

# Maryland Board of Pharmacy Public Board Meeting Minutes

Date: June 20, 2012

Name	Title	Present	Absent	Present	Absent
<b>Board Members</b>					
Bradley-Baker, L.	Commissioner	✓		11	1
Chason, D.	Commissioner		✓	11	1
Finke, H.	Commissioner	✓		11	1
Gavgani, M. Z.	Commissioner	✓		10	2
Hammonds, S.	Commissioner	✓		9	1
Handelman, M.	Commissioner	✓		9	3
Israbian-Jamgochian, L.	Commissioner/Treasurer	✓		12	0
Matens, R.	Commissioner	✓		10	2
Souranis, M.	Commissioner//President		✓	9	3
St. Cyr, II, Z. W.	Commissioner	✓		11	1
Taylor, D.	Commissioner	✓		12	0
Taylor, R.	Commissioner/Secretary		✓	9	3
<b>Board Counsel</b>					
Bethman, L.	Board Counsel	✓		11	1
Felter, B.	Staff Attorney	✓		12	0
<b>Board Staff</b>					
Naesea, L.	Executive Director	✓		11	1 (Excused)
Wu, Y.	Compliance Manager	✓		10	2
Daniels, D	Licensing Manager	✓		11	1
Gaither, P.	Administration and Public Support Manager	✓		9	3
Jeffers, A.	Legislation/Regulations Manager	✓		12	0
Kolapalli, P.	MIS Project Manager	✓		4	0

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
I. Executive Committee Report(s)	L. Israbian-Jamgochian, Board Treasurer	<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> <p>1. L. Israbian-Jamgochian, Treasurer, called the Public Meeting to order at 9:45 a.m.</p>		

		<ol style="list-style-type: none"> <li>2. L. Israbian-Jamgochian requested all meeting attendees to introduce themselves, to remember to sign the guest log and to indicate whether they would like continuing education credits before they leave the meeting.</li> <li>3. L. Israbian-Jamgochian reported that all guests will be given packets of materials so that they can follow the meeting’s agenda items and discussions. Guests are requested to return the draft packets when they leave the meeting.</li> <li>4. Members of the Board with any conflict of interest relating to any item on the agenda were advised to notify the Board.</li> <li>5. Review and approval of May 16, 2012, 2012 public board meeting minutes with the following amendments: <ol style="list-style-type: none"> <li>A. Page 3 Executive Director’s Report No. 1 “c” third sentence delete “... website is completed” and replace with “website will be completed...”;</li> <li>B. Page 3 Executive Director’s Report No. 2 “b” third sentence delete “Upon receipt from PEAC...” and replace with “Upon response from PEAC...”; and</li> <li>C. Page 3 Executive Director’s Report No. 2 (b) third sentence delete “keep...”</li> <li>D. Page 3 Executive Director’s Report No. 2 (d) last sentence delete the word “which...”</li> </ol> </li> </ol>	<p>Motion to accept minutes as amended made by D. Taylor. Motion was seconded by Z. St. Cyr, II.</p>	<p>Motion was approved</p>
<p>II. Executive Director Report</p>	<p>A. L. Naesea</p>	<ol style="list-style-type: none"> <li>1. <b>Operations Update</b> – L. Naesea deferred the reporting of Board operations to P. Gaither (APS) and P. Kollapalli (MIS), but mentioned that operations were improving and goals the</li> </ol>		

