

President Gene Minton called the meeting to order at 9:00 am with Board Members Bill Mixon, Stan Haywood, Carol Yates Day, Robert Graves, and Andy Bowman present. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Investigations Josh Kohler, Associate Director of Investigations Krystal Stefanyk, Director of Finance and Human Resources Rhonda Jones, Accounting Manager Krystal Smith, Director of Licensing Debbie Stump, and Director of Operations Kristin Moore. Present as visitors were: Brent Slaughter, NC Mutual Drug; Keith Vance, Board Member Elect; Joey McLaughlin, Realo Drugs; Caroline Miller, Realo Drugs; Frank Tillman III, Realo Drugs; Joe Jordan, PHP; Coy Privette, Roadrunner Pharmacy; Laura Cates, Kroger Pharmacy; Christine Davis, Cardinal Health; Thitinan Sraubel, Campbell; Gregory Rhoden, Campbell; Ronnie Willard, Wal-Mart; Brian Bailey, UNC; Ross Cramer, UNC; Sonya Anderson, UNC; Jenna Raynor, Campbell; Jamie Chun, UNC; Sara Beavgie, UNC; Robert Crawford, UNC/Kroger; Alastar Hay, Kroger; Patrick Brown, Mutual Drug; Michael Veble, UNC/Mutual; Loretta Wiesner, NCBOP; and Chase Kauffman Bissell, NCBOP.

#### Ethics Statement & Welcome

President Minton read the Ethics Statement regarding any conflicts of interest and/or appearance of conflicts of interest of any Board member. No conflicts were noted by Board members.

#### Consideration of Minutes of the February 2017 Meeting Minutes and March 8, 2017 Conference Call

The members received the February 21, 2017 meeting minutes and the March 8, 2017 conference call meeting minutes prior to this meeting for review. It was moved by Mr. Bowman, seconded by Mr. Mixon, to approve the minutes as presented. The motion passed with no dissenting votes.

#### Participation in NABP's VPP Blueprint Program

At the November 15, 2016 Board meeting, Associate Executive Director Ellen Vick and Associate Director of Investigations and Inspection Krystal Brashears Stefanyk spoke to the Board regarding the possibility of entering into an agreement with National Association of Board of Pharmacy (NABP) whereby states can agree to certain responsibilities so that their inspections will be deemed to be sufficiently rigorous by other states.

There are certain requirements to be admitted in the program including inspecting high, low, and medium risk sterile compounding facilities that ship into other states every 18 months. The Board inspection policy already requires high risk sterile compounding facilities to be inspected on an annual basis. The Board 2017 pharmacy permit renewal application questions regarding sterile compounding have updated the Board's records on which permits are performing sterile compounding in North Carolina. Board staff will send a letter to those pharmacies to ascertain how many permitted sterile compounding facilities ship into other states to determine if current resources are sufficient to meet the program requirements.

After discussion, it was the consensus of the Board to have a representative from the NABP VPP Blueprint program come to the April 2017 Board meeting to speak about the program.

### Updated Request from the North Carolina Secretary of State – Online Drug Purchases Education Campaign

At the February 2017 Board meeting, staff stated that the Office of North Carolina Secretary of State contacted Board staff regarding a campaign to educate consumers about the risk of purchasing prescription drugs from Internet-based sites. The campaign focused on a drug discount card program, “Save on My Meds”.

After discussion, it was the consensus of the Board that endorsing a program that recommended participating pharmacies in a discount program would be outside the Board’s statutory mission. Mr. Campbell noted that the Secretary of State’s office was revising the campaign focus and materials and that he would bring any revised campaign back to the members for further consideration.

The Office of the Secretary of State has contacted the staff again with revised campaign material that eliminated the previous marketing program.

After discussion, it was the consensus of the Board that more information regarding the campaign would be needed before the members could endorse the program. The Board directed Mr. Campbell to contact the Secretary of State to set a meeting with Board staff to discuss the program further.

### Pharmacies Selling Cannabidiol Products

In 2014, the General Assembly authorized neurologists to “approve of dispensing” of hemp extract/cannabidiol product, acquired from another jurisdiction, to caregivers of patients with intractable epilepsy. Investigative staff has encountered some pharmacies who staff believes have misunderstood the new law regarding cannabidiol products and have advertised the sale of hemp extract in violations of laws governing marijuana.

