

The November 2022 Board meeting and member retreat was held at the Proximity Hotel in Greensboro, NC November 14 – 15, 2022. The Board conducted required training on November 14. President Wallace Nelson called the meeting to order at 9 am, November 15 with Board Members Andy Bowman, Ashley Duggins, Chris Sain, and Keith Vance in attendance. Board Member Mischelle Corbin was unable to attend the meeting.

Also in attendance were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Loretta Wiesner, Information Technology Administrator Antoine Pryor, Administrative Assistant Leslie Wilson, and Director of Licensing Missy Betz.

Present as visitors were Joe Jordan and Cindy Clark. Members of the staff and public also attended the meeting via teleconference.

Ethics Statement & Welcome

President Nelson read the Ethics Statement regarding conflicts of interest. No conflicts were noted by Board members.

Consideration of Meeting Minutes

September 2022 Meeting Minutes
October 5, 2022 Emergency Meeting Minutes
October 18, 2022 Emergency Meeting Minutes

The members received the September 2022 meeting minutes for review prior to the meeting, along with the emergency meeting minutes from October 5th and October 18th. Dr. Bowman moved to approve the minutes. Dr. Sain seconded. The motion passed with no dissenting votes.

Financial Report

Monthly Financial Report

Accounting Manager JP Brown presented the monthly financial report via teleconference. The members received the report prior to this meeting. The members reviewed and had no questions.

FY 2021-2022 Financial Audit Approved by Budget & Finance Committee

The annual financial audit report was received in early October, in time for inclusion in the Chapter 93B Annual Report due on October 31. At the September Board meeting, the members delegated to the Budget & Finance Committee the responsibility and authority to review and, if appropriate, accept the FY2021-22 Audited Financial Report on behalf of the

full Board. The Budget and Finance Committee convened on Tuesday, October 18, 2022 to receive and review the report. The Board's auditors at Bernard Robinson & Company reviewed the report with the members. The auditors reported a clean audit. The Committee voted to accept the report as presented. The report was included in the Board's Chapter 93B FY2021-22 Annual Report filed on October 28, 2022 and available here:

http://www.ncbop.org/about/AnnualReport2021_22.pdf

Licensing Report

2023 Renewal Season

Director of Licensing Missy Betz provided a briefing on the 2023 license/permit/registration renewal season, noting that there have been no major hiccups thus far and everything is on track with last year.

FY2021-22 Chapter 93B Annual Report Filed

N.C.G.S. Chapter 93-B, which governs occupational licensing boards, requires each board to submit an annual report by October 31 of each year. The required contents of the report are set forth in detail by the statute, and are composed primarily of various data on licensees, registrants, and permittees. It must also include audited financial reports for the preceding year. Board staff filed the report with all required agencies and other entities on October 29, 2022. It is available here: [FY2021-22 Chapter 93B Annual Report Filed](#)

Mr. Campbell thanked the staff for their diligence in compiling the annual report.

Rulemaking

For Action by the Board:

None

Rulemakings in Progress:

Repeal of 21 NCAC 46.1819. The COVID Drug Preservation Rule is in notice-and-comment process. No comments received thus far. Public hearing (in conjunction with the Medical and Nursing Boards) scheduled for January 4, 2023.

Rulemakings Completed:

Amendments to 21 NCAC 46.1317. The rulemaking to clarify the definition of "approved school or college of pharmacy" is complete.

MALTAGON Meeting Report (Wiesner)

Director of Investigations Loretta Wiesner gave an overview of the MALTAGON meeting in New Orleans, LA on September 18-21, including a summary of presentations. Next year's meeting will be held in Tennessee, date and site to be determined.

Investigative Statistics (*Wiesner*)

Ms. Wiesner next presented the investigations report and current caseload.

Consent Agenda

The following items were approved.

Consent Order Reinstating License with Conditions
Pharmacist William Stuart Matthis, License #27440

Consent Order Reinstating License with Conditions
Pharmacist Sierra Monique Taylor, License #30283

Consent Order Reinstating License with Conditions
Pharmacist Melissa Ann Herring, License #12599

Consent Order Reinstating Registration with Conditions
Pharmacy Technician Ashley Brooke Smith, Registration #43859

Consent Order
Pharmacist Molly Mahaffey Knowles, License #14503

Consent Orders
Pharmacist Jeffrey Lee Lemelin, License #10720
Walkers Drug Store, Permit #10154

Staff Issued Letters of Warning and No Action
Community Drugs, Inc, Permit #09951
Pharmacist Elizabeth Gibson Taylor, License #13675
Pharmacist Katherine Louise Gibson Stone, License #23591

Staff Issued Letters of Warning and No Action
CVS Pharmacy, Permit #10454
Pharmacist James Robert LeCroy, License #06802
Pharmacist Jimmie Ray Pope, License #12245

