. Poore, who holds pharmacist license #15569, is not in compliance with an order for child support and/or has been found by a court not to be in compliance with a subpoena issued pursuant to child support or paternity establishment proceedings.

NGSS 110-142.1 requires an occupational licensing board to revoke a license held by a delinquent obligor unless the obligor resolves the issue with NCDHHS and NCDHHS so notifies the occupational licensing board.

Upon receipt of the NCDHHS notice, Executive Director Campbell provided the notice of intent to revoke to Dr. Poore.

Mr. Campbell also spoke directly with Dr. Poore that day to ensure that he understood the notice and the steps required to avoid revocation. Dr. Poore stated that he understood.

Mr. Campbell explained that the Board of Pharmacy has no role in determining child support delinquency and has no discretion in the revocation. The statute confers jurisdiction on NCDHHS in these matters and Dr. Poore needed to communicate with that agency. Dr. Poore stated he understood and would get the matter resolved.

As Mr. Campbell had not heard further from Dr. Poore, he reached out to NC DHHS' Stephanie Cortes on August 29, 2022 to determine whether there was any change in Dr. Poore's status. Ms. Cortes replied that there was none and revocation should proceed.

On September 12, 2022, Mr. Pinyan informed Mr. Campbell that Dr. Poore was the owner and pharmacist in charge of Star Bright Pharmacy (Permit No. 12623) and there would be an issue with the permit should Dr. Poore lose his license. Mr. Campbell again contacted Dr. Poole, who said he would be returning the permit.

After discussion Dr. Vance moved to revoke Dr. Poore's license and was seconded by Dr. Duggins. The motion passed unanimously. Mr. Campbell said he would draw up the order that afternoon. President Nelson authorized Mr. Campbell to sign the suspension orders on his behalf

#### Review of Ethics Commission Evaluation Letters

Each year Board members file a statement of economic interest. North Carolina Ethics Commission staff review each SEI and provide an evaluation to the Board. Under the State Government Ethics Act, each evaluation is to be reviewed by the Board.

The Ethics Commission has supplied evaluations for Mr. Nelson, Dr. Bowman, Ms. Corbin, Dr. Duggins, and Dr. Vance. Dr. Sain's SEI was previously reviewed during his appointment process.

The Ethics Commission identified no actual conflict of interest affecting Board service for any of the five. The Ethics Commission identified potential conflicts of interest for all five.

#### Nelson, Bowman, Duggins, and Vance Reviews

As in all previous years, the Ethics Commission makes note when an occupational licensing board member practices the profession that the board regulates. As such, the members must be sensitive to the potential conflicts of interest on which they are trained every two years.

### Mischelle Corbin Review

The Ethics Commission noted, as in previous years, that Ms. Corbin is an operations contractor for Peebles Insurance and, because the Board may buy and dispose of real property, the Board conceivably could seek an insurance product from Peebles. The Board has no present plans to buy or dispose of real property. In the event a real property transaction occurs, Board staff will ensure no conflict arises.

### Financial Report

#### July Financial Report

#### August Financial Report

The members received the monthly financial report prior to this meeting. The members reviewed and had no questions.

#### Process for Review and Approval of FY 2021-2022 Financial Audit (*Campbell*)

The annual financial audit report will be received in early October and must be included with the Chapter 93B Annual Report that due on October 31. With no Board meeting in October, Mr. Campbell asked that the Budget & Finance Committee be authorized to review and accept the fiscal audit report on behalf of the full Board.

Dr. Sain moved to authorize the Budget & Finance Committee to review and accept the FY 2020-2021 audit report on behalf of the full Board. Dr. Bowman seconded. The motion passed unanimously.

### Investigative Report

Loretta Wiesner, Director of Investigations, presented the investigations report and current caseload.

### Licensing Report

Missy Betz, Director of Licensing, reported that the renewal period for all licenses, registrations, and permits begins November 1<sup>st</sup>. She is currently reviewing the applications for any improvements that can be made to the process.

Mrs. Betz also announced that the internship registration was going extremely well and that there are 1442 students now registered. Mr. Campbell expressed their joint appreciation of the partnership with each of the schools in this new endeavor.

The Board then took a break and reconvened at 11am.

