AGENDA

May 21, 2024

1013th Meeting of the NORTH CAROLINA BOARD OF PHARMACY 6015 Farrington Road, Suite 201, Chapel Hill, NC 27517

The May 21, 2024 Board meeting will be in-person at the Board's office at 6015 Farrington Road, Chapel Hill, NC.

The meeting will also be live-streamed on YouTube.

The Board's YouTube channel may be accessed here.

If you have business before the Board on one of these agenda items, please contact Board staff prior to May 21st so that we are aware of your desire to speak.

Email Jay Campbell at <u>jcampbell@ncbop.org</u> or call (919) 246-1050.

Monday, May 20, 2024

Pre-Hearing Conferences (Vick, Sain)

Tuesday, May 21, 2024

9:00 A.M.

Welcome and Ethics Statement

Closed Session: Personnel

9:30 A.M. – Public Hearing

Proposed Amendment to 21 NCAC 46.2504 Patient Counseling

10:00 A.M.

Consideration of Meeting Minutes

April 2024 Meeting Minutes

Election of Board Officers for FY2024-2025

<u>Hearings</u>

Disciplinary Matter, Pharmacist License #17392, Keith Hersey Pharmacy License #14206, JJ Bug LLC d/b/a/ Hersey Pharmacy (*Pinyan*)

Financial Reports

April and May Financial Report (*Brown*)

Proposed FY2024-2025 Budget (Campbell, Jones, Brown)

<u>Licensing Report</u> (Betz)

2024 Renewal Report

<u>Investigations and Inspections Report</u> (Fullwood)

Investigative Statistics (Fullwood, Parham)

Operations Report (Moore)

Launch of New NCBOP Website (Moore, Pryor)

Annual DHHS Controlled Substance Reporting System Report (Campbell)

<u>Legislative Report</u> (*Pinyan, Campbell*)

Rulemaking (Pinyan, Campbell)

For Action by the Board:

Adoption of Proposed Amendment to 21 NCAC 46.2201 Continuing Education

Adoption of Proposed New Rule 21 NCAC 46.2516 Emergency Closure

Publication of Proposed Amendments to 21 NCAC 46.1401 Permits

Publication of Proposed Amendments to 21 NCAC 46.1415 Emergency Department Dispensing

Rulemakings in Progress:

Proposed Amendment to 21 NCAC 46.2504 Patient Counseling

Committee Reports

Health-System Rules Review – *Nelson, Sain* (members); *Campbell, Pinyan, Stefanyk* (staff)

Opioid Settlement Fund Advisory Committee – *Corbin, Vance* (members), *Campbell* (staff)

MALTAGON Annual Meeting, September 8-11, Rogers, AR

Recognition of Pharmacists Continuously Licensed for 60 Years During July Board Meeting

3:00 P.M.

Selection of Candidate to Fulfill Remainder of Board Term

Jennifer Buxton

Jason Foil

Karen Harrell-Tosto

Wes Hickman

Amanda Lingerfelt

Joey McLaughlin

Brian Moore

Jack Pate

Consent Agenda

Consent Orders

Reciprocity Candidates

CPP Candidates

Increase in Pharmacist: Technician Ratio

Closed Session

Potential Summary Suspensions