		<p>Board has set for personnel and information technology activities were on target.</p> <p><b>2. Meeting Updates</b></p> <ul style="list-style-type: none"> <li>• <u>A Visit request from China Guangxi Delegation – The Board received a request from the China delegation which is equivalent to the FDA, to receive a briefing on Board functions, from preparation of regulations to compliance and enforcement in either September or October of 2012.</u></li> <li>• <u>MSHP Pharmacy Leadership Group Breakfast – The Board was invited to attend a Breakfast meeting to discuss concerns regarding its policies related to inspection fines. It was determined that the issue was broad enough to discuss at a public meeting rather than specifically with one group of individuals.</u></li> </ul> <p><b>3. Other</b></p> <ul style="list-style-type: none"> <li>• L Israbian-Jamgochian summarized the resolutions and voting results from the NABP National meeting held in Philadelphia, PA, June 19 through 22, 2012 and attended by Commissioners</li> </ul>	<p>R. Matens motioned to host the China Guangxi delegation, preferably in September, 2012. H. Finke seconded the motion.</p> <p>H. Finke motioned to decline invitation to attend the MSHP Pharmacy Leadership Group Breakfast. D. Taylor seconded the motion.</p> <p>L. Israbian-Jamgochian motioned to summarize the Board’s policy and sanctioning guidelines related to inspection fines at a Public meeting in the near future. Motion was seconded by D. Taylor.</p>	<p>Motion was approved. L. Naesea will respond to the requestor.</p> <p>Motion was approved.</p> <p>Motion was approved</p>
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		<p>H. Finke, L. Bradley Baker, D. Chaon, Executive Director L. Naesea and Compliance Manager Y. Wu. Lynette Bradley-Baker summarized the resolutions and voting results from the MPHA Annual meeting held in Ocean City, MD, June 9 through 12, 2012 and attended by Commissioners L. Bradley-Baker, D.Taylor, <a href="#">M. Handelman</a>, <a href="#">H. Finke</a> and Administration and Public Support Manager P. Gaither. The resolutions are as follows:</p> <ol style="list-style-type: none"> <li>1. THEREFORE BE IT RESOLVED, the Maryland Pharmacists Association recommends and supports enactment of Maryland Law enabling pharmacists to be classified as health care providers;</li> <li>2. THEREFORE BE IT RESOLVED that the Maryland Pharmacists Association recommends that Insurance companies and/or PBMs be held accountable by the Maryland Insurance Commission for negative outcomes related to a delay or withholding of medication from their patients due to the actions or inactions of the insurance company and/or PBMs prior authorization process; and</li> <li>3. THEREFORE BE IT RESOLVED, the Maryland Pharmacists Association encourages the Maryland Board of Pharmacy to consider utilizing the <i>Model State Pharmacy Act and Model Rules of the National Association of Boards of Pharmacy</i> language as the basis for legislation or regulation in Maryland to prohibit any actions conducted by pharmacy benefit managers that contradict or contravene the authority of Maryland Board of Pharmacy.</li> </ol>		
B. Administration and Public Support	P. Gaither	<p><b>1. Personnel Updates - Vacancies and Recruits</b></p> <p>The Board's new licensing secretary Starr Anderson has moved on to other employment, The Board will be hiring her replacement by the end of this month. OHR has allowed the Board to forgo the recruitment process and offer the position to the second choice candidate. The position will be filled on June 27, 2012. The MIS Manager position has been recruited and recruitment will close of June</p>		

