President Wallace Nelson called the meeting to order at 9:23 am with Board Members Andy Bowman, Mischelle Corbin, Ashley Duggins, Chris Sain, and Keith Vance present.

Also in attendance were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Director of Inspections Krystal Stefanyk, Director of Investigations Loretta Wiesner, Director of Licensing Missy Betz, Information Technology Administrator Antoine Pryor, Director of Finance & HR Rhonda Jones, Accounting Manager JP Brown, Investigator/Inspector Kristy Edmondson, Enforcement Specialist Cindy Parham, Enforcement Specialist Joshua Kohler, Licensing Specialist Stacie Mason, Licensing Specialist Wendy Watson, and Administrative Assistant Leslie Wilson.

Present as visitors were Nathan Miller, Shane Miller, Alejandro Perez, Chloe Sain, Kamryn Sain, Britney Brown, Lindsay Brown, Andrew Froy, Randy Leandro, Heather Hughes, and Penny Shelton.

Ethics Statement & Welcome

President Nelson read the Ethics Statement regarding conflicts of interest. No conflicts were noted by Board members.

Closed Session

On a motion by Dr. Vance, seconded by Ms. Corbin, and passed unanimously, the Board moved into closed session to discuss a personnel matter. After a motion by Dr. Bowman and seconded by Dr. Sain, the Board returned to open session at 10:05 a.m., and President Nelson reported that the Board had completed its annual performance review of Executive Director Campbell.

Consideration of Meeting Minutes

The members received the March 2023 meeting minutes for review prior to the meeting. Dr. Bowman moved to approve the minutes. Ms. Corbin seconded. The motion passed with no dissenting votes.

President Nelson then requested to rearrange two agenda items to accommodate the Board's schedule. With the Board's agreement, the consent agenda and the proposed new NCAP agreement items were moved forward.

Consent Agenda

On a motion from Dr. Sain, seconded by Dr. Bowman, the Board unanimously approved the consent agenda. Mr. Campbell asked that public record reflect that Board members recused themselves from cases over which they had presided as pre-hearing officer.

Proposed New Agreement Concerning Hormonal Contraceptive Training (*Penny Shelton, Executive Director, NCAP*)

As part of State Health Director Tilson's implementation of new pharmacist authorities under SL 2021-110 through statewide standing orders, the hormonal contraceptive order requires pharmacists to complete a North Carolina-specific training course developed by pharmacy and medical stakeholders. To facilitate pharmacist training, the Board of Pharmacy entered into an agreement with the North Carolina Association of Pharmacists to fund that training for North Carolina resident-and licensed-pharmacists.

The current agreement ended on March 31, 2023. Board members and NCAP executive director Penny Shelton discussed a potential agreement to extend that agreement for another year.

Hearing

Michael Shane Miller, License # 23190, Request to Lift Summary Suspension Pending Merits Hearing

Michael Shane Miller petitioned the Board to lift the October 5, 2022 summary suspension of his license to practice pharmacy pending a full and final merits hearing in the matter.

Mr. Pinyan called Enforcement Specialist Joshua Kohler and Director of Inspections Krystal Stefanyk for direct testimony. They were also questioned by Mr. Miller's counsel, Nathan Miller.

The Board broke for lunch at 12 p.m. and reconvened at 12:55 p.m. Ms. Stefanyk resumed her testimony. Mr. Pinyan then called Investigator/Inspector Kristy Edmondson to testify, who was also questioned by Mr. N. Miller. Mr. N. Miller then elicited direct testimony from Mr. S. Miller.

After closing arguments from both attorneys and questions from the Board, the members recessed to deliberate the matter.

Upon the Board's return, President Nelson issued the Board's decision to deny Mr. Miller's request to terminate the suspension of his license pending resolution of the merits of his case. A written order will follow.

Mr. Campbell suggested that, in the interest of time, there being two substantive items that required action – the selection of Board officers and approval of the budget. Each of the other agenda items were updates with memos. Mr. Campbell would be available for any questions concerning these items.