Staff Issued

Letters of Warning and a Letter of No Action

Walgreens Pharmacy, Permit #12258

Pharmacist Chad Cobus, License #25696

Pharmacist Craig Alan Knox, License #26150

Staff Issued Letters of No Action and a Consent Order

Walmart Pharmacy, Permit #07951

Pharmacist Susan Painter, License #25167

Pharmacist Kristin Westmoreland, License #12834

Pharmacy Technician David Ammons, Registration #26955

Staff Issued Letter of Warning

Pharmacist Geoffrey Ross Abrams, License #29327

Modification of Consent Order of Discipline

Pharmacist Briana Page Moore, License #27241

Reciprocity Candidates

License Number	First Name	Last Name	License Type	Licensed Date	Licensure Method
31702	Grace	Hohn	Pharmacist	9/14/2022	Reciprocity
31711	Melinda	Hodge	Pharmacist	9/19/2022	Reciprocity
31713	Eyas	Mualla	Pharmacist	9/20/2022	Reciprocity
31716	Lauren	Shivers	Pharmacist	9/21/2022	Reciprocity
31715	Jonathon	Lewis	Pharmacist	9/21/2022	Reciprocity
31721	Sebastian	Martens	Pharmacist	9/22/2022	Reciprocity
31722	Walter	Tucker	Pharmacist	9/22/2022	Reciprocity
31720	Chima	Agomoh	Pharmacist	9/22/2022	Reciprocity
31719	Meagan	O'Brien	Pharmacist	9/22/2022	Reciprocity
31723	Priya	Vaidya	Pharmacist	9/23/2022	Reciprocity
31725	Katelyn	Emhoff	Pharmacist	9/27/2022	Reciprocity
31730	Danielle	Wallace	Pharmacist	9/28/2022	Reciprocity

31733	Molly	Livingston	Pharmacist	9/29/2022	Reciprocity
31736	Ashley	Pendrick	Pharmacist	9/29/2022	Reciprocity
31735	Cisley	Davidson	Pharmacist	9/29/2022	Reciprocity
31740	Tamika	Caldwell	Pharmacist	10/6/2022	Reciprocity
31744	Vamshi	Peyyavula	Pharmacist	10/7/2022	Reciprocity
31743	Brenda	Le	Pharmacist	10/7/2022	Reciprocity
31746	Breanna	Linville	Pharmacist	10/11/2022	Reciprocity
31751	Mallory	Monk	Pharmacist	10/11/2022	Reciprocity
31752	Jeffrey	Cook	Pharmacist	10/12/2022	Reciprocity
31757	Jarrod	Kirksey	Pharmacist	10/14/2022	Reciprocity
31759	Lily	Pham	Pharmacist	10/17/2022	Reciprocity
31758	Syeda	Bashar	Pharmacist	10/17/2022	Reciprocity
31764	Charles	Gambill	Pharmacist	10/20/2022	Reciprocity
31765	Lyudmila	Makovetskiy	Pharmacist	10/24/2022	Reciprocity
31773	John	Kwan	Pharmacist	10/26/2022	Reciprocity
31768	Shahreer	Newaz	Pharmacist	10/26/2022	Reciprocity
31774	Mirza	Bojic	Pharmacist	10/27/2022	Reciprocity
31776	Edwin	Ndukwe	Pharmacist	10/27/2022	Reciprocity
31775	Justyna	Materiale	Pharmacist	10/27/2022	Reciprocity
31778	Caitlin	Fierova	Pharmacist	10/28/2022	Reciprocity
31777	Anthony	Degelorm	Pharmacist	10/28/2022	Reciprocity
31779	Austyn	Grim	Pharmacist	10/31/2022	Reciprocity
31781	Sean	Sinnott	Pharmacist	11/1/2022	Reciprocity
31785	Anh	Tang	Pharmacist	11/2/2022	Reciprocity
31786	Cathy	Duong	Pharmacist	11/3/2022	Reciprocity
31787	Mary	O'Connor	Pharmacist	11/3/2022	Reciprocity
31789	Priyam	Mithawala	Pharmacist	11/4/2022	Reciprocity
31790	Bobby	Nguyen	Pharmacist	11/7/2022	Reciprocity

31791	Jeslin	Tomichen	Pharmacist	11/7/2022	Reciprocity
31792	Helene	Chaconas	Pharmacist	11/8/2022	Reciprocity
31797	Dustin	Salyer	Pharmacist	11/9/2022	Reciprocity
31798	James	Tiberio	Pharmacist	11/14/2022	Reciprocity
31799	Jeffrey	Meis	Pharmacist	11/15/2022	Reciprocity

