

**Maryland Board of Pharmacy
Public Board Meeting**

**Agenda
Date: March 16, 2016**

Name	Title	Present	Absent	Present	Absent
Board Committee					
Ashby, D.	Commissioner				
Bouyoukas, E	Commissioner				
Gavgani, M. Z.	Commissioner/President				
Jones, David H.	Commissioner/Secretary				
Peters, Roderick	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner/Treasurer				
St. Cyr, II, Z. W.	Commissioner				
Yankellow, E.	Commissioner				
Zagnit, B.	Commissioner				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Speights-Napata, D.	Executive Director				
Ennels, Stephanie	Deputy Director of Operations				
Wu, Y.	Compliance Manager				
Page, A.	Executive Administrative Associate				
Waddell, L.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, J.	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)										
I. Executive Committee Report(s)	A.) M. Gavgani, Board President B.) D. Jones, Secretary	<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 February 2016 Public Meeting Minutes 											
II. A. Executive Director Report	D. Speights-Napata, Executive Director	<ol style="list-style-type: none"> 1. Operations Updates 2. Meetings Update <p>NABP 2016 Annual Conference NABP Correspondence</p>											
B. Operations	S. Ennels, Deputy Director of Operations	<ol style="list-style-type: none"> 1. APS Unit Updates 2. Data Integrity Unit Updates 3. MIS Unit Updates 											
C. Licensing	Y. Wu, Compliance Manager	<ol style="list-style-type: none"> 1. Unit Updates 2. Monthly Statistics <table border="1" data-bbox="743 1227 1507 1393"> <thead> <tr> <th>License Type</th> <th>New</th> <th>Renewed</th> <th>Reinstated</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Distributor</td> <td>10</td> <td>19</td> <td>0</td> <td>1066</td> </tr> </tbody> </table>	License Type	New	Renewed	Reinstated	Total	Distributor	10	19	0	1066	
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D. Compliance	Y. Wu, Compliance Manager	<ol style="list-style-type: none"> 1. Unit Updates 2. Monthly Statistics 																															
E. Legislation & Regulations	D. Speights-Napata, Executive Director	<u>Legislation</u> SB 1083																															
III. Committee Reports A. Practice Committee	D. Jones, Chair																																

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<p>B. Licensing Committee</p>	<p>J. Smith, Chair</p>	<ol style="list-style-type: none"> 1. Review of Pharmacist Applications: <ol style="list-style-type: none"> a. S. Essuman – Applicant is requesting to take the NAPLEX. He has failed the NAPLEX a few times. <i>Licensing Committee’s recommendations:</i> May retake the NAPLEX. 2. Review of Pharmacy Intern Applications: NONE 3. Review of Pharmacy Technician Applications: NONE 4. Review of Distributor Applications: <ol style="list-style-type: none"> a. Intersurgical Inc.(K. Etori) – Permit holder is requesting the Board to pro-rate the relocation fee as the company moved around December 2015 and the renewal fee is not until 2017. <i>Licensing Committee’s recommendations:</i> Deny the request. Must submit fee. 5. Review of Pharmacy Applications: <ol style="list-style-type: none"> a. F. Zaidi - Pharmacist would like to open a pharmacy inside an office building (Suite G) where her husband’s medical practice (Suite E) is located <i>Licensing Committee’s recommendations:</i> May open a pharmacy in the same building as her husband and must abide by Maryland Pharmacy Regulations including HO 12-313(b)(14) and HO 14-404(a)(30). 6. Review of Pharmacy Technicians Training Programs: NONE 	
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C. Public Relations Committee	B. Zagnit, Chair	Public Relations Committee Update:	
D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	M. Gavgani, President		
V. Adjournment	M. Gavgani, President	<p>The Public Meeting was adjourned.</p> <p>M. Gavgani convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned. Immediately thereafter, M. Gavgani 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>	