

President Gene Minton called the meeting to order at 9:00 am with Board Members Dr. Parker Chesson, E. Lazelle Marks, Carol Yates Day, Robert J. McLaughlin, and Bill Mixon present. Also present were Executive Director Jay Campbell, Director of Investigations Karen Matthew, Director of Operations Kristin Moore, and Director of Licensing Deborah Stump. Present as visitors were: Cindy Clark, NCPRN; Tom Reading, NC Mutual; David Moody, Mutual Drug; David Catalano, Walgreens; Brenda Shafer, Quarles & Brady, LLP; Lisa Collums, Kerr Drug; Jonathan Harward, Kerr Drug; April Sloan Sorrentino, Target; Danny Barnes, Triangle Compounding; Mike Tursi, Stokes Pharmacy; Emmett McVet, Stokes Pharmacy; Scott Carrera, NCPRN; Charlie Frye, Mutual student; William Holland, Mutual student; Samuel Testerman, Campbell Univ.; Tony Mitchum, Wal-mart; and Krystal Brashears, NCBOP.

Ethics Statement & Welcome

President Minton 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 any Board member.

Minutes of the October 16, 2012 and November 1, 2012 Board Meetings

The members received the October 16th and November 1st, 2012 meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin and seconded by Dr. Chesson to accept the Minutes as submitted. The motion passed with no dissenting votes.

Report from North Carolina Pharmacist Recovery Network Concerning Executive Search

Mary Christine Parks, NC Pharmacist Recovery Network (NCPRN), informed the Board at the October 2012 Board meeting that she was resigning her position as Executive Director of NCPRN. Cindy Clark has been appointed Interim Director.

Scott Carrera, NCPRN Board member, updated the Board on the search for a new Executive Director. NCPRN Board retained Green Resources, Inc., a recruiting firm experience in placing executive level positions for non-profit organizations, to conduct a search for the new Executive Director. NCPRN requested that the Board contribute funding, in the amount of \$5000, to offset some of the cost for the search. On a motion from Dr. Chesson, seconded by Mr. Marks with no dissenting votes the Board approved the funding request.

Report on Survey Concerning Access to On-Line Resources, Including the North Carolina Controlled Substance Reporting System, at Pharmacy Practice Sites

Mr. Campbell presented the results of a survey conducted by staff on the availability of online resources in pharmacy settings including access to the North Carolina Controlled Substance Reporting System (CSRS). Many pharmacists in the chain pharmacy setting reported lack of access to online references and the CSRS specifically. Mr. Campbell stated that staff has been working with Bill Bronson with DHHS to allow a portal through the Board's website to allow pharmacists to activate CSRS access. It was the consensus of the Board that Mr. Campbell contact chain pharmacies about their policies on pharmacists access to online resources and CSRS.

Update on Fungal Meningitis Outbreak/NECC Matters

Mr. Campbell updated the Board on the fungal meningitis outbreak. The outbreak has been linked to methylprednisolone acetate injections compounded by the New England Compounding Center (NECC) pharmacy located in Massachusetts. NECC has recalled all of its sterile compounding products. The Board summarily suspended NECC's out-of-state pharmacy permit October 3, 2012 during an emergency Board meeting. There have been 3 cases and 1 death of fungal meningitis linked to NECC in North Carolina.

On December 19, 2012, there will be an inter-governmental meeting with the FDA concerning compounding pharmacies. It was the consensus of the Board that Mr. Campbell serves as Board representative at the meeting.

Appointment of, and Charge to, the Pharmacy Compounding Working Group

At the October 2012 Board meeting, it was the consensus of the Board that Mr. Mixon and Mr. Campbell put together a list of possible members for a working group who will review compounding laws and enforcement. Mr. Campbell presented a list of potential members for the working group along with alternate members. He also recommended that the Board retain Barney Barnhardt to facilitate the group and Rob Patchett to do legal research.

After discussion, it was the consensus of the Board to keep the initial make-up of the group as recommended by Mr. Mixon and Mr. Campbell with one addition of Dr. Chesson to serve as a public member.

Update on Rulemaking Process for Amendment to Hospital/LTC Rules

At the September 27, 2012 Board Retreat, the Board approved proposed amendments to Hospital/LTC rules and directed that they be published for comments. To date there have been no comments about the proposed rule changes. A public hearing for the Hospital/LTC amendment changes will be held January 14, 2013, at the Board office.

Amendments to 21 NCAC 46.1601(a) – Pharmacy permits concerning required reference materials was approved by the Rules Review Commission and is now in effect.

Report on the NABP Interactive Executive Officers Forum

Mr. Campbell stated that he attended the NABP Interactive Executive Officers Forum November 13 & 14, 2012 at NABP. The main topic of discussion was compounding pharmacies. There was discussion on surveys to Directors of Boards of Pharmacy on what actions have been taken with compounding pharmacies in regards to the meningitis outbreak.

Financials and Approval of FY 2012-13 Budget Adjustment – Rhonda Jones

Rhonda Jones, Financial and Human Resources Analyst, presented the October 2012 financial statistics and a proposed adjustment to the 2012 – 2013 budget for the salary adjustment the Executive Director received at his yearly evaluation at the October 2012 Board meeting.

On a motion from Mr. McLaughlin, seconded by Mr. Mixon with no dissenting votes, the Board approved the budget adjustment.

Investigative Statistics

Director of Investigations Karen Matthew presented the investigative report for November 2012.