Selection of Board Officers

Each May, the Board selects its officers for the coming year. Consistent with last year's process, the newly elected president will solicit input from all members on their committee and other appointment interests. The president will make those appointments at the July 2023 meeting. Dr. Duggins nominated Dr. Bowman for President. On a motion from Dr. Duggins, seconded by Dr. Vance with no dissenting votes, the nominations were closed. By unanimous vote, Dr. Bowman was elected as Board President for 2023-2024.

Dr. Vance nominated Dr. Sain as Vice-President. With no other nominees, on a motion from Dr. Duggins, seconded by Dr. Duggins with no dissenting votes, the nominations were closed. By unanimous vote Dr. Sain was elected Board Vice-President for 2023-2024.

Mr. Nelson thanked the Board for the opportunity to serve as President. The Board in turn thanked Mr. Nelson for his service. Dr. Bowman then assumed his duties as Board President.

Financial Report

Review and Approval of FY2023-24 Budget

The members received the FY2023-24 Budget as recommended by the Budget & Finance Committee prior to this meeting. The members reviewed the proposed budget. The members also discussed extending the hormonal contraceptive training agreement with NCAP and including that as a FY2023-24 budget item.

Mr. Nelson moved to approve the budget as proposed by the Budget & Finance Committee with the addition of budgeted funds to extend the hormonal contraceptive training agreement. Dr. Sain. The motion passed with no dissenting votes. The Board granted Mr. Campbell authorization to execute the contract with NCAP.

Consent Agenda

The following items were approved at the beginning of the meeting.

Consent Orders

Christopher McRae, Technician No. 70262 (March 13, 2023 Pre-Hearing Conference, Sain Presiding)

Warren Page McCann, Pharmacist No. 26681-Consent Order Reinstating License with Conditions

Alexa Jane Boyd, Technician No. 63944-Consent Order Reinstating Registration with Conditions

Reciprocity Candidates

License	First	Last Name	License	License	Licensed	Licensure
Number	Name		Type	Status	Date	Method
31922	Kinsey	Barnes	Pharmacist	Active	2023-03-	Reciprocity
					15	
31924	Courtney	Jackson	Pharmacist	Active	2023-03-	Reciprocity
					15	
31925	Morgan	Cook	Pharmacist	Active	2023-03-	Reciprocity
					17	
31926	Ami	Shah	Pharmacist	Active	2023-03-	Reciprocity
					17	
31928	John	Revere	Pharmacist	Active	2023-03-	Reciprocity
					21	
31929	Chad	Lowry	Pharmacist	Active	2023-03-	Reciprocity
					22	
31930	Megan	McGugan	Pharmacist	Active	2023-03-	Reciprocity
					22	
31934	Mariela	Pena	Pharmacist	Active	2023-03-	Reciprocity
		Napoles			28	
31936	Christie	DeBruhl	Pharmacist	Active	2023-03-	Reciprocity
					28	
31937	Robert	Schaefer	Pharmacist	Active	2023-03-	Reciprocity
					28	
31938	Shelby	Ulrich	Pharmacist	Active	2023-03-	Reciprocity
					29	
31939	Rory	Thomas	Pharmacist	Active	2023-03-	Reciprocity
					30	
31941	Roshni	Shah	Pharmacist	Active	2023-03-	Reciprocity
					31	
31942	Jordyn	Higgins	Pharmacist	Active	2023-04-	Reciprocity
					05	
31946	Kaitlyn	Morrill	Pharmacist	Active	2023-04-	Reciprocity
					06	
31944	Amber	Adams	Pharmacist	Active	2023-04-	Reciprocity
					06	
31945	Heather	Anderson	Pharmacist	Active	2023-04-	Reciprocity
-					06	1
31943	Shaira	Serrano	Pharmacist	Active	2023-04-	Reciprocity
	1	Soto			06	l Factoria