After discussion, it was the consensus of the Board to direct Mr. Campbell to write a FAQ to clarify the new law regarding cannabidiol products and post it on the Board website.

### Rule Making

Mr. Campbell stated that the amendments to the election rules, the examination rules, and the e-Profile rule have been sent to the Rules review committee for approval.

Mr. Campbell presented a draft FAQ’s on the new continuing education rule amendments to be posted on the website for Board’s approval. It was the consensus of the Board to approve the FAQ’s as presented for publication.

### Decennial Rule Review

North Carolina law requires each agency to undertake a periodic review of each of the rules that it has passed. At the February 2017 Board meeting, on a motion from Mr. Graves, seconded by Mr. Haywood with no dissenting votes, the Board accepted the initial classification of Board rules presented by staff as "unnecessary", "necessary without substantive public interest", or "necessary with substantive public interest" and directed staff to publish them for comment. Board Counsel Clint Pinyan stated that the rules have been published to the Board's website for comment.

### Legislative Update

#### S.175/H.243, Strengthen Opioid Misuse Prevention (STOP) Act

This bill is a mixture of various provisions intended to improve North Carolina's response to the opioid abuse public health crisis. Among other provisions, the bill limits practitioners to five-day and seven-day starter prescriptions for all controlled substances for treatment of "acute pain" and "post-operative pain", respectively.

After discussion, the Board instructed Mr. Campbell to contact the authors of the bill to clarify how a pharmacist would determine if a starter prescription is for "acute pain" or "post-operative pain".

#### H.142, Increase Oversight of OLBs

This bill's purpose is to provide some additional antitrust immunity security for occupational licensing boards by clarifying statutory authority for occupational licensing boards to enjoin unlicensed practice and the procedures for doing so.

#### S.104, Require Criminal Background Check/Pharmacist Licensure

This bill gives the Board authority to use third-party vendors to conduct on-line criminal background check for license applicants.

### Financial Report

Krystal Smith, Accounting Manager, presented the February 2017 financial report to the Board.

### Investigations and Inspections Report

Joshua Kohler, Director of Investigations and Inspection, presented the March 2017 investigative report.

### Further Discussion on Board Retreat Planning

After discussion, it was the consensus of the Board to hold the 2017 Board Retreat September 28 – 29, 2017 in Pinehurst, NC.

Update on 2018 NABP District III Meeting Planning

The Board is scheduled to hold the 2018 NABP District III meeting in August 2018. After discussion, it was the consensus of the Board for staff to look at venues in Asheville, NC to hold the District III meeting.

Reports to the Board

Mr. Campbell stated that he is working to schedule the next Tele-Pharmacy Committee meeting.

No other reports were presented.

Consent Agenda

Dr. Bowman recused himself from the Walgreens technician ratio matter.

It was moved by Mrs. Day, seconded by Dr. Bowman with no dissenting votes to approve the prehearing conference consent agenda items. The motion carried with no dissenting votes. The following items were approved.

**Prehearing Conference****Consent Orders**

RPh. Tiana Witcher, license #11664, was subject of a prehearing conference held March 20, 2017, heard by Mr. Graves, regarding request to lift conditions of her January 2016 reinstatement order. Recommendation: An order agreed to between the parties, was presented to and approved by Mr. Graves that lifts conditions of January 2016 Reinstatement Order.

RPh. Richard Harris, license #09579, was subject of a prehearing conference held March 20, 2017, heard by Mr. Graves, regarding request to modify conditions of his September 2014 Consent Order of Discipline to lift the conditions on not serving as a preceptor and not serving as pharmacist manager. Recommendation: A consent order, agreed between the parties, was presented to and approved by Mr. Graves that lifts the restrictions of not serving as preceptor. The order also states that he may only serve as pharmacist manager with approval from the Board's Executive Director.

A copy of the consent orders can be found elsewhere in the Minutes and are incorporated by reference herein

It was moved by Dr. Bowman, seconded by Mr. Haywood with no dissenting votes to approve the following consent agenda items. The motion carried with no dissenting votes. The following items were approved.

