

**Maryland Board of Pharmacy
Public Board Meeting**

Agenda
Date: February 18, 2015

Name	Title	Present	Absent	Present	Absent
Board Committee					
Ashby, D.	Commissioner				
Bradley-Baker, L.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Peters, Roderick	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)												
I. Executive Committee Report(s)	<p>A.) L. Israbian-Jamgochian, Board President</p> <p>B.) L. Bradley-Baker, Secretary</p>	<p><i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i></p> <ol style="list-style-type: none"> 1. Call to Order 2. Sign-in Introduction and of meeting attendees – <i>(Please indicate on sign-in sheet if you are requesting CE Units for attendance)</i> 3. Distribution of Agenda and packet materials 4. Review and approve January 2015 Meeting Minutes 													
II. A. Executive Director Report	L. Naesea, Executive Director	<ol style="list-style-type: none"> 1. Operations Updates 2. Meetings Update 													
B. Administration and Public Support (APS)	B. P. Gaither, APS Manager	<ol style="list-style-type: none"> 1. Personnel Updates 2. Contracts and Procurement <p>Budget Report</p>													
C. MIS	J. Johnson, MIS Manager	<ol style="list-style-type: none"> 1. MIS Update 													
D. Licensing	L. Waddell, Licensing Manager	<ol style="list-style-type: none"> 1. Licensing Unit Updates 2. Monthly Statistic <table border="1" data-bbox="743 1263 1524 1421"> <thead> <tr> <th>License Type</th> <th>New</th> <th>Renewed</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Pharmacist</td> <td>41</td> <td>463</td> <td>10470</td> </tr> <tr> <td>Vaccination</td> <td>14</td> <td>13</td> <td>3687</td> </tr> </tbody> </table>	License Type	New	Renewed	Total	Pharmacist	41	463	10470	Vaccination	14	13	3687	
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E. Compliance	Y. Wu, Compliance Manager	<ol style="list-style-type: none"> 1. Monthly Statistics 2. PEAC Update 																	
F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	<p><u>REGULATIONS:</u></p> <p><u>10.34.19 Sterile Pharmaceutical Compounding and 10.34.09 Fees</u></p> <p>An Errata was published with a July 1, 2015 Effective Date, pending 2015 legislation. Notice on the Website.</p> <p><u>10.34.33 Prescription Drug Repository Program</u></p> <p>To be revised this year.</p> <p><u>10.34.38 Pharmacy Interns</u></p> <p>The proposal was published in the Maryland Register on January 23, 2015 with a 30 day comment period.</p>																	

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		<p><u>10.13.01 Dispensing of Prescription Drugs by a Licensee</u></p> <p>Proposal published May 30, 2014. Placed on HOLD by AELR (Del. Morhaim). Waiting for approval by the Secretary of the courses developed by the School of Pharmacy and Medchi.</p> <p><u>Marijuana Commission Regulations</u></p> <p><u>REGULATORY REVIEW AND EVALUATION ACT</u></p> <p>Work Plan for 10.13.01 Dispensing of Prescription Drugs by a Licensee</p> <p><u>WORK PLAN 10.13.01</u></p> <p><u>10.13.01 080106</u></p> <p>Work Plan for 10.13.08 Sale of Needles and Syringes or Other Paraphernalia</p> <p><u>WORK PLAN 10.13.08 021015</u></p> <p><u>10.13.08.01 092506</u></p> <p><u>LEGISLATION:</u> Board ratification requested for the following letters and position papers:</p>	
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		<p>SB 1 Health Occupations – Pharmacists – Refills of Prescriptions During State of Emergency SUPPORT</p> <p><u>SB 1 - Unauthorized Refills</u></p> <p>HB 3 PDMP – Prescribers and Dispensers – Required Query Letter of Concern</p> <p><u>HB 3 - PDMP Letter of Concern 020415</u></p> <p>SB 14 Health Occupations – Board of Pharmacy – Pharmacist Rehabilitation Committee – Definition SUPPORT</p> <p><u>SB 14 - Rehab Committee In</u></p> <p>HB 58 Health Occupations – Members of Boards and Advisory Committees – Prohibition against Concurrent Service Letter of Support</p> <p><u>HB 58 - letter of support - rest of bds</u></p> <p>SB 69/HB 181 State Board of Pharmacy – Sterile Compounding – Compliance by Nonresident Pharmacies and Repeal of Permit Requirement SUPPORT</p> <p><u>SB 69 Sterile Cpdg Repeal 021015 FINAL</u></p> <p><u>NEW LEGISLATION:</u></p> <p><u>HB 244 Maryland Second Chance Act of 2015</u></p> <p><u>hb0244F</u></p>	

