

President Dr. Andy Bowman called the meeting to order at 10:00 am with Board Members Robert Graves, Keith Vance, Ashley Duggins, Bill Mixon and Gene Minton 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, 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: Brent Slaughter, Mutual Drug; Gray Steward, Mutual Drug; Joe Jordan, NCPHP; Cindy Clark, NCPHP; Nicole Eastman, Walgreens; Rebecca Farley, Prevo Drug; Ronnie Willard, Wal-Mart; Charlie Davis; Wal-Mart; Rachel Black, Realo; Sarah Mislán, Realo; Jerry Dyckman, Realo; Tyler Hare, Realo; Keith McLaurin, Campbell Univ.; Tyler McCann, Realo; Amanda Mintz, Realo; Joey McLaughlin, Realo; Emma Feder, Realo; and Liz Collier, 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 September 2018 Meeting and the October 4-5 Board Retreat Meeting

The members received the September 18 meeting minutes prior to this meeting for review. It was moved by Dr. Vance, seconded by Mr. Mixon, to approve the minutes as submitted. The motion passed with no dissenting votes.

The members received the October 4&5, 2018 Board Retreat meeting minutes prior to this meeting for review. It was moved by Mr. Graves, seconded by Dr. Duggins, to approve the minutes as submitted. The motion passed with no dissenting votes.

Nicotine Replacement Therapy Request from State Health Director Tilson

Dr. Elizabeth Tilson, the State Health Director and Chief Medical Officer, sent a letter to the Board requesting, pursuant to G.S. 90-85.34A, that the Board amend Rule 21 NCAC 46.2403 to allow registered nurses at North Carolina health departments to dispense over-the-counter nicotine replacement products. Mr. Campbell presented a proposed amendment to meet Dr. Tilson's request

After discussion, on a motion from Mr. Mixon, seconded by Dr. Duggins with no dissenting votes, the Board voted to publish for notice and comment an amendment to rule 21 NCAC 46.2403 adding OTC nicotine replacement products to the list of medications that registered nurses may dispense in North Carolina health departments.

Potential Collaboration with North Carolina Medical and Nursing Boards to Review and, as Necessary, Revise the "Joint Statement on Pain Management in End-of-Life Care."

The North Carolina Medical Board has formed a committee to review the “Joint Statement on Pain Management in End-of-Life Care”. They have invited a representative from the Board to join the committee.

After discussion, it was the consensus of the Board for Dr. Duggins to serve as the Board representative on the committee.

Proposed Amendments to 21 NCAC 46.2502(g) Governing Pharmacist-Manager Responsibilities

At the October 2018 Board Retreat, Board staff presented a proposed rule change to 21 NCAC 46.2502(g) to allow a pharmacist to simultaneously serve as a pharmacist manager at more than one pharmacy if one pharmacy is newly permitted and has not yet begun providing services to patient. The pharmacist would be required to relinquish the pharmacist manager position of the other permit once the newly permitted facility begins to service patients or six (6) months for the issuance of the permit, whichever occurs earlier.

After discussion, on a motion from Mr. Minton, seconded by Dr. Vance with no dissenting votes, the Board voted to publish the proposed rule change for notice and comments.

Consideration of Process for Reviewing Board’s Current Remote Medication Order Entry Rule, 21 NCAC 46.1417

At the October 2018 Board Retreat, Board members discussed ways potentially to improve the use of technology by pharmacists. This included discussion on Remote Medication Order Entry by pharmacies outside of a health system.

It was the consensus of the Board to discuss forming a committee or task force to review Remote Order Medication Entry in the community pharmacy setting at the October 16, 2018 Board meeting.

After discussion, it was the consensus of the Board to appoint a committee made of Dr. Vance, Dr. Bowman, and Mr. Minton to explore Remote Order Medication Entry in the community pharmacy setting.

NCPHP Presentation on Substance Abuse Disorders in Professionals

Joe Jordan, CEO North Carolina Physicians Health Program and North Carolina Veterinary Health Program (NCPHP), presented a PowerPoint presentation on substance abuse disorders in professionals.

The Board for a break at 11:12am and resumed open session at 11:27am.

Review Draft Annual Report

Mr. Campbell presented a draft of the FY2017-18 Annual Report. Mr. Campbell said he would update the report to reflect the potential rule changes.