**CPP Candidates**

1. Brandi VanHoy Anders, PharmD #25368, Wake Forest Baptist Health, Medical Center Blvd Winston Salem NC 27157
2. Kelly Lynn Avery, PharmD #16928, CHS Transition Services, 1437 Scott Ave Charlotte 28203
3. Joslyn Rose Emerson Brown, PharmD #24850, Transplant Center, Carolinas Medical Center, Charlotte NC 28204
4. Casey Lambert Burlison, PharmD #18308, Ardsley Internal Medicine, 1085 NE Gateway Court Suite 200, Concord NC 28025
5. Andrew Paul Clark, PharmD #22618, Concord Internal Medicine, 200 Medical Park Drive Suite 550, Concord NC 28025
6. Kevin Thomas Cooper, PharmD #14422, Transplant Center, Carolinas Medical Center, Charlotte NC 28204
7. Jessica Edeen Poirier Duda, PharmD #24795, Wake Forest Baptist Health, Medical Center Blvd, Winston Salem NC 27157
8. Ahunna Freeman, PharmD #20421, Southside Discount Pharmacy, 3085 Waughtown Street, Winston Salem NC 27172
9. Danny Ka Shing Fu, PharmD #21890, Kannapolis Internal Medicine, 201 Dale Earnhardt Blvd Suite 200, Kannapolis NC 28081
10. Rebecca Jones, PharmD #21038
  - North Carolina Heart & Vascular, 2800 Blue Ridge Road Suite 400 Raleigh NC 27607
  - Rex Vascular Specialists, 4414 Lake Boone Trail, Rex Medical Plaza Suite 108, Raleigh NC 27607
11. Rachel Carolyn Long, PharmD #24116, Ardsley Internal Medicine, 1085 NE Gateway Court Suite 200, Concord NC 28025
12. Justin Matthew Marlow, PharmD #16842, Ardsley Internal Medicine, 1085 NE Gateway Court Suite 200, Concord, NC 28025
13. Cameron Jordan McKinzie, PharmD 22445, UNC Medical Center, Pediatric Pulmonology Specialty Clinic, 101 Manning Drive Chapel Hill 27514
14. Kristen Marshall Bryant McKnight, PharmD #21816, Kannapolis Internal Medicine, 201 Dale Earnhardt Blvd Suite 200, Kannapolis NC 28081
15. Kayla Huneycutt Morgan, PharmD #24122, Kannapolis Internal Medicine, 201 Dale Earnhardt Blvd Suite 200, Kannapolis NC 28081
16. Bennett Charles Noell, PharmD #21784, Transplant Center, Carolinas Medical Center, Charlotte NC 2820417
17. Erika Michelle Peterfy, PharmD #22725, Mecklenburg Medical Group Endocrinology, 4525 Cameron Valley Pkwy Suite 4100 Charlotte 28211
18. Minh Quang Pham, PharmD #16869, Infectious Disease, 301 E Wendover Ave Suite 111, Greensboro NC 27401
19. Laura Moore Skaff, PharmD #17702, Concord Internal Medicine, 200 Medical Park Drive Suite 550, Concord NC 28025
20. Nick Mitchell Wilkins, PharmD #13168, Kannapolis Internal Medicine, 201 Dale Earnhardt Blvd Suite 200 Kannapolis NC 28081
21. Amanda Michelle Woods, PharmD #23457, Midland Family Medicine, 12925 Highway 601S Suite 300 Midland NC 28107