		<p>27, 2012. Interviews will begin shortly thereafter. The Board has been granted a new PIN/position for the MIS Department, computer network specialist assistant, final job title has not been assigned. Recruitment for this position will not begin until the new fiscal year, after July 1, 2012.</p> <p style="text-align: center;"><b>2. Contracts and Procurement</b></p> <p>PEAC contract needs to be ratified, a summary was provided to all Board Commissioners comparing the new contract to the current contract. Commissioners D. Chason. and H. Finke worked with PEAC on the new contract. The new contract will go into effect on July 1, 2012 and will have a more detailed documentation of expenses. The total potential cost of the new contract will not exceed \$48,000.00 whereas the total potential cost of the current contract may not exceed \$37,000.00. A written comparison summary of the current contract and new contract is attached hereto and made a part of these minutes. The Board is executing a new contract with the State archives which does our WEB posting services and there will be a slight change due to our new database system.</p> <p style="text-align: center;"><b>3. Per Diems</b></p> <p>The Board received a letter from DHMH Secretary Sharfstein regarding the promoting of consistent and transparent policies of per diem payments to volunteer board members. The Secretary would like all Boards to adopt this policy by July 1, 2012 or respond in writing why the Board did not adopt the policy.</p> <p style="text-align: center;"><b>4. Board Members Recognition Dinner – June 20, 2012</b></p> <p>P. Gaither thanked all who are participating in honoring D. Taylor, M. Handleman and past Board Commissioners Reid Zimmer, Cynthia Anderson and Alland Leandre at the recognition dinner being held at the Candlelight Inn, Catonsville, MD, June 20, 2012 beginning at 4:30pm.</p>	<p>Motion to ratify the PEAC contract was by H. Finke. The motion was seconded by D. Taylor.</p> <p>Motion by D. Taylor to schedule conference call for Board members to discuss per diem mileage and monthly board meeting luncheons. Motion was seconded by R. Matens.</p>	<p>Motion was approved.</p> <p>Motion was approved.</p>
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C. MIS	P. Kolapalli	<p><b>1. Database Implementation Project</b></p> <p><b><u>Accomplishments:</u></b></p> <ul style="list-style-type: none"> <li>• Developed project tracking tools for issues and risks which will be fully implemented effective August 2012.</li> <li>• Established a business account with CyberSource - online payment processor to accept and process online payments</li> <li>• Working on workflow manager on SharePoint portal, document scanning efforts with a completion date in August, 2012.</li> <li>• Currently in the process of user-training and User acceptance test until the first week of July</li> <li>• Establishing the necessary network, production servers hardware configurations in support of July 'go live' implementation</li> </ul> <p><b><u>Issues:</u></b></p> <ul style="list-style-type: none"> <li>• We have two 'low severity' issues that are not show stoppers.</li> </ul> <p>Overall, the project is on schedule and under budget working towards July implementation.</p> <p><b>As a part of Continuous Process improvements,</b></p> <ol style="list-style-type: none"> <li>1. We are in the process of compiling the new requirements for automation upgrades as part of Phase II implementation by end of this year</li> <li>2. As we committed in the last session, we developed project issue and risk tracking tools in a fast tracking approach and will be fully implemented to use effective August 2012. This will help keep track and manage concerns and issues effectively from the public.</li> </ol>		

		<p>3. We are also in the process of acquiring new computers for licensing team and tablets for inspectors in order to improve our program efficiencies and speed up our services to the public.</p>		
D. Licensing	D. Daniels, Licensing Manager	<p>Monthly Statistics for May, 2012:</p> <p><u>Total Pharmacist Licensees:</u> 8,757 This figure represents a slight growth over this time last year when pharmacists licensees numbered 8,681;</p> <p><u>Total Pharmacy Establishment Licenses:</u> 1,815. This figure represents a slight growth over this time last year when pharmacy licenses totaled 1756.</p> <p><u>Total Distributor Licenses:</u> 911. This figure represents an increase of 179 distributor licenses over this time last year when the Board had 732 licensed distributors.</p> <p><u>Total Pharmacy Technician Licensees:</u> 11,047. This figure represents a 40% increase over this time last year 7,868. There was a general discussion as to the reason behind the 40% increase in registered pharmacy technicians this year compared to last.</p>		
E. Compliance	Y. Wu, Manager	<p><b>1. Compliance Unit Update</b></p> <p>Y. Wu reported that the Compliance Inspectors are close to 100% finishing inspection for all Maryland pharmacy establishments.</p> <p><b>2. Monthly Statistics</b></p> <p>Inspection Program Report for May, 2012: New Complaints: 26</p>		