31947	Jasmine	Mansuri	Pharmacist	Active	2023-04- 10	Reciprocity
31948	Shawna	Taylor	Pharmacist	Active	2023-04-	Reciprocity
31950	Matthew	May	Pharmacist	Active	2023-04-	Reciprocity
31949	Kayla	Bourgeois	Pharmacist	Active	2023-04- 12	Reciprocity
31951	Hanna	Vetrovec	Pharmacist	Active	2023-04- 12	Reciprocity
31955	Jasmine	Johnson	Pharmacist	Active	2023-04- 12	Reciprocity
31956	Anna	Drab	Pharmacist	Active	2023-04- 13	Reciprocity
31957	Monica	Burleson	Pharmacist	Active	2023-04- 17	Reciprocity
31958	Adrian	Rojas	Pharmacist	Active	2023-04- 17	Reciprocity
31960	Erik	Willis	Pharmacist	Active	2023-04- 17	Reciprocity
31959	Vibha	Sharma	Pharmacist	Active	2023-04- 17	Reciprocity
31963	Jordan	Prozialeck	Pharmacist	Active	2023-04- 19	Reciprocity
31962	Katherin e	Nelson	Pharmacist	Active	2023-04- 19	Reciprocity
31970	Lauren	Woolard	Pharmacist	Active	2023-04- 20	Reciprocity
31965	Thomas	Johnson	Pharmacist	Active	2023-04- 20	Reciprocity
31967	Jaelyn	Pulkrabek	Pharmacist	Active	2023-04- 20	Reciprocity
31966	Laura	Kasamis	Pharmacist	Active	2023-04- 20	Reciprocity
31969	Kelcee	Widdess	Pharmacist	Active	2023-04- 20	Reciprocity
31968	Keren	Turner	Pharmacist	Active	2023-04- 20	Reciprocity
31971	Sara	McCulloug h	Pharmacist	Active	2023-04-	Reciprocity
31972	Matthew	Kendle	Pharmacist	Active	2023-04- 24	Reciprocity

31973	Andrew	Tran	Pharmacist	Active	2023-04- 25	Reciprocity
31975	Prit	Patel	Pharmacist	Active	2023-04-	Reciprocity
31974	Lauren	DeLeon	Pharmacist	Active	2023-04-	Reciprocity
31978	Serghei	Florea	Pharmacist	Active	2023-04- 27	Reciprocity
31977	Vikram	Chopra	Pharmacist	Active	2023-04- 27	Reciprocity
31979	Eric	Drab	Pharmacist	Active	2023-04- 28	Reciprocity
31982	Aekta	Shah	Pharmacist	Active	2023-05- 03	Reciprocity
31984	Maru	Ortega	Pharmacist	Active	2023-05- 04	Reciprocity
31983	Ariel	McWilliam s	Pharmacist	Active	2023-05- 04	Reciprocity
31987	Dominic	Snemis	Pharmacist	Active	2023-05- 09	Reciprocity
31988	Christop her	Walczak	Pharmacist	Active	2023-05- 09	Reciprocity
31986	Kelsey	Molotsky	Pharmacist	Active	2023-05- 09	Reciprocity
31989	Margaret	Bishop	Pharmacist	Active	2023-05- 10	Reciprocity
31991	Brandon	Davis	Pharmacist	Active	2023-05- 11	Reciprocity
31990	Julia	Hankla	Pharmacist	Active	2023-05- 11	Reciprocity
31995	Sheri	Hill	Pharmacist	Active	2023-05- 12	Reciprocity
31994	Lindsay	Dudek	Pharmacist	Active	2023-05- 12	Reciprocity
31996	Valerie	Oji	Pharmacist	Active	2023-05- 12	Reciprocity
32000	Hayley	Mancini	Pharmacist	Active	2023-05- 15	Reciprocity
31998	Nicholas	Hingle	Pharmacist	Active	2023-05- 15	Reciprocity
31997	Christop	Buckley	Pharmacist	Active	2023-05- 15	Reciprocity