CPP Candidates

License Number	First Name	Last Name	License Type	Licensed Date
700401	Taylor	Cason	Clinical Pharmacist Practitioner	10/4/2022
700402	Taylor	Wells	Clinical Pharmacist Practitioner	10/4/2022
700403	Susan	Phy	Clinical Pharmacist Practitioner	10/14/2022
700404	Jerry	Davis	Clinical Pharmacist Practitioner	10/21/2022
700406	Christie	Kahlon	Clinical Pharmacist Practitioner	10/21/2022
700405	Stephen	Vickery	Clinical Pharmacist Practitioner	10/21/2022
700408	Devki	Gajera	Clinical Pharmacist Practitioner	11/1/2022
700409	Gayla	Waller	Clinical Pharmacist Practitioner	11/1/2022
700410	Michael	Smith	Clinical Pharmacist Practitioner	11/1/2022
700407	Julia	Calandra	Clinical Pharmacist Practitioner	11/1/2022
700411	Melanie	Mahoney	Clinical Pharmacist Practitioner	11/1/2022
700415	Kathleen	Macalalag	Clinical Pharmacist Practitioner	11/8/2022
700414	Qiuyi	Xu	Clinical Pharmacist Practitioner	11/8/2022
700412	Jessica	Stickel	Clinical Pharmacist Practitioner	11/8/2022
700416	Madison	Treadway	Clinical Pharmacist Practitioner	11/8/2022

700413	Nicholas	Pauley	Clinical Pharmacist Practitioner	11/8/2022
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Increase in Pharmacist to Technicians Ratio

License Number	Process Type	Complete Date	DBA	PT Ratio
8024	PT Ratio Change	15-Sep-22	Wal-Mart Pharmacy #10-1290	1:5
13102	PT Ratio Change	16-Sep-22	Atkinson Drug	1:3
12230	PT Ratio Change	20-Sep-22	Walgreens #07505	1:5
14562	PT Ratio Change	20-Sep-22	Sona Compounding Pharmacy	1:4
11975	PT Ratio Change	23-Sep-22	HARRIS TEETER PHARMACY #0096	1:4
11418	PT Ratio Change	26-Sep-22	Realo Discount Drugs	1:3
8008	PT Ratio Change	26-Sep-22	Wal-Mart Pharmacy #10-1767	1:4
13087	PT Ratio Change	26-Sep-22	Publix Pharmacy #1544	1:4
12390	PT Ratio Change	26-Sep-22	HARRIS TEETER PHARMACY	1:4
13537	PT Ratio Change	29-Sep-22	Walgreens #19006	1:4
13609	PT Ratio Change	01-Oct-22	Walgreens #17902	1:5
10760	PT Ratio Change	10-Oct-22	CVS/pharmacy	1:4
11958	PT Ratio Change	10-Oct-22	HARRIS TEETER PHARMACY #0274	1:3
13097	PT Ratio Change	10-Oct-22	Wal-Mart Pharmacy #10-3456	1:4
13523	PT Ratio Change	10-Oct-22	Walgreens #18367	1:4
10789	PT Ratio Change	13-Oct-22	CVS/pharmacy	1:5
14987	PT Ratio Change	17-Oct-22	Novant Health Pharmacy	1:3

12677	PT Ratio Change	24-Oct-22	Wal-Mart Pharmacy #10-7137	1:4
11905	PT Ratio Change	26-Oct-22	HARRIS TEETER, LLC HARRIS TEETER PHARMACY	1:4
12744	PT Ratio Change	26-Oct-22	Harris Teeter Pharmacy #416	1:3
14605	PT Ratio Change	03-Nov-22	AVALON PHARMACY	1:4
11974	PT Ratio Change	08-Nov-22	HARRIS TEETER PHARMACY #0210	1:4
13381	PT Ratio Change	08-Nov-22	Ingles Pharmacy #114	1:3
11949	PT Ratio Change	14-Nov-22	HARRIS TEETER PHARMACY #0209	1:3

On a motion from Dr. Bowman, seconded by Dr. Duggins, the Board unanimously approved the consent agenda. Mr. Campbell asked that public record reflect that each Board member recused themselves from cases over which they had presided as pre-hearing officer.

On a motion from Dr. Bowman, seconded by Dr. Sain, passed unanimously, the Board moved into closed session to discuss possible summary suspensions. Mr. Campbell noted that after closed session, there would not be any more items on the agenda and the Board would begin its annual retreat.

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. 22216 issued to Timothy Wong.

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

The Board then took a short break and reconvened at 10 am.

NCPHP and Haywood Fund Report (Jordan, Clark)

Joe Jordan, NCPHP's CEO, presented update report to the members. He also presented a report on the Haywood Fund, its operation, and any suggested needs. Dr. Duggins volunteered to replace Mr. Mixon on the Haywood Fund Committee. Mr. Campbell suggested that the Committee discuss technician eligibility criteria.

