#### **AGENDA**

## July 9, 2024

**1014**<sup>th</sup> **Meeting** of the NORTH CAROLINA BOARD OF PHARMACY 6015 Farrington Road, Suite 201, Chapel Hill, NC 27517

The July 9<sup>th</sup>, 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 July 9<sup>th</sup> 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, July 8, 2024** 

Pre-Hearing Conferences (Vick, Duggins)

Tuesday, July 9, 2024

9:30 A.M. – Public Hearing

Proposed Amendment To 21 NCAC 46 .1401 - Hospitals: Other Health Facilities - Registration And Permits

Amendment To 21 NCAC 46 .1415 - Hospitals: Other Health Facilities - Medication In Health Care Facility Emergency Departments

10:00 A.M.

Welcome and Ethics Statement

Consideration of Meeting Minutes

May 2024 Meeting Minutes

Recognition of Pharmacists Continuously Licensed for 60 Years

Hearings

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

Committee Appointments (President Sain)

#### Evaluation of North Carolina Ethics Commission Biennial Review Letters

#### Financial Reports

May and June Financial Report (*Brown*)

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

Investigative Statistics (Stefanyk, Parham)

Legislative Report (Pinyan, Campbell)

Rulemaking (Pinyan, Campbell)

For Action by the Board:

Proposed Amendment to 21 NCAC 46.2504 Patient Counseling

Rulemakings in Progress:

Proposed Amendment To 21 NCAC 46 .1401 - Hospitals: Other Health Facilities - Registration And Permits

Amendment To 21 NCAC 46 .1415 - Hospitals: Other Health Facilities - Medication In Health Care Facility Emergency Departments

### Committee Reports

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

Consideration of NCBOP 2025 Calendar of Meetings and Events

Designate Member to Attend the NABP Member Forum, December 4-5, Chicago, IL

NABP District 3 Annual Meeting, August 11-13, Mobile, AL

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

## **Consent Agenda**

Staff Issued Letters of Warning: Pharmacist Christopher Maceri, License #32733 and Technician Christin Hall, Registration #51986

Staff Issued Letter of Warning: Pharmacist Lisa Beth Ezzell-Weeks, License #13469

Staff Issued Letter of Warning: Pharmacy Express Scripts, Permit #13697

Staff Issued Letter of Warning: Pharmacist Danielle Tully, License #30190

**Reciprocity Candidates** 

**CPP** Candidates

Increase in Pharmacist: Technician Ratio

# **Closed Session**

Potential Summary Suspensions