		<p>Resolved Complaints: 22  Completed Actions: 5 of 26 (within 90 day goal)  Final Disciplinary Actions (public): 3  Summary Actions: 0 with an average of 1 days to complete  Inspections Completed: 118 Pharmacy Inspections.  100 annual inspections  4 opening inspections  0 closing inspections  2 relocation inspections</p> <p>The Division of Drug Control has not provided any information regarding closing inspections for the month of May, 2012.</p> <p>There was a request from a member of the public, Soumi Saha of Kaiser Permanente, for the Board to put into writing in its next newsletter that the Board’s inspectors require a student intern to have a letter from the student on the pharmacy school’s letterhead which states that the student has a rotation at that time, at that site, the duration of the rotation, the name of the preceptor and the student’s school pharmacy ID. The pharmacy school’s are reluctant to give such letter until they receive direction from The Board of Pharmacy. L. Naesea commented that the Summer, 2012 newsletter is getting ready to be printed so the notice would go into the Board’s Fall, 2012 newsletter.</p> <p>Another member of the public audience, Steve Riggin asked Y. Wu how the Board was handling the backlog of inspection deficiencies as the timeliness of the notifications has become a problem. Y. Wu commented that a minimum of three follow-up phone calls are made requesting the documentation to cure the deficiency. In addition, any deficiencies are noted on the initial inspection report under the comment section. L. Naesea asked Mr. Riggin to send a letter to either her attention or to Y.Wu and the Board will address the matter.</p> <p><b>3. <u>Proposed Disciplinary Regulations and Guidelines:</u></b></p> <p>Each Board Member was given a copy of this document and it is attached hereto and made a part of these minutes.</p>	<p>Disciplinary Committee moved to adopt the disciplinary regulations</p>	<p>Motion was approved.</p>
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<p>F. Legislation &amp; Regulations</p>	<p>A. Jeffers</p>	<p><b><u>LEGISLATION:</u></b></p> <p><b>1) Summary of Health Occupations Boards Omnibus legislative proposals under consideration.</b> Six individual bills may be drafted .</p> <p><b>The Practice Committee recommends not co-sponsoring the proposal.</b></p> <p><b>2) Ratification requested for the submission of two Pre-proposal Concept Papers submitted to the Office of Governmental Affairs on June 13, 2012:</b></p> <p>a) Health Care Practitioners – Annual Inspections for Dispensing Prescribers</p> <p><b><u>Bd of Pharmacy - 2013 Pre-Proposal Concept Paper - Annual Inspections for dispensers</u></b></p> <p>The purpose of this legislation is to require annual inspections of dentists, physicians, and podiatrists that personally prepare and dispense prescription drugs to their patients.</p> <p>b) Health Care Practitioners – Dispensing Drugs at Facilities and Clinics</p> <p><b><u>Bd of Pharmacy - 2013 Pre-Proposal Concept Paper - Dispensing at facilities and clinics</u></b></p> <p>The purpose of this legislation is to require that prescription drugs dispensed in the course of treating a patient at a medical facility or clinic that specializes in the treatment of medical cases reimbursable through worker’s compensation insurance, be dispensed by practitioners that possess State issued dispensing permits.</p> <p><b><u>REGULATIONS:</u></b></p> <p><b>10.34.03 – Inpatient Institutional Pharmacies</b> – Satellite Pharmacy Regulation to be added to this chapter – Still in Subcommittee.</p>	<p>The practice Committee moved to NOT co-sponsor the Health Occupations Boards Omnibus legislation (may be six individual bills). The motion was seconded by D. Taylor.</p> <p>H. Finke moved that the Board ratify the Pre-proposal Concept Paper “Annual Inspection for Dispensers.” The motion was seconded by M. Handelman.</p> <p>D. Taylor moved that the Board ratify the Pre-proposal Concept Paper “Dispensing Drugs at Facilities and Clinics.” The motion was seconded by S. Hammonds.</p>	<p>Motion was approved.</p> <p>Motion to ratify was approved.</p> <p>Motion to ratify was approved.</p>
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<http://www.adobe.com/products/digitaleditions/>

Board approval requested to purchase both options for Maryland Pharmacy Law Book.

