

President Gene Minton called the meeting to order at 9:00 am with Board Members Keith Vance, Robert Graves, and Andy Bowman present. Board Members Stan Haywood and Bill Mixon were absent from the meeting. 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 Licensing Debbie Stump, Director of Finance and Human Resources Rhonda Jones, Accounting Manager Krystal Smith, and Director of Operations Kristin Moore. Present as visitors were: Steve Dedrick; Brent Slaughter, Mutual Drug; Laura Cates, Kroger; Charli Davis, Wal-Mart; Michael Adams, Campbell University; Katie Andrews, Campbell Univ.; Jennifer Collins, Campbell Univ.; Curt Koone, Campbell Univ.; Zack Weitzel, CVS; Carly Watertor, CVS; and Daisy Adams, CVS.

Ethics Statement & Welcome

President Minton 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 October 2017 Meeting

The members received the October 17, 2017 meeting minutes prior to this meeting for review. It was moved by Dr. Bowman, seconded by Dr. Vance, to approve the minutes as submitted. The motion passed with no dissenting votes.

Consideration of Pharmacist Reciprocity Application – Jacquelyn Halleck Sisk

Pharmacist Jacquelyn Halleck Sisk appeared before the Board per her petition for action on a reciprocity application for licensure as a pharmacist in North Carolina. Board counsel Clint Pinyan stated that disclosures by Ms. Sisk on her reciprocity application concerning previous employment as a pharmacist raised competency concerns for staff.

After presentation of evidence and testimony, on a motion from Dr. Vance, seconded by Mr. Graves with no dissenting votes, the Board moved into closed session to deliberate the matter. When open session resumed, Mr. Minton stated that on a motion from Dr. Vance, seconded by Mr. Graves with no dissenting votes, Ms. Sisk could continue with the reciprocity licensure process; if she is able to complete the licensure process then her license will be suspended indefinitely, stayed for 3 years upon compliance with conditions.

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

Dedication of the David R. Work Board Room

Family, friends, current and former Board members, and staff gathered to dedicate the David R. Work Board room. David R. Work, who served as the Board's Executive Director from 1976 to 2006, passed away on Saturday, April 22, 2017.

At the May 16, 2017 Board meeting, a committee was formed to look into ways to honor Mr. Work's service to the Board and the citizens of North Carolina. The committee decided to name the Board room in honor of Mr. Work. Mr. Campbell stated that a plaque will reside outside the

Board room that commemorates Mr. Work service to the profession of pharmacy. His family thanked the Board and staff; they stated that Mr. Work loved the profession of pharmacy and would be honored with the dedication.

NCAP Opioid Educational Program Proposal

At the September 28-29, 2017 Board Retreat, the North Carolina Association of Pharmacists (NCAP) presented a proposal for an educational program to enhance pharmacists' role in preventative and patient care services related to opioid misuse and addiction. NCAP is requesting \$31,000 from the Board to fund workshops and certificate training for pharmacist regarding opioid misuse. After discussion, it was the consensus of the Board to request NCAP President Penny Shelton to appear before the Board to further discuss the proposed programming and requested funding.

Ms. Shelton appeared before the Board discuss the proposed educational program and the requested funds for workshops and pharmacist certificate training. After discussion on the cost of the proposed programming, on a motion from Dr. Bowman, seconded by Dr. Vance with no dissenting votes, the Board approved \$25,000 from the Board's reserve funds for the opioid misuse and addiction educational program.

Financial Report

Krystal Smith, Account Manager, presented the October 2017 financial report to the Board.

Investigations and Inspections Report

Joshua Kohler, Director of Investigations, presented the November 2017 investigative report.

Proposed Board Meeting and PHC Schedule June 2018 – May 2019

The Board Members were presented with a proposed board meeting and prehearing conference schedule for June 2018 – May 2019.

After discussion, on a motion from Dr. Bowman, seconded by Dr. Vance with no dissenting votes, the Board moved to approve the schedule as presented.

IT System Implementation Update

Mr. Campbell updated the Board on the new licensure/enforcement database system that was released August 30, 2017. The database will improve efficiency for staff and licensees. There have been some implementation and online renewal problems but staff has been working diligently with Thoughtspan to work through these issues.