Mrs. Betz then presented the new educational module that will be required viewing for all pharmacist-managers obtaining new pharmacy permits and persons in charge obtaining new DME permits. Before issuance of a new permit in North Carolina, the pharmacist-manager or person in charge must watch the video. The video goes over North Carolina specific rules, regulations, and expectations. After the video has been watched, the pharmacist-manager or person in charge will receive an email with the permit and a link to all the information presented in the video. The module implements changes to the permitting process accomplished by rulemaking.

### Staffing Report

#### Lisa Hawkins Move to Licensing Specialist

Licensing Specialist Debbie Stump will be retiring this November after 36 years at the Board. Director of Licensing Missy Betz introduced Lisa Parker-Hawkins, previously the Board's receptionist, as the Board's newest licensing specialist. The Licensing Department is excited to have her join their team.

#### Welcome to Zhané Newton

Director of Operations Kristin Moore introduced Zhané Newton as the new Board receptionist. Ms. Newton is originally from Charlotte and has worked previously as an Executive Assistant at Duke Ambulatory Surgical Center. She has served in the National Guard Reserve since 2014 and attained the rank of staff sergeant. Everyone welcomed her to the Board.

### Legislative Report

Technically, the General Assembly's 2022 "short" session is still going on. The General Assembly did not adjourn sine die, but rather has held open monthly legislative days for the remainder of 2022. Board staff will continue to monitor any developments, but legislative leaders have stated that only a limited number of types of items may be considered in the remaining 2022 scheduled days, none of which appear to concern pharmacy matters.

### Rulemaking

*In Progress.* Mr. Pinyan is shepherding the amendment to Rule .1317 to clarify the definition of "approved school of pharmacy." RRC staff asked for several technical corrections. Mr. Pinyan has made them. Staff do not anticipate any barriers to RRC approval.

*New.* The North Carolina COVID-19 emergency declaration sunsetted on August 15, 2022. The COVID-19 Drug Preservation Rule (21 NCAC 46.1819 and its analogs in the Medical and Nursing Boards' codes) served a crucial need during the public health emergency. It ensured that patients who needed certain prescription drugs for their FDA-approved indications would not have access blocked by inappropriate prescribing and hoarding. With the expiration of the public health emergency, the rule has fulfilled its purpose. State Health Director Betsey Tilson agrees. Medical and Nursing Board staff have indicated their intent to proceed with a repeal. Pharmacy Board staff recommend doing the same.

Dr. Bowman moved to publish a proposed repeal of Rule .1816 for notice and comment. Dr. Sain seconded. Mr. Campbell set the date for the public hearing for January 4, 2023.

### Committee Progress Reports

Telepharmacy Committee – Vance, Bowman, Nelson (members); Campbell, Pinyan (staff). Committee working on review and recommendations concerning direct-to-patient dispensing technologies. The Committee is next meeting on the October 18 Board workday. The Committee is preparing to make specific recommendations to the Board.

Intern Registration System Committee – Vance, Bowman (members); Betz, Campbell, Pinyan (staff). Ms. Betz presented the intern registration system to the Board in July. Ms. Betz and Mr. Campbell anticipate presenting the non-academic experiential hour certification modules to the Board at the annual retreat.

Working Conditions Committee – Duggins (chair), Bowman, Vance (members); Campbell, Vick, Pinyan (staff). Working conditions-specific complaint form is now integrated into the Licensure Gateway. Committee is next meeting on the October 18 Board workday to continue formulating recommendations to the full Board.

Haywood Fund Committee – Bowman, Mixon, Corbin (members). Joe Jordan and Cindy Clark of NCPHP will be presenting the Annual Report at the retreat.

### Annual Board Member Retreat, Nov. 13-15, 2022, Greensboro, NC (Campbell)

The meeting will be held at The Proximity in Greensboro. Any desired topics should be emailed to Mr. Campbell.

### District 3 Meeting Review

Mr. Campbell found the meeting to be substantive and collegial. He felt the Mississippi Board of Pharmacy did a terrific job. 2023 District 3 will be hosted by Florida Board of Pharmacy in Sarasota.

MALTAGON Meeting, September 18-21, 2022, New Orleans, LA

MALTAGON Meeting will be held next week. Some of the staff will be attending and will report back at the next meeting.