<p>III. Committee Reports</p> <p>A. Practice Committee</p>	<p>H. Finke, Chair,</p>	<p><b>1) Michael Burns, LifeBridgeHealth</b></p> <p><b><u>Providing pricing information LifeBridge</u></b></p> <p><b><u>June 20, 2012 Amended Draft Bd Response - Inventory Control Clerks &amp; Pharm Tech Duties 060412</u></b></p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning whether there are any restrictions in Maryland regarding who may quote a price for a prescription to a patient either by phone or in person. Additionally, you asked what duties an inventory control clerk may perform in a pharmacy.</p> <p><b>Quoting a price for a prescription</b> See Health Occupations Article, 12-502(b), Annotated Code of Maryland where it states that:</p> <p style="padding-left: 40px;">(b) A licensed pharmacist shall give a patient who requests, in person or by telephone, the current price of a prescription drug or device that the pharmacy offers for sale to the public.</p> <p>Unlicensed/unregistered personnel may not participate in the prescription billing process. Thus, unlicensed/unregistered personnel may only provide pricing information to a patient regarding his/her specific prescription if the price has been determined by the pharmacist. Unlicensed/unregistered personnel may not adjudicate prescription information in order to provide a drug price. However, unlicensed/unregistered personnel may quote general drug pricing information if it does not involve the personnel in the prescription filling process.</p> <p><b>Typical Duties of Unlicensed/Unregistered Personnel</b> Unlicensed/unregistered personnel may:</p> <ul style="list-style-type: none"> <li>• Check stock in and put stock on the shelf; and</li> <li>• Process returns to a wholesaler or a reverse distributor under the direct supervision of the pharmacist. (since we are not just answering for an inventory control clerk, this is certainly not a complete list of possible duties, i.e. janitorial, delivery, pulling outdates, etc)</li> </ul> <p>Unlicensed/unregistered personnel may:</p> <ul style="list-style-type: none"> <li>• Not return any medications to stock; and</li> <li>• Not enter patient information into the computer system.</li> </ul> <p><b>2) J. Ken Walters, Sheppard Pratt Health System</b></p> <p><b><u>Sheppard Pratt - CDS Storage at school</u></b></p>	<p>S. Hammonds recused herself from voting/discussion on this matter. Practice Committee recommended to approve draft Board response as amended. Motion was seconded by R. Matens.</p>	<p>Motion was approved.</p>
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		<p><b><u>Draft Bd Response - Sheppard Pratt - CDS storage at Forbush 053112</u></b></p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning whether it complies with the Maryland Pharmacy Act for the Forbush School (part of the Sheppard Pratt Health System) to keep medications such as dexedrine, ritalin and concerta, on hand to administer to students when a replacement dose or different dose is needed.</p> <p>Please be advised that a pharmacy may not supply stock medications to a school. All medications dispensed by a pharmacy must be patient specific pursuant to a valid prescription.</p> <p><b>3) Erica C. Watkins, People’s Community Health Center</b></p> <p><b><u>Employee Rx and Full Service Pharmacy Permit</u></b></p> <p><b><u>Draft Bd Response - Employee Rx and Full Service Permits 053112</u></b></p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning a health center restricting its employees from using its retail pharmacy. Below you will find responses to your inquiries:</p> <p>1. May a full service pharmacy restrict services to non-employees only? This question was asked and appears to violate COMAR 10.34.17.01, which states that a full service pharmacy cannot restrict or limit services to any group of individuals.</p> <p style="padding-left: 40px;">COMAR 10.34.17 Waiver of Full Service Requirements for Recognized Pharmaceutical Specialties, does not restrict company policy regarding the filling of employees’ prescriptions.</p> <p>2. With respect to Health Occupations Article, 12-501, could a pharmacist be told by an employer to turn away an employee for prescription services based on professional judgment, experience, knowledge, or available reference materials, where the knowledge is that the employee works for the pharmacy owner?</p> <p style="padding-left: 40px;">Health Occupations Article, 12-501, Annotated Code of Maryland, does not restrict company policy regarding the filling of employees’ prescriptions.</p> <p>3. Are there any compelling business reasons that would permit a pharmacy owner from not allowing its own employees from utilizing the retail pharmacy establishment?</p>	<p>Practice Committee recommended to approve draft Board response. Motion was seconded by D. Taylor.</p> <p>Practice Committee recommended to approve draft Board response. Motion was seconded by S. Hammonds.</p>	<p>Motion was approved.</p> <p>Motion was approved.</p>
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The Board does not regulate “business reasons.”

4. With respect to PHI, does the owner of the establishment have legal right to audit employee prescription records to determine if they are taking medications that impair their ability to work at the pharmacy or health center? This question is to clarify my interpretation of the following: COMAR 10.34.27.01: "The custodian of records may find that a compelling public purpose warrants disclosure of information in a certification, licensing, or investigative file, regardless of whether there has been a request for the information, if the information concerns: A. Possible criminal activity and is disclosed to a federal, state, or local law enforcement or prosecutorial official or authority; B. A possible violation of law and is disclosed to a federal, state, or local authority that has jurisdiction over the individual whose conduct may be a violation and the information disclosed is limited to information relevant to the possible violation by that individual; or C. Conduct by an individual that the custodian of records reasonably believes may pose a risk to the public health, safety, or welfare, and is disclosed to a law enforcement authority, administrative official, or agency that regulates the individual, or to a hospital or other health care facility where the individual has privileges."