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		<p><u>SB 198 Health Care Disparities, Cultural and Linguistic Competency, and Health Literacy - Continuing Education</u></p> <p><u>sb0198F</u></p> <p>The Legislative Committee recommends a Letter of Concern.</p> <p><u>SB 344 Public Health - Emergency Use Auto-Injectable Epinephrine Program</u></p> <p><u>sb0344F</u></p> <p><u>SB 346 Pharmacists - Scope of Practice - Revisions</u></p> <p><u>sb0346F</u></p> <p><u>SB 347 Health Occupations - Prescriber-Pharmacist Agreements and Therapy Management Contracts</u></p> <p><u>sb0347F</u></p> <p><u>SB 516 Public Health - Overdose Response Program</u></p> <p><u>sb0516F</u></p> <p><u>SB 537 Pharmacists - Substitution and Dispensing - Interchangeable Biological Products</u></p> <p><u>sb0537F</u></p>	

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		<p><u>SB 598 Public Health - Vaccination Reporting Requirements – ImmuNet</u></p> <p><u>sb0598F</u></p> <p><u>SB 599 Public Health - Expedited Partner Therapy for Chlamydia and Gonorrhea</u></p> <p><u>sb0599F</u></p> <p><u>SB 626 Registered Nurses - Local Health Departments - Requirements for Personally Preparing and Dispensing Drugs and Devices</u></p> <p><u>sb0626F</u></p> <p><u>OTHER MATTERS:</u></p> <p>MPJE Item Writing Workshop – Roderick Peters</p> <p>FDA Intergovernmental Meeting on Pharmacy Compounding LaVerne, Yuzon and Linda</p> <p>The goal of this meeting is to discuss FDA’s efforts to oversee drug compounding, to follow up on action items identified during last year’s meeting, and to identify additional opportunities to better protect the public health by strengthening oversight of drug compounding through improved federal-state collaboration.</p> <p>Specific topics for discussion at this meeting include:</p>	

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		<ul style="list-style-type: none"> • an update on FDA’s oversight of drug compounding since the March 2014 meeting; • an overview of FDA inspections and enforcement activities since March 2014, including joint federal-state inspections; • ongoing efforts to improve information sharing between FDA and the states with regard to compounding, including issues related to confidential information; • the registration of outsourcing facilities; and regulation of animal drug compounding.³ 	
III. Committee Reports A. Practice Committee	M. Gavgani, Chair	<u>Inquiries:</u> January Practice Committee canceled. Next meeting is scheduled for February 25 th .	
B. Licensing Committee	L. Bradley-Baker, Chair	<ol style="list-style-type: none"> 1. Review of Pharmacist Applications: None 2. Review of Pharmacy Technician Applications: None 3. Review of Distributor Applications: None 4. Review of Pharmacy Applications: None 5. Review of Pharmacy Technicians Training Programs: Wise Pharmacy Technician Training Program Licensing Committee Recommendation is to approved D. Ashby- opposed. 6. New Business: None 	
C. Public Relations Committee	D. Jones, Chair	Public Relations Committee Update:	

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D. Disciplinary	J. Smith, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	L. Israbian-Jamgochian, Board President		
V. Adjournment	L. Israbian-Jamgochian, Board President	<p>The Public Meeting was adjourned at _____.</p> <p>At _____ P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned at _____ P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	