Bowman made a motion to transfer \$50,000 to the fund to be immediately available to provide assistance to qualifying pharmacy personnel. Board staff reported that doing so

would not adversely affect the Board's FY2022-23 budget. Mr. Campbell stated that if the motion passed, he would like to be delegated authority to amend the Haywood Fund memorandum of understanding to reflect the additional contribution and its directed use. Dr. Bowman accepted that suggestion as a friendly amendment to his motion. Dr. Sain seconded. The motion passed with no dissenting votes.

The Board then took a break and reconvened at 11:30 am.

Board Operations

Meeting and PHC Schedules

Discussion of the current meeting schedule – Business meetings in January, March, May, July, September, and November; Committee workdays in February, April, June, and October. There was some interest expressed in shifting the Board meeting calendar. Staff will prepare calendar options for review and selection at the January 2023 Board meeting.

Demonstration on Non-Curricular Experiential Hour Tracking Program

The Board's pharmacy intern registration system became operational on August 1, 2022. A second module, designed to replace the current, paper-based system by which pharmacy interns document non-curricular experiential training, is nearing completion. Director of Licensing Missy Betz demonstrated the new module.

Verify Program Update

Director of Licensing Betz reviewed implementation of the Verify program for out-of-state pharmacists providing remote services under Rule .1816, including Board staff resources used to implement and maintain the program.

Rulemaking Related Matters

Comprehensive Review of Health-System Pharmacy Rules

In light of changes in pharmacy practice and, specifically, changes in health-system practice (technologically, hospital-at-home, etc.) Mr. Campbell suggested that it may be time to put together a work group to go back through the health-system specific rules and see if/how they need to be updated. Dr. Sain and Mr. Nelson agreed to serve as a committee to undertake a comprehensive review of the health-system pharmacy rules.

Review of Pharmacists' Adoption of New Practice Authorities Granted by S.L. 2021-110

NCAP has conducted a survey that asked pharmacists about their knowledge and implementation of the new practice authorities granted by S.L. 2021-110. The results may provide useful information as implementation of standard protocols proceeds in 2023.

Recommendations of the Telepharmacy Committee)

The Committee presented their recommendations on potential rulemaking to authorize direct-to-patient dispensing technology. With the agreement of the Board, the Committee proposes for staff to produce a draft rule for consideration at the Board's January 2023 meeting.

Recommendations of the Working Conditions Committee

The Committee reviewed and discussed broad ranging recommendations that included focus on education/enforcement of existing requirements; legislative efforts (potentially in collaboration with NCAP); and potential rulemaking. The Board agreed with the recommendations and directed the Committee to move forward with implementation.

Modernization of the Patient Counseling Rule

Mr. Campbell proposed that the counseling provisions in Board rule 21 NCAC 46.2504 be updated to reflect changes in technology and other modes of information delivery. Dr. Duggins, Dr. Vance and Dr. Bowman agreed to form a committee to pursue the matter.

USP Compounding Standards

Adoption of Revised Chapters <795> and <797>

United States Pharmacopeia has announced its timeline for the formal adoption and implementation of revised chapters <795> and <797> . Krystal Stefanyk presented the revised chapters and timeline.

USP <825>

The American Pharmacists Association has asked Boards of Pharmacy to consider formally adopting USP to govern radiopharmaceutical preparation. Once revised chapters <795> and <797> are implemented, however, each will incorporate chapter <825> by reference and thus apply by operation of the federal Drug Quality and Safety Act and existing Board rules. The Board agreed that a separate rulemaking was not appropriate.

Sterile Compounding Training Program for Inspections and Investigations Staff

Board inspection and investigations staff historically have obtained sterile compounding training through CriticalPoint. Ellen Vick and Krystal Stefanyk discussed concerns with CriticalPoint's current content, faculty, and process. They also discussed their efforts to bring

the University of South Carolina's Kennedy Pharmacy Innovation Center ("KPIC") up as a regional – or national – alternative.

Legislative Priorities

Legislative Matters Generally

Wide ranging discussion of legislative matters in light of Monday, November 14 lunch discussion with Representatives Sasser and Adcock.

Board Fee Schedule

The Board has not asked for, or received, a fee increase since 2005. While the Board is in good financial condition – including a strong capital reserve – it is likely that, within a handful of years, costs are going to exceed revenues. Mr. Campbell asked the Board to begin considering the need, the ask, and the strategy. Mr. Campbell proposed that he and Mr. Brown project out the needs for the next 10 years. He will also look into the charges of neighboring states and report back to the Board.

With no need to for a motion, the Board then adjourned.

Wallace Nelson, President

Dr. Andy Bowman

Mischelle Corbin

Dr. Ashley Duggins

Dr. Chris Sain

Dr. Keith Vance