In COMAR 10.34.27.01 - .02 the “custodian of records” is the Board of Pharmacy and does not apply to other custodian of records.

Whether or not a pharmacy permit holder has the right to audit employee prescription records to determine if the employees are taking medications that impair their ability to work at a pharmacy or health center is not within the purview of the Board. Please consult with your human resources department and your legal counsel concerning this question.

The permit holder does have the responsibility to maintain confidentiality of records and all HIPAA requirements.

5. May an employer require an employee to sign a waiver, giving permission to have their prescription records audited at any time for the utilization of medications that may cause impairment?

Whether or not an employer may require an employee to sign a waiver, giving permission to have their prescription records audited for the utilization of medications that may cause impairment is not within the purview of the Board.

B. Licensing Committee	D. Taylor, Chair	<p><b>1. Review of Pharmacist Applications:</b></p> <ul style="list-style-type: none"> <li>Osbourne-Gooden, Tanisha – Foreign trained pharmacist. Has worked as a technician in Pennsylvania for 1560 hours. Requesting approval to use intern hours as a technician to satisfy reciprocity requirement. Applicant Update: The notification was sent to the applicant. A follow up letter was received on 5/29/2012 stating that the hours were received after graduation from foreign pharmacy and requesting reconsideration for board decision. . Committee recommends to notify applicant that they must submit notarized documentation specifying hours worked.</li> </ul> <p><b>2. Review of Pharmacy Technician Applications: NONE</b></p> <p><b>3. Review of Distributor Applications:</b></p> <ul style="list-style-type: none"> <li>Ascend Laboratories – verify whether or not the manufacturers short form application can be used for a private labeler. Committee recommends they are to be licensed as a virtual distributor and may use the short form.</li> <li>Guillermo Giraldo - permit needed for distribution to franchisees. Committee recommends they be licensed as WSD and comply with all requirements.</li> <li>MYCO Medical Supplies – requested clarification as to whether they are required to hold a distributors license. Committee recommends they be licensed as WSD and comply with all requirements. K.Wise to notify company.</li> </ul> <p><b>4. Review of Pharmacy Applications: NONE</b></p> <p><b>5. Review of Pharmacy Technicians Training Programs:</b></p>	<p>Motion by Licensing Committee for applicant to submit notarized documentation specifying hours worked. Upon successful completion license will be issued. Motion was seconded by R. Matens.</p> <p>Licensing Committee recommends Ascend Laboratories be licensed as a virtual distributor and may use the short form. Recommendation was seconded by R. Matens.</p> <p>Licensing Committee recommends Giraldo Guillermo be licensed as a WSD and comply with all requirements. Recommendation was seconded by S. Hammonds.</p> <p>Licensing Committee recommends MYCO be licensed as WSD and comply with all requirements. Recommendation was seconded by R. Matens.</p>	<p>Motion was approved.</p> <p>Recommendation was approved.</p> <p>Recommendation was approved.</p> <p>Recommendation was approved.</p>
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C. Public Relations Committee	L. Bradley-Baker Chair	<p><b>Public Relations Committee Update:</b></p> <p>Community Outreach Update - 2012 Influenza Kick-off Collaboration with Baltimore County Department of Health. Baltimore County Health Department would like the Board to assist in recruiting pharmacists to provide pharmacists “hotline” where members of the public could call and have those questions answered by licensed pharmacists. This pharmacist “hotline” event would be held October 11 or 12, 2012, the Thursday or Friday before the Influenza Kick-Off.</p> <p>The Board participated in the MPHA Exhibit Hall Sunday June 10, 2012 in Ocean City. Thank you to P. Gaither and D. Taylor for setting up and working the table, there was good traffic at the event. Thanks to MPHA for allowing the Board to participate.</p>	<p>Motion by the Public Relation Committee (PR) for PR to assist Baltimore County Health Department in recruiting licensed pharmacist volunteers to participate in the “Hotline” event. Motion was seconded by H. Finke.</p>	<p>Motion was approved.</p>