Consent Agenda

It was moved by Dr. Bowman, seconded by Dr. Vance with no dissenting votes to approve the consent agenda items except the Technician Ratio. The motion carried with no dissenting votes.

Dr. Vance recused himself from the Technician Ratio matter. It was moved by Mr. Graves, seconded Dr. Bowman, with no dissenting votes, to approve the Technician Ratio matter.

The following items were approved.

Prehearing Conference

Consent Orders

RPh. Justin Herbert, license #21898, was a subject of a prehearing conference held 11/20/2017, heard by Mr. Minton, regarding reinstatement of license after letting his license lapse. Recommendation: Grant reinstatement with conditions imposed including completion of PHP contract; not serving as pharmacist for one (1) year, at conclusion he must apply to Board Executive Director to have restriction lifted; unannounced drug screens. Accepted by Herbert 11/20/2017

RPh. Vaughn Sichak, license #18753, was subject of a prehearing conference held 11/20/2017, heard by Mr. Minton, regarding reinstatement of license after surrendering his license 8/25/2015 after diversion of controlled substance. Recommendation: Grant reinstatement with conditions including completion of PHP contract; not serving as pharmacist manager for 6 months, at conclusion he must apply to Board Executive Director to have it restriction lifted; unannounced drug screens. Accepted by Sichak 11/20/2017.

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Claudine Patrice Clarke	Pharmacist	27476	Reciprocity	10/18/2017
Katrina Renee Thompson	Pharmacist	27480	Reciprocity	10/18/2017
Krupa Patel	Pharmacist	27479	Reciprocity	10/18/2017
Marshall Wayne Brooks, Jr.	Pharmacist	27478	Reciprocity	10/18/2017
Michele Rene Kidd	Pharmacist	27477	Reciprocity	10/18/2017
Karim Rocio Dean	Pharmacist	27487	Reciprocity	10/25/2017
Rachel Heisey Tilghman	Pharmacist	27485	Reciprocity	10/25/2017
Zayra Parrocha Kerlin	Pharmacist	27486	Reciprocity	10/25/2017
Ashley Marie Christenson	Pharmacist	27493	Reciprocity	11/1/2017
Hebat Allah Bakhach	Pharmacist	27497	Reciprocity	11/1/2017
Jason Frederick Brooks	Pharmacist	27496	Reciprocity	11/1/2017
Jerica Karina Urena	Pharmacist	27498	Reciprocity	11/1/2017
Juanita May Lum	Pharmacist	27499	Reciprocity	11/1/2017
LaTisha A. Hitchcock	Pharmacist	27495	Reciprocity	11/1/2017
Marjorie Mittleman Young	Pharmacist	27494	Reciprocity	11/1/2017
Alyssa Lauren Ashworth	Pharmacist	27510	Reciprocity	11/8/2017

Ami G. Patel	Pharmacist	27505	Reciprocity	11/8/2017
Arijit Aichbhaumik	Pharmacist	27511	Reciprocity	11/8/2017
Ian Richard Byerly	Pharmacist	27512	Reciprocity	11/8/2017
James Patrick Teahan	Pharmacist	27508	Reciprocity	11/8/2017
Rhonda Sue Hatheway	Pharmacist	27506	Reciprocity	11/8/2017
Samiya A. Adem	Pharmacist	27509	Reciprocity	11/8/2017
Van Odell Sliger	Pharmacist	27507	Reciprocity	11/8/2017
Charlene Dianne Gravgaard	Pharmacist	27517	Reciprocity	11/15/2017
Kaitlyn L Robinson	Pharmacist	27516	Reciprocity	11/15/2017
Zaki Khaled Mahmoud	Pharmacist	27515	Reciprocity	11/15/2017
Baraa Almasalma	Pharmacist	27524	Reciprocity	11/21/2017
Brittne Ann Martens	Pharmacist	27529	Reciprocity	11/21/2017
Cynthia Ann McKay	Pharmacist	27525	Reciprocity	11/21/2017
Hiwot Bekele	Pharmacist	27527	Reciprocity	11/21/2017
Jennifer Renee' Reagan	Pharmacist	27528	Reciprocity	11/21/2017
Katherine Delaney Mieure	Pharmacist	27526	Reciprocity	11/21/2017
Lisa Ann Berezansky	Pharmacist	27523	Reciprocity	11/21/2017
Steven Gillenwater	Pharmacist	27530	Reciprocity	11/21/2017

