AGENDA

November 11, 2025
1023rd Meeting of the NORTH CAROLINA BOARD OF PHARMACY
6015 Farrington Road, Suite 201, Chapel Hill, NC 27517

The November Board Meeting will be conducted off site and the business meeting will be shortened to allow for the Board Members to engage in their annual planning retreat.

If you have business before the Board on one of these agenda items, please contact Board staff prior to November 11th so that we are aware of your desire to speak. Email Jay Campbell at jcampbell@ncbop.org *or call (919) 246-1050.*

Monday, November 10, 2025, Proximity Hotel, Greensboro

8:30 A.M. – Breakfast available

2025 Board Retreat

10 A.M. – Retreat Discussion

PHP/Haywood Fund update (*Joe Jordan and Cindy Clark*)

Chapter 93-B Required Statutory Training *(Pinyan)*

Cyber Security Training *(Pryor)*

Mapping Project Update (*Pryor*)

Noon – Working Lunch

1 P.M. – Planning Retreat Discussion

2026 District 3/MALTAGON Preparation – Venue, topics, form Board committee to work with staff on planning (*Parham, Wilson* verbal only)

UMPJE Progress/Needs *(Campbell)*

Pharmacy Interstate Practice Credential Project Update (*Campbell* verbal only)

Discussion of Potential Transfer Rule Update *(Campbell)*

Potential DME Rule Updates *(Campbell)*

Discussion of Potential Rulemaking for Pick-Up/Drop-Off Locations *(Campbell, Vance, Duggins, McLaughlin)*

Guidance on Rule .1413(c) *(Nelson, Campbell)*

Guidance on Pharmacy Technician:Pharmacist Ratio In the Intra-Pharmacy RMOE Context (*Campbell*)

Discussion of Potential Committee to Review Board Election Rules (*Campbell* verbal only)

Discussion of Profile Transfer Issues (*Vance* verbal only)

Discussion of National Advertisements of "Emergency Drug Kits" (*McLaughlin* verbal only)

Board Insurance Procurement Options (*Campbell, Pinyan*)

5:30 P.M. – Board bus

6:00 P.M. – Dinner, Top Golf

Tuesday, November 11, 2024, Proximity Hotel, Greensboro

8:30 A.M. – Breakfast available

Business Meeting

10:00 A.M – Welcome and Ethics Statement

Consideration of Meeting Minutes

September 2025 Meeting Minutes

Financial Reports

Monthly Financial Report (*Campbell*)

FY 2024-2025 Financial Audit Approved by Budget & Finance Committee (*Campbell)*

Licensing Report

2026 Renewal Season (*Betz* verbal only)

Investigative and Inspections Report

Investigative Statistics (*Stefanyk, Parham*)

MALTAGON Annual Meeting Recap *(Parham* verbal only*)*

Reports Filed

Chapter 93B Report (*Campbell*)

SL 2025-69 Report (*Campbell*)

Legislative Report *(Campbell* verbal only*)*

Rulemaking (*Pinyan, Campbell*)

For Action by the Board: None

Rulemakings in Progress:

Proposed Amendments to 21 NCAC 46.1418, Health-System Technicians (*Campbell, Pinyan*).

Rulemakings Completed: None

Appoint Members of Joint CPP Committee/Test-to-Treat Flu Rulemaking *(Campbell, Pinyan)*

Operation of Emergency Closure Rule *(Campbell)*

Board Election for Southeastern District (*Campbell* verbal only)

Compounding Summit *(Stefanyk* verbal only*)*

Consent Agenda

Consent Orders

Staff Issued Letters of Warning

RPh. Amanda Woolard, License #14001
RPh. Anita Lindsay, License #13084
Technician Daniela Speights, Registration #53326
Walgreens Pharmacy, Permit #12405

Consent Order and Staff Issued Letter of Warning

RPh. Edie Barbara Ferguson-McHone, License #20484
Wal-Mart Pharmacy, Permit #12523

Reciprocity Candidates

CPP Candidates

Increase in Pharmacist:Technician Ratio

Closed Session

Potential Summary Suspensions

Attorney-Client Discussion of Litigation Matter