After review and discussion, it was the consensus of the Board to approve the report with the additional changes.

Financials

JP Brown, Accounting Manager September 2018 financial report to the Board.

Investigative Statistics

Joshua Kohler, Director of Investigations, presented the October 2018 investigative report.

Reports to the Board

Mike Allen spoke to the Board regarding legislative matters.

Consent Agenda

On a motion from Mr. Mixon, seconded by Mr. Minton, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

Prehearing Conference

Consent Orders

Technician Cetera Hunt, registration #51921, was subject of a prehearing conference held on October 15, 2018, heard by Dr. Bowman, regarding consent order terminating summary suspension agreed to between the parties, pending final disciplinary hearing on the case; Recommendation to accept the proposed consent order. Accepted by Hunt on 10/8/2018

RPh. Gene Joseph Clemente, license #17653, was subject of a prehearing conference held on October 15, 2018, heard by Dr. Bowman, regarding request for reinstatement after surrendering his license on June 4, 2018 for alcohol abuse; Recommendation: Grant request with conditions; license under indefinite suspension with active 6months suspension deemed served as of date of order. may not serve as PM for 1 year; after 1 year may petition Board with support of NCPHP.

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
Abigail Luthien Arches Crisostomo	Pharmacist	28333	Reciprocity	9/26/2018
Adam John Shumaker	Pharmacist	28363	Reciprocity	10/10/2018
Chelsea Nicole Massart	Pharmacist	28357	Reciprocity	10/10/2018
Courtney Michelle Ritchey	Pharmacist	28325	Reciprocity	9/19/2018
Cristee Lea Garcia	Pharmacist	28359	Reciprocity	10/10/2018
Cynthia A Klotz	Pharmacist	28332	Reciprocity	9/26/2018
Daniel Tomas Lugo	Pharmacist	28326	Reciprocity	9/19/2018
Jennifer Clark Ericson	Pharmacist	28362	Reciprocity	10/10/2018
Kalleen A Orlando	Pharmacist	28335	Reciprocity	9/26/2018
Laurin Ballowe Collier	Pharmacist	28336	Reciprocity	9/26/2018
Maryann E Sheeley	Pharmacist	28361	Reciprocity	10/10/2018
Michelle Lisa Rockey	Pharmacist	28358	Reciprocity	10/10/2018
Nitinkumar Patel	Pharmacist	28334	Reciprocity	9/26/2018
Robin Holloway Thompson	Pharmacist	28345	Reciprocity	10/3/2018
Ryan John Murphy	Pharmacist	28323	Reciprocity	9/19/2018
Sona Khirsariya Vachhani	Pharmacist	28346	Reciprocity	10/3/2018
Stephanie Ann Rednour	Pharmacist	28344	Reciprocity	10/3/2018
Steven Christopher Hurth	Pharmacist	28360	Reciprocity	10/10/2018
Sundeepp Aggarwal	Pharmacist	28324	Reciprocity	9/19/2018
			Total	19

CPP Candidates

- Stephanie Kay Iyer, CPP Approval #700165, October 3 2018
- Elizabeth Rebecca Ramsaur, CPP Approval #700166, October 3 2018
- Mary Ellen Pisano, CPP Approval #700167, October 12, 2018
- Lindsay Michelle Thompson, CPP Approval #700168, October 15, 2018

Increase in Pharmacists to Technician Ratio

- Randleman Drug #08153, Randleman NC, Michael Lee Griffin/PM (1:3)
- Rowland Old Main Pharmacy. Inc. #13143, Rowland NC, Stephen Dale Witter/PM (1:3)
- Walgreens #09090, Graham NC, Ellen Kim Savelli/PM (1:4)
- Food Lion Pharmacy #09111, China Grove NC, Tara Correll Rhoades/PM (1:4)

Closed Session

On a motion from Mr. Mixon, seconded by Mr. Graves with no dissenting votes, the Board moved into closed session to discuss a possible summary suspension.

When open session resumed, Dr. Bowman stated that Technician Kimberly Jo Bridgers, registration #32569, was summarily suspended.

The Board adjourned the meeting at 11:54am.

Dr. Andrew Bowman, President

Robert Graves, Vice-President

Gene Minton

William A. Mixon

Dr. Keith Vance

Ashley Duggins