22. Sheng Yang, PharmD #17729, Ardsley Internal Medicine, 1085 NE Gateway Court Suite 200  
Concord NC 28025

**Reciprocity Candidates**

<b>Candidates License by Reciprocity 2/22/2017 – 3/21/2017</b>					
<b>FNAME</b>	<b>MNAME</b>	<b>LNAME</b>	<b>SUFFIX</b>	<b>RCPSTATE</b>	<b>DTREGIST</b>
Katarzyna	Agnieszka	Grieser		FL	2/22/2017
Rajwinder	Kaur	Sodhi		IL	2/22/2017
Lisa	Ann	Ryan		GA	2/22/2017
Praveen		Veeramachaneni		FL	3/1/2017
Erica	Jo	Cracco		CT	3/1/2017
Vincent	James	Ruocco		NY	3/1/2017
Alexandra	Shea	Shillingburg		WV	3/1/2017
Josephine	Marie	Rothenberger		NY	3/1/2017
Heike		Doerr		PA	3/1/2017
Roy		Powell	III	GA	3/1/2017
Majd	Elhakam	Ahmad		NY	3/1/2017
Tarik	Jamar	Smith		NE	3/1/2017
Shail	Devendra	Patel		TN	3/1/2017
Kia	Lynn	Matthews		SC	3/1/2017
Nora	Kathryn	Talley		OR	3/1/2017
Erin	Elise	Ohman		TX	3/1/2017
Gurpreet	Kaur	Ranauta		MI	3/1/2017
Neha	Amitkumar	Patel		MI	3/1/2017
David	E.	Burand		IN	3/8/2017
Denise	Beth	Hayes		NJ	3/8/2017
Lashira	Marie	Williams		OH	3/8/2017
Deborah	K.	Fuller		FL	3/8/2017
Meer	M.	Husain		KS	3/8/2017
Renae	Ann	Boerneke		CA	3/8/2017
Issam	Samir	Hamadeh		FL	3/15/2017
Lauren	Nicole Adia	Saccardi		NY	3/15/2017
Joshua	David	Beach		VA	3/15/2017
Anthony	Stephen	Wieczorek		IL	3/15/2017
Rami	Adel Hamden	Ismail		IN	3/15/2017
Sacha	Rushae	Pollard Deloney		NV	3/15/2017
Dharmesh	Kanti	Patel		FL	3/15/2017
Raphael	Ayegba	Agbali		GA	3/15/2017

Candidates License by Reciprocity 2/22/2017 – 3/21/2017					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
32					

**Increase in Pharmacists to Technician Ratio**

1. CVS #10721, Jayshil Patel/Pharmacist Manager, Kernersville NC 27284
2. ECU Pharmacy #07338, Pamela Settle/Pharmacist Manager, Greenville NC 27834
3. Carolina Mountain Pharmacy #12627, Jared Mattson/Pharmacist Manager, Candler NC 28715
4. Food Lion Pharmacy #07848, Kimberly F. Gattrell/Pharmacist Manager, Henderson NC 27565
5. Pembroke Drug #13076, Katie J. Marlowe/Pharmacist Manager, Pembroke NC 28372
6. Realo Discount Drugs of ENC #11323, Robert C. Wright/Pharmacist Manager, Clayton NC 27527
7. Walgreens #12435, Kristi Adams/Pharmacist Manager, Apex NC 27523
8. Walgreens #12374, Fatima Harless/Pharmacist Manager, Franklinton NC 27525
9. Walgreens # 12227, DeLon Canterbury/Pharmacist Manager, Henderson NC 27537
10. Walgreens #12248, Marcie J. Quinn/Pharmacist Manager, Wallace NC 28466
11. Wal-mart Pharmacy #12526, Benjamin Mitchell/Pharmacist Manager, Burgaw NC 28425
12. Wal-mart Pharmacy #12643, Marina Byrd/Pharmacist Manager, Fayetteville NC 28314
13. Wal-mart Pharmacy #12091, Luke Goodman/Pharmacist Manager, Saint Pauls NC 28384

**Closed Session**

On a motion from Mr. Bowman, seconded by Mrs. Day with no dissenting votes, the Board moved into closed session to discuss possible summary suspensions.

Open session resumed on a motion from Dr. Bowman, seconded by Mr. Haywood with no dissenting votes. Mr. Minton stated that Genesee Pharmacy, permit #12698, and Technician Kayla Nicole Bradshaw, registration #30794, were summarily suspended by the Board.

The Board adjourned the meeting at 11:42am on a motion from Mr. Haywood, seconded by Mr. Graves with no dissenting votes.

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Gene Minton, President

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L. Stan Haywood, Vice-President

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Dr. Andrew Bowman

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William A. Mixon

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Carol Yates Day

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Robert A. Graves