		<p>The Board will also be participating in the MD ASCAP Committee Exhibit Hall in August, 2012.</p> <p>Commissioner L. Bradley-Baker attended the “National Script Your Future” first year Anniversary held in Washington, DC on May 17, 2012 on behalf of the Board. The event gave the opportunity for the six target markets, Baltimore being one of those six, to discuss what has been done in year one of what is a three year campaign.</p>		
D. Disciplinary	L. Israbian-Jamgochian Chair	<p><b>1. Disciplinary Committee Update</b></p> <p>No report this month.</p>		
E. Emergency Preparedness Task Force	D. Taylor Chair	<p><b>1. Emergency Preparedness Task Force (EPTF) Update</b></p> <ul style="list-style-type: none"> <li>• MD State CDC TAR June 5, 2012 at Preston Street Commissioner Taylor participated in the Center for Disease Control Technical Assistance Review. CDC reviewed MD’s emergency preparedness plans. As far as D. Taylor could tell everything went well although it will probably be a few months before we hear from the CDC</li> <li>• MPVC = Maryland Responds Maryland Professional Volunteer Corp has undergone a name change and will now be Maryland Responds. All pharmacy volunteers must register with Maryland Responds. Maryland Responds is no longer responsible for recruiting state wide. Recruitment will now be held at the local health department level.</li> <li>• Volunteer Training – State of MD has no funds for volunteer training. EPTF proposes to develop a table top exercise that could be done 2 or 3 times a year where volunteers could come in and train and keep them actively interested in being involved.</li> </ul>	<p>EPTF moved to allow EPTF to meet with each local health department to present what the Board can do to assist them in recruiting volunteers. Motion was seconded by R. Matens.</p> <p>EPTF moved to develop table to training exercise and to invite volunteers in to participate 2 or 3 times per year. Motion was seconded by H. Finke.</p>	<p>Motion was approved.</p> <p>Motion was approved.</p>

		<ul style="list-style-type: none"> <li>Pharmacy POA* (Plan Of Action) EPTF is updating the State POA, which is a State mandated program that was last updated in 2008. Since 2008 the color code system for activation levels has changed from 5 levels to 4 levels and the EPTF should have that update completed by next month.</li> <li>CDC SNS Program – Atlanta, GA The CDC Strategic National Stockpile program is inviting pharmacists and people from all the country who are involved in emergency preparedness to attend a training session in Atlanta, GA and D. Taylor has been accepted as the first Board of Pharmacy candidate to attend throughout the country. All expenses are paid for by CDC. And the Maryland Board of Pharmacy will be the first pharmacy board to participate in this training.</li> </ul>		
F. Drug Therapy Management	Rodney Taylor, Co-Board Representative	<p><b>1. Joint Committee Update</b></p> <p>No DTM meeting was held in June, 2012 as the 2 committee members from the Board of Pharmacy appeared for the meeting but the 2 joint committee members of the Board of Physicians did not. This was the last scheduled joint committee meeting as the new Sunset legislation goes into effect July 1, 2012.</p>		
IV. Other Business & FYI	L. Israbian-Jamgochian, Treasurer	<p>The Community Pharmacy Foundation is accepting grants and is inviting pharmacy college faculty to submit grant applications. The applications are available online on the CPF Web site at <a href="http://www.CommunityPharmacyFoundation.org">www.CommunityPharmacyFoundation.org</a>.</p>	L. Israbian-Jamgochian, moved to adjourn the Public Board meeting pursuant to State Government Article 10-508a)(13) and (7) for the purpose of engaging in medical review committee review deliberation regarding confidential matters in applications Meeting. The motion seconded by Z.W. St. Cyr, II.	Motion was approved.

V. Adjournment	M. Souranis, President	<p>The Public Meeting was adjourned at 12:15 pm.</p> <p>At 12:26 P.M. L. Israbian-Jamgochian convened a Closed Public Session to engage in medical review committee deliberations regarding confidential matters in applications and consult with counsel in accordance with State Government Article Section 10-508(a)(7) and (13).</p> <p>C. The Closed Public Session was adjourned at 1:50 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>		