CPP Candidates

- Mary Ann Martinez Coffey, BS #18176
 - Via Renew (Greensboro), Greensboro, NC
 - Integrative Life Solutions, Clemmons, NC
- Amanda Lei Hulbert, PharmD #23007
 - Pulmonary at Duke University Hospital, Durham, NC
- Cassie Kuppelweiser, PharmD #25196
 - Regional Center for Infectious Diseases, Greensboro, NC
- Kimberly L. Nealy, PharmD #19635
 - Cabarrus Family Medicine, Charlotte, NC
- Jo Ellen Rodgers, PharmD #12526
 - UNC Heart and Vascular Clinic at Meadowmont, Chapel Hill, NC
- Caitlin Spangler, PharmD #23424
 - Novant Health Forsyth Heart & Wellness Medical Mangement Clinic, Winston Salem, NC
- Cornelius Toliver, PharmD #22982
 - Advance Care, Raleigh and Morrisville, NC
- Lydia Wang, PharmD #26194
 - Charlotte Medical Center, Charlotte, NC

Increase in Pharmacists to Technician Ratio

- Baldwin Woods Pharmacy, #03874, 607 Jefferson Street Whiteville, NC / James B. McNeill, Pharmacist Manager
- Barbee Pharmacy & Gifts, #13292, 415 Harris Avenue, Raeford, NC / Nagakishore Babu Edupuganti, Pharmacist Manager
- BI-LO Pharmacy, #08935, 245 Macon Plaza Drive, Franklin, NC / Teresa Marie Tait, Pharmacist Manager
- CVS Pharmacy, #10784, 605 College Road, Greensboro, NC / Kelly Marie Lutgen, Pharmacist Manager
- CVS Pharmacy, #10795, 1895 E. Firetower Road, Greenville, NC / Michel Andrew Overman, Pharmacist Manager
- Genoa, a QoL Healthcare Company, LLC, #12587, 201 N. Eugene Street, Greensboro, NC / Ronald Lathan Hargis, Jr., Pharmacist Manager
- Lewisville Drug Company, Inc., #09019, 6715 Shallowford Road, Lewisville, NC / Keith Alan Vance, Pharmacist Manager
- Medical Park Pharmacy, #12066, 1316 John Small Avenue, Washington, NC / Travis DuBois, Pharmacist Manager
- Omnicare of Raleigh Pharmacy, #12793, 1815 Garner Station Boulevard, Raleigh, NC / Kristy Simpson, Pharmacist Manager
- Remedi Senior Care of Charlotte, LLC, #13223, 7504 E. Independence Boulevard, Suite 112, Charlotte, NC / Susan Leonard Swepston, Pharmacist Manager
- Walgreens Pharmacy, #12320, 4625 Hylas Lane, Huntersville, NC / Bryan Fitzpatrick, Pharmacist Manager
- Walmart Pharmacy, #07962, 197 Plaza Drive, Forest City, NC / Brian Christopher Robbins, Pharmacist Manager

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

Reports to the Board

Mr. Campbell stated that the Opioid Crisis Response Committee is still working on a public service message to be aired in the southeast section of North Carolina to combat opioid abuse. They are currently looking for a celebrity spokesperson for the campaign.

Closed Session

On a motion from Dr. Bowman, seconded by D`r. Vance with no dissenting vote, the Board moved into closed session to discuss possible summary suspension and litigation matters. On a motion Dr. Bowman, seconded by Mr. Graves with not dissenting votes, the Board moved into open session.

Mr. Minton stated that Technician Laura S. Collins, registration #15139, was summarily suspended.

The Board adjourned the meeting at 2:15pm.

Gene Minton, President

L. Stan Haywood, Vice-President

Dr. Andrew Bowman

William A. Mixon

Dr. Keith Vance

Robert A. Graves