31999	Jennifer	Hunter	Pharmacist	Active	2023-05-	Reciprocity
					15	

CPP Candidates

License	First	Last	License Type	License	Licensed Date
Number	Name	Name		Status	
700430	Rochell	Thomas	Clinical Pharmacist	Active	2023-03-15
	e		Practitioner		
700429	Kimberl	Murphy	Clinical Pharmacist	Active	2023-03-15
	y		Practitioner		
700431	Raven	Scales	Clinical Pharmacist	Active	2023-03-17
			Practitioner		
700432	Rebecca	Hunt	Clinical Pharmacist	Active	2023-03-22
			Practitioner		
700433	Nicole	Snow	Clinical Pharmacist	Active	2023-03-25
			Practitioner		
700434	Katlynn	Bailey	Clinical Pharmacist	Active	2023-04-03
		-	Practitioner		
700438	Sarah	Burnette	Clinical Pharmacist	Active	2023-04-03
			Practitioner		
700439	Alexis	Robinso	Clinical Pharmacist	Active	2023-04-03
		n	Practitioner		
700437	Rachel	Norton	Clinical Pharmacist	Active	2023-04-03
			Practitioner		
700436	Jack	Ledford	Clinical Pharmacist	Active	2023-04-03
		III	Practitioner		
700435	Bianca	Nixon	Clinical Pharmacist	Active	2023-04-03
			Practitioner		
700440	Abby	Harris	Clinical Pharmacist	Active	2023-05-15
			Practitioner		

Increase in Pharmacist: Technician Ratio

Permit Number	Permit Type	Process Type	Status	Complete Date	PT
					Ratio
7975	Pharmacy	PT Ratio	Complete	15-Mar-23	1:5
		Change			
14678	Pharmacy	PT Ratio	Complete	20-Mar-23	1:5
		Change	_		
12261	Pharmacy	PT Ratio	Complete	22-Mar-23	1:5
		Change			

12581	Pharmacy	PT Ratio	Complete	23-Mar-23	1:4
12301		Change	Complete	20 11141 20	1
14147	Pharmacy	PT Ratio	Complete	23-Mar-23	1:4
		Change	- Constant		
12524	Pharmacy	PT Ratio	Complete	27-Mar-23	1:5
		Change	- Constant		
12493	Pharmacy	PT Ratio	Complete	27-Mar-23	1:5
		Change	l I I		
8380	Pharmacy	PT Ratio	Complete	01-Apr-23	1:4
		Change	1	1	
14804	Pharmacy	PT Ratio	Complete	05-Apr-23	1:3
		Change	1	1	
13538	Pharmacy	PT Ratio	Complete	10-Apr-23	1:4
		Change	1	1	
12086	Pharmacy	PT Ratio	Complete	12-Apr-23	1:5
		Change	1	1	
10023	Pharmacy	PT Ratio	Complete	12-Apr-23	1:5
		Change		1	
14299	Pharmacy	PT Ratio	Complete	17-Apr-23	1:3
		Change		1	
7943	Pharmacy	PT Ratio	Complete	20-Apr-23	1:5
		Change		1	
13077	Pharmacy	PT Ratio	Complete	26-Apr-23	1:5
		Change		_	
12226	Pharmacy	PT Ratio	Complete	27-Apr-23	1:5
		Change		_	
4585	Pharmacy	PT Ratio	Complete	27-Apr-23	1:3
		Change	_	_	
15109	Pharmacy	PT Ratio	Complete	01-May-23	1:5
		Change	_	-	
12831	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change			
12804	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change		-	
13261	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change	_	-	
12823	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change			
13356	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change			
12825	Pharmacy	PT Ratio	Complete	01-May-23	1:3
		Change		_	

12806	Pharmacy	PT Ratio	Complete	15-May-23	1:4
		Change			

On a motion from Mr. Nelson, seconded by Ms. Corbin, passed unanimously, the Board moved into closed session to discuss possible summary suspensions.

When open session resumed on a motion from Dr. Vance, seconded by Ms. Corbin with no dissenting votes, President Bowman stated that the Board summarily suspended Technician Registration No. 50320 issued to Kristal Linn Crawford.

Dr. Vance moved to adjourn. Ms. Corbin seconded. The motion passed with no dissenting votes.

Dr. Andy Bowman, President		
Mischelle Corbin		
Dr. Ashley Duggins		
Dr. Chris Sain		
Wallace Nelson		
Dr. Keith Vance		