**Consent Agenda**

The following items were approved.

Reciprocity Candidates

License Number	First Name	Last Name	License Type	Licensed Date	Licensure Method
31524	Yassmeen	Marzuq	Pharmacist	2022-07-28	Reciprocity
31525	Cynthia	McDermott	Pharmacist	2022-07-28	Reciprocity
31540	Dana	Ray	Pharmacist	2022-07-29	Reciprocity
31539	Kristen	Mason	Pharmacist	2022-07-29	Reciprocity
31537	Sudheer Babu	Ghanta	Pharmacist	2022-07-29	Reciprocity
31538	Katherine	Lanham	Pharmacist	2022-07-29	Reciprocity
31536	Tyler	Frederick	Pharmacist	2022-07-29	Reciprocity
31549	Larissa	Madden	Pharmacist	2022-08-01	Reciprocity
31573	Elizabeth	Langenstroer	Pharmacist	2022-08-03	Reciprocity
31572	Wendy	Chen	Pharmacist	2022-08-03	Reciprocity
31579	Elizabeth	D'Agostino	Pharmacist	2022-08-04	Reciprocity
31580	Ryan	Imel	Pharmacist	2022-08-04	Reciprocity
31583	Shivani	Amin	Pharmacist	2022-08-05	Reciprocity

31593	Gloria	Rapp	Pharmacist	2022-08-08	Reciprocity
31594	Elizabeth	Clements	Pharmacist	2022-08-08	Reciprocity
31595	Sierra	Mullen	Pharmacist	2022-08-09	Reciprocity
31597	Andrea	Adegoke	Pharmacist	2022-08-11	Reciprocity
31598	Iheoma	Chimezie	Pharmacist	2022-08-11	Reciprocity
31600	Brittany	Teasley	Pharmacist	2022-08-11	Reciprocity
31599	Alicia	Muellenbach	Pharmacist	2022-08-11	Reciprocity
31601	Katie	Winkler	Pharmacist	2022-08-11	Reciprocity
31609	Cherie	McCook	Pharmacist	2022-08-12	Reciprocity
31608	Jesse	LeFrancois	Pharmacist	2022-08-12	Reciprocity
31612	Rachel	Walker	Pharmacist	2022-08-15	Reciprocity
31619	Adrianna	Lujan	Pharmacist	2022-08-16	Reciprocity
31622	Dhwani	Kamrai	Pharmacist	2022-08-17	Reciprocity
31623	Aeshaben	Shah	Pharmacist	2022-08-17	Reciprocity
31621	Lauren	Gianni	Pharmacist	2022-08-17	Reciprocity
31627	Nestor	Veciana	Pharmacist	2022-08-19	Reciprocity
31626	Britany	Cavett	Pharmacist	2022-08-19	Reciprocity
31630	James	Taylor	Pharmacist	2022-08-23	Reciprocity
31642	Joyce	Alvarez	Pharmacist	2022-08-24	Reciprocity
31647	Jeffrey	Davis	Pharmacist	2022-08-25	Reciprocity
31653	Maria Concepcion	Lam	Pharmacist	2022-08-26	Reciprocity
31660	Muna	Mohamoud	Pharmacist	2022-08-29	Reciprocity
31654	Angela	Rossi	Pharmacist	2022-08-29	Reciprocity

31662	Nathan	Karlan	Pharmacist	2022-08-31	Reciprocity
31661	Kaitlyn	Bartley	Pharmacist	2022-08-31	Reciprocity
31663	Miranda	Stratton	Pharmacist	2022-08-31	Reciprocity
31667	Callie	Jellots	Pharmacist	2022-09-01	Reciprocity
31666	Haley	Baker	Pharmacist	2022-09-01	Reciprocity
31672	Khareemat	George	Pharmacist	2022-09-02	Reciprocity
31673	Michaela	Valinevicius	Pharmacist	2022-09-02	Reciprocity
31681	Kristine	Sateriale	Pharmacist	2022-09-07	Reciprocity
31679	Sean	Johnston	Pharmacist	2022-09-07	Reciprocity
31680	Seher	Khalid	Pharmacist	2022-09-07	Reciprocity
31682	Lawrence	Springer	Pharmacist	2022-09-07	Reciprocity
31693	Carolina	Sarda	Pharmacist	2022-09-08	Reciprocity
31689	Colleen	Burns	Pharmacist	2022-09-08	Reciprocity
31692	Kerri	Row	Pharmacist	2022-09-08	Reciprocity
31691	Aneesha	Garg	Pharmacist	2022-09-08	Reciprocity
31690	Hannah	Daniel	Pharmacist	2022-09-08	Reciprocity