Approval of 2013-14 Meeting and PHC Schedule

It was the consensus of the Board to approve the 2013 – 2014 Board meeting and prehearing conference schedule as presented.

Reports to the Board

No one from the schools of pharmacy spoke during the Reports to the Board agenda session.

Consent Agenda

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

Prehearing Conference

Staff Issues Letters of Caution with Error Reduction Course

RPh. Kena V. Patel, license #20992, and Walgreens, permit #07805, were subjects of a prehearing conference held October 15, 2012, heard by Mr. Marks, regarding allegations of a dispensing error and transferring the wrong prescription to another pharmacy. Recommendation: **Staff Issues Letter of Caution with Error Reduction Course** to RPh. Patel and **Staff Issues Letter of Caution to permit.**

Consent Order

Stokes Healthcare, Inc. d/b/a Stokes Pharmacy waived formal hearing and agreed to consent order granting permit but placing that permit under indefinite suspension/ stayed 10 year with conditions for shipping prescriptions into North Carolina without a permit.

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 11/21 – 11/28 2012					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Holly	Heezen	Anderson		FL	11/21/2012
Erica	Dawn	Allen		WV	11/21/2012

Candidates Licensed by Reciprocity 11/21 – 11/28 2012					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
John	Paul	Allen		PA	11/21/2012
Ashley	Joan	Allmond		VA	11/21/2012
Kenwaljit	Singh	Bains		MI	11/21/2012
Paula	Sue	Bennett		PA	11/21/2012
Kim	Cheree	Binion Richards		MI	11/21/2012
Todd	Charles	Burnett		SC	11/21/2012
Kingsley	Enohebob	Enonjang		AZ	11/21/2012
John	Joseph	Faragon		NY	11/21/2012
Dena	Hughes	Gill		SC	11/21/2012
Melissa	Lynn	Gill		WV	11/21/2012
Mary	Ellen	Helgason		SC	11/21/2012
Shannon	Alycia	Hendricks		OH	11/21/2012
Robert	Inman	Hodges		SC	11/21/2012
Daniel	William	Hoover		PA	11/21/2012
Amanda	Lei	Hulbert		OR	11/21/2012
Kelechi	Ihuoma	Jackson		LA	11/21/2012
Rebecca	Griffin	Jones		VA	11/21/2012
Warren	Stephen	Jones		VA	11/21/2012
Sean		Lamont		WV	11/21/2012
Allison	McCrary	Lynch		VA	11/21/2012
Jennifer	O`Neal	McPhail		SC	11/21/2012
Andrew	Thomas	Meyer		MO	11/21/2012
Joseph	A.	Mostillo		NJ	11/21/2012
Susan	Marie	Myers		OH	11/21/2012
Amarachi	Grace	Otuwa		IN	11/21/2012
Mary	Alice	Peaslee		PA	11/21/2012
Samuel	Jack	Postolski		OH	11/21/2012
John	Anthony	Puleo		FL	11/21/2012
Rosemond		Salia		WI	11/21/2012
Derek		Sethachutkul		CT	11/21/2012
Gregory	Douglas	Smith		MD	11/21/2012
Charles	Joseph	Travis		NJ	11/21/2012
Jessica	Leigh	Valentine		WV	11/21/2012
Fadia	J.	Wakim		IN	11/21/2012
Thelma	Ann	Wilbur		AL	11/21/2012
Rose	Antoinette	Wright		WV	11/21/2012
Diane	Nicole	Drollinger		VA	11/28/2012

CPP Candidates

- RPh. Thora Brown, License #20477
- RPh. YoRonda James, License #20434
- RPh. Courtney Isom, License #20244
- RPh. Tara Kompare, License #19543
- RPh. Erin Roach, License #19775

Increase in Pharmacist to Technician Ratio

- 1.) Stanleyville Family Pharmacy- Winston-Salem, Permit # 10263, David Price RPh App. 10/11/2012
- 2.) CVS Pharmacy- Weaverville, Permit # 10947, Susan Coates RPh App. 10/11/2012
- 3.) Kerr Drug- Raleigh, Permit # 07753, Jennifer Rinkes-Smith RPh App 10/22/2012
- 4.) Food Lion Pharmacy- Sanford, Permit # 10998, Brian K Bergey RPh App. 10/22/2012
- 5.) Gates Pharmacy- Mount Airy, Permit # 11190, Neil L Edlen RPh App. 10/22/2012
- 6.) CVS Pharmacy-Kernersville, Permit # 10720, Ashley East RPh App. 11/5/2012
- 7.) Mission Pharmacy-Tallulah-Robbinsville, Permit # 11034, David Lynn Mosteller RPh App. 11/5/2012
- 8.) Wal-Mart Pharmacy-Raleigh, Permit # 08532, Umesh Chaudhary RPh App. 11/5/2012

Closed Session

On a motion from Mr. McLaughlin, seconded by Mrs. Day with no dissenting votes, the Board moved into closed session to discuss possible summary suspensions. Open session resumed on a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes. Mr. Minton stated that technicians Linda Lou Pentolino, registration #32768, and Nicole Ann Collins, registration #30510 were summarily suspended.

A copy of the Summary Suspensions can be found elsewhere in the Minutes and are incorporated by reference herein.

There being no further business, the meeting adjourned at 10:45am on a motion from Mr. Mixon, seconded by Mr. Marks with no dissenting votes.

Gene Minton, President

E. Lazelle Marks, Vice-President

J. Parker Chesson, Jr.

Robert J. McLaughlin, Jr

Carol Yates Day

William A. Mixon