

The Board members met at 10:17 am by conference call on Wednesday, September 30, 2009 in consideration of an emergency and temporary rule to allow pharmacists to vaccinate children 14 years of age and older with the seasonal and H1N1 vaccine.

The meeting was called to order by Dr. Betty Dennis, Board Vice-President with a quorum of Dr. Parker Chesson, Mr. Stan Haywood and Mrs. Rebecca Chater in attendance. Also participating in the call were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Director of Licensing Debbie Stump and RPh. Tara Polyok, Walgreens. Board members Joey McLaughlin and Wallace Nelson were not in attendance.

Jay Campbell stated that he had received a letter from North Carolina Health Director Jeff Engel announcing a mass vaccination campaign by the Health Department. Dr. Engel requested the NC Board of Pharmacy and the Medical Board jointly promulgate an emergency and temporary rule to change the age limit a pharmacist can vaccinate from 18 years of age and older to 14 years of age and older.

On a motion by Dr. Dennis, seconded by Mr. Haywood with no dissenting votes, the Board accepted the proposed emergency and temporary rule change.

There being no further business the meeting was adjourned at 10:30am.

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R. Joseph McLaughlin, Jr., President

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Betty H. Dennis, Vice President

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Wallace E. Nelson

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J. Parker Chesson

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Stan Haywood

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Rebecca W. Chater