CPP Candidates

License Number	FirstName	Last Name	License Type	Licensed Date
700389	Ryan	Larson	Clinical Pharmacist Practitioner	2022-08-02
700388	Tori	Taylor	Clinical Pharmacist Practitioner	2022-08-02
700393	Angela	Tang	Clinical Pharmacist Practitioner	2022-08-30
700390	Jacintha	Cauffield	Clinical Pharmacist Practitioner	2022-08-30



700394	Kelly	Jamieson	Clinical Pharmacist Practitioner	2022-08-30
700391	Maria	Peluso	Clinical Pharmacist Practitioner	2022-08-30
700392	Courtney	Caudill	Clinical Pharmacist Practitioner	2022-08-30
700395	Rachel	Trimmer	Clinical Pharmacist Practitioner	2022-08-31
700396	Elena	Buff	Clinical Pharmacist Practitioner	2022-09-06
700397	Olafunke	Ajjola	Clinical Pharmacist Practitioner	2022-09-06
700398	Christian	Whittaker	Clinical Pharmacist Practitioner	2022-09-09
700400	Erin	Sherwin	Clinical Pharmacist Practitioner	2022-09-12
700399	Samantha	Seivert	Clinical Pharmacist Practitioner	2022-09-12

Increase in Pharmacist to Technicians Ratio

Permit Number	Process Type	Complete Date	DBA	PT Ratio
9927	PT Ratio Change	28-Jul-22	Wal-Mart Pharmacy #10-4458	1:5
13373	PT Ratio Change	28-Jul-22	Harris Teeter Pharmacy #386	1:4
13512	PT Ratio Change	28-Jul-22	Walgreens #17235	1:4
10429	PT Ratio Change	31-Jul-22	CVS/pharmacy	1:5
13386	PT Ratio Change	06-Aug-22	Publix Pharmacy #1574	1:3
12491	PT Ratio Change	09-Aug-22	Walgreens #12349	1:5
12401	PT Ratio Change	09-Aug-22	Walgreens #09757	1:5
13023	PT Ratio Change	20-Aug-22	Publix Pharmacy #1533	1:5
12284	PT Ratio Change	23-Aug-22	Walgreens #07978	1:5

9219	PT Ratio Change	23-Aug-22	Wal-Mart Pharmacy #10-5346	1:5
12223	PT Ratio Change	23-Aug-22	Walgreens #09135	1:5
7755	PT Ratio Change	23-Aug-22	Drugco Discount Pharmacy	1:5
14264	PT Ratio Change	23-Aug-22	Walgreens #21283	1:5
12441	PT Ratio Change	24-Aug-22	Walgreens #12728	1:4
11969	PT Ratio Change	29-Aug-22	HARRIS TEETER PHARMACY #0395	1:3
13014	PT Ratio Change	31-Aug-22	Publix Pharmacy #1519	1:4
12490	PT Ratio Change	31-Aug-22	Walgreens #02222	1:5
13865	PT Ratio Change	31-Aug-22	Community, A Walgreens Pharmacy #21181	1:4

On a motion from Dr. Vance, seconded by Dr. Bowman, passed unanimously, the Board moved into closed session to discuss possible summary suspensions.

When open session resumed on a motion from Dr. Vance, seconded by Dr. Bowman with no dissenting votes, President Nelson stated that the Board summarily suspended Technician Registration No. 69068 issued to Alexander Boa, Technician Registration No. 65163 issued to Casey Cox, Technician Registration No. 27040 issued to Tricia Bickford, and Technician Registration No. 66967 issued to Christopher Dyson.

Dr. Sain moved to adjourn. Dr. Duggins seconded. The motion passed with no dissenting votes.

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Wallace Nelson, President

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Dr. Andy Bowman

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Mischelle Corbin

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Dr. Ashley Duggins

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Dr. Chris Sain

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Dr. Keith Vance