

**Maryland Board of Pharmacy
Public Board Meeting**

**Agenda
Date: October 15, 2014**

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 September 2014 Public 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>Updated Financial Disclosure Filing Requirement</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 Statistics 	
E. Compliance	Y. Wu, Compliance	<ol style="list-style-type: none"> 1. Monthly Statistics 	

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	Manager	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>Notice of Final Action published on June 27, 2014 with an Effective Date of January 1, 2015.</p> <p>Sterile Compounding Committee meeting regarding implementation – October 27th</p> <p>Update on upcoming meetings in Annapolis regarding delayed implementation of the Sterile Compounding Permit.</p> <p><u>10.34.33 Prescription Drug Repository Program</u></p> <p>Does the Board want to adopt the federal standards OR does the Board want to revise the regulations so pharmacies have the option to take back non-CDS under the MD repository standards.</p> <p><u>10.34.38 Pharmacy Interns</u></p> <p>Proposal paperwork submitted to DHMH for sign-off and publication in the Maryland Register on October 10th.</p> <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). All required responses submitted to DHMH Regulations Office on July 17, 2014.</p>	

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		<p>Bd of Physicians posted courses approved by the Secretary on their website September 10, 2014. Request made to Dental Board to allow physicians and podiatrists to take their CE that complies with COMAR 10.13.01 and suggested to other Boards that they make the same request.</p> <p><u>LEGISLATION:</u></p> <p><u>1) State Board of Pharmacy – Pharmacist Rehabilitation Committee – Membership</u></p> <p>Waiting for sign-off from the Governor’s Office.</p> <p><u>2) State Board of Pharmacy – Extension of Refills during a State of Emergency</u></p> <p><u>Draft Bill - Guidelines for Unauthorized Refills - State of Emergency 100814</u></p> <p>Board approval of draft bill requested.</p> <p><u>OTHER MATTERS:</u></p> <p><u>Pharmacist working conditions:</u></p> <p>Blast email went out to Pharmacists and Pharmacy Technicians on October 3, 2014. Posted on the Website on October 8th.</p>	
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III. Committee Reports A. Practice Committee	M. Gavgani, Chair	<p><u>Inquiries:</u></p> <p>1) Carol Baublitz, consumer and care giver</p> <p><u>Assisted Living and repackaging</u></p> <p><u>Draft Bd Response – assisted living and repackaging</u></p> <p>2) Philip P. Burgess, RPh, DPh, MBA Regulatory Consultant for Asteres Inc.</p> <p><u>Letter to MD BOP requesting expansion of use 8-14</u></p> <p><u>Draft Bd Response – Requested expansion of use</u></p>	
B. Licensing Committee	L. Bradley-Baker, Chair	<p>1. Review of Pharmacist Applications:</p> <p>a. Arica Montgomery – The applicant would like an extension of NAPLEX score. The Licensing Committee’s Recommendation is to deny the request.</p> <p>b. Sanchez Colo – The Applicant is requesting a waiver of reinstatement fees. The Licensing Committee’s recommendation is to deny the request.</p> <p>c. Jenessa Hughes – The Applicant would like the Board to grant approval for her to retake the NAPLEX exam before the required three month time frame. The Licensing Committee’s recommendation is to deny the request.</p> <p>2. Review of Pharmacy Technician Applications: None</p> <p>3. Review of Distributor Applications: None</p> <p>4. Review of Pharmacy Applications: None</p>	

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		<p>5. Review of Pharmacy Technicians Training Programs: None</p> <p>6. New Business:</p> <p>Veteran Status – Clarification as to what is needed to verify veteran status. The Licensing Committee’s recommendation is to inform the applicant that they need to submit a copy of DD214 or military ID.</p>	
C. Public Relations Committee	D. Jones, Chair	Public Relations Committee Update	
D. Disciplinary	L. Israbian-Jamgochian, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	<p>Emergency Preparedness Task Force Update</p> <p>1) Can a percent of our revenue be earmarked for the OP&R/SNS Program to help with the cost of medication disposal?</p> <p>2) OPR has asked the MD BOP to head RSS Operations with all disciplines to complete a SOP manual and to make sure it works. This would need to be completed by June 30, 2015.</p>	
IV. Other Business & FYI	L. Israbian-Jamgochian,		

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	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>	