President Chris Sain called the meeting to order at 10:02 am with Board Members Mischelle Corbin, Ashley Duggins, Robert J. (Joey) McLaughlin Jr., Wallace Nelson, 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 Gray Fullwood, Director of Licensing Missy Betz, Director of Operations Kristin Moore, Information Technology Administrator Antoine Pryor, Accounting Manager JP Brown, Investigator/Inspector James Fickling, Investigator/Inspector Dewey Galloway, and Administrative Assistant Leslie Wilson. Brent Talley, Patrick Fletcher, Camryn Gleason, Mattison Lechner, and Gabrielle Levon were present as guests.

Ethics Statement & Welcome

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

Consideration of Meeting Minutes

The members received the March meeting minutes for review prior to the meeting. Mr. McLaughlin moved to approve. Ms. Corbin seconded. The motion passed unanimously.

Rule .2510 Pilot Project Proposal from Brent Talley, License #18391

Board of Pharmacy Rule .2510 permits the Board to "waive enforcement of specific rules under the following circumstances:

- (1) The departure from ordinary practice is designed to have a positive impact on the delivery of pharmaceutical care or designed to reduce healthcare expenditures.
- (2) Patient health and safety are not compromised by the waiver;
- (3) A policy and procedure manual detailing the type and method of operation, hours of operation, and method of documentation of continuing pharmacist control accompanies the application; and
- (4) The waiver is subject to continuing compliance with the conditions approved by the Board."

Brent Talley and Patrick Fletcher (pharmacist-managers of Hayes Barton and Keever Pharmacy, respectively) have requested that the Board greenlight a pilot project to set up a limited-service pharmacy on Bald Head Island. Under their proposal, the pharmacy would be staffed by a technician only. The technician would operate the pharmacy and would be supervised remotely using a real-time audio-video system.

After discussion, the Board took the request under advisements and decided to form a committee to review remote technician supervision matters that will make recommendations to the full Board.

Mr. Campbell thanked Mr. Talley and Mr. Fletcher for their thoughtful and detailed proposal.

Board Member Election for the Southeastern District Seat

The Southeastern District board member election election will begin on November 1, 2025. Robert (Joey) McLaughlin holds this position currently and is eligible to run for a full term following his appointment to fulfill the remainder of Andy Bowman's term. The winner of this election will begin a five-year term on May 1, 2026.

The southeastern district includes Beaufort, Bladen, Brunswick, Carteret, Columbus, Craven, Cumberland, Duplin, Greene, Harnett, Hoke, Johnston, Jones, Lenoir, New Hanover, Onslow, Pamlico, Pender, Pitt, Robeson, Sampson, Scotland, and Wayne Counties. All actively licensed pharmacists living in North Carolina at the time of the election are eligible to vote, regardless of the district in which they reside.

Board staff will hold a candidate interest forum this summer and will communicate those details to North Carolina pharmacists in the coming months.

Selection of Board of Pharmacy Officers for FY2025-26

Each May, the Board selects its officers for the coming year.

Dr. Vance nominated Ms. Corbin as Vice-President. On a motion from Mr. Nelson, seconded by Mr. McLaughlin with no dissenting votes, the nominations were closed. By unanimous vote Ms. Corbin was elected Board Vice-President for 2025-2026.

Dr. Duggins nominated Dr. Vance for President. On a motion from Mr. McLaughlin, seconded by Mr. Nelson with no dissenting votes, the nominations were closed. By unanimous vote, Dr. Vance was elected as Board President for 2025-2026.

Dr. Vance then assumed his duties as Board President.

The Board then took a short break and reconvened at 11:14 am. Dr. Vance thanked Dr. Sain for his service as President.

Financial Reports

JP Brown presented the March and April monthly financial reports. The members received the report prior to this meeting. The members reviewed and had no questions.

<u>Proposed FY2025-26 Board of Pharmacy Budget As Recommended by the Budget & Finance Committee</u>

The members received the proposed FY2025-26 Budget as recommended by the Budget & Finance Committee. The members reviewed the proposed budget. Mr. McLaughlin moved to approve the budget as recommended by the Budget & Finance Committee. Dr. Duggins seconded. The motion passed with no dissenting votes.

Amendment to Statewide Protocol for Immunizing Pharmacist S.L. 2021-110 Authority To Initiate Hormonal Contraceptive Therapy (Campbell)

SL 2021-110 created certain new authorities for immunizing pharmacists to order, dispense, and administer: (1) certain smoking cessation products; (2) hormonal contraceptives; (3) prenatal vitamins; (4) post-HIV exposure prophylaxis; and (5) glucagon to treat severe hypoglycemia.

In July 2023, the Pharmacy and Medical Boards each adopted standing orders implementing these authorities for immunizing pharmacists.

The U.S. Medical Eligibility Criteria for Contraceptive Use (USMEC) was updated slightly in late 2024. After that update, staff at the North Carolina Association of Pharmacists reviewed the current pharmacist hormonal contraceptive protocol to determine whether any revisions were advisable.

That review led to proposal to amending the statewide hormonal contraceptive in two ways:

- 1. All previously embedded hyperlinks have been consolidated into a single reference page, Appendix A, for easier navigation and future updates.
- 2. Minor revisions to supplemental materials the Patient Questionnaire and its companion Treatment Care Pathway to reflect updated 2024 USMEC recommendations. Those revisions are: (a) updates to questions on malignant liver cancer (#23), cirrhosis, benign liver tumors (#29), sickle cell anemia (#43), systemic lupus (#44), and chronic kidney disease (CKD) (#46), as well clarifying when progestin-only pills (POPs) are acceptable and when referrals are needed. Corresponding edits have been made to the Treatment Care Pathway, realigning step numbers with the revised questionnaire structure.

Interim state health director Kelly Kimple reviewed and approved these proposed changes. The Board's S.L. 2021-110 Implementation Committee reviewed and approved these changes at the April 8 Board committee workday. The Medical Board approved these changes at its May 13, 2025 meeting.

Mr. McLaughlin moved to approve these changes. Mr. Nelson seconded. The motion passed unanimously.

Board staff will publish the revised statewide protocol and work with NCAP to make any needed adjustments to the hormonal contraceptive training course for immunizing pharmacists.

Licensing Report

Director of Licensing Missy Betz presented the 2025 Renewal Update. Effective 4/1/2025, the renewal period ended for pharmacies and DMEs. She stated the percentages closely resembled the results of 2024. Any permit that was not renewed was moved to closed status. Inspection staff have begun visiting non-renewing permits to ensure their closure.

Ms. Betz informed the Board that at the July 2025 Board meeting we would be honoring the pharmacists who have been licensed for 60 years.

<u>Investigations and Inspections Report</u>

Director of Investigations Gray Fullwood presented the investigations report and current caseload. She then introduced Dewey Galloway, who was hired to replace Holly Price Hunt as investigator/inspector in the Southwestern district.

Legislative Report (Pinyan, Campbell)

The 2025-26 legislative session is underway. Mr. Pinyan and Mr. Campbell provided the members with updates on various filed bills that could impact pharmacy practice regulation.

Rulemaking Report (Pinyan, Campbell)

For Action by the Board: None

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Rulemakings in Progress: None

Rulemakings Completed: None

<u>Decennial Rule Review Committee – Duggins, McLaughlin (members); Campbell, Pinyan (staff).</u> The Committee convened during the April workday. Mr. Pinyan reviewed the multiple steps and timing of the decennial rule review required of all North Carolina agencies. The Committee will recommend "necessary" and "unnecessary" designations for each of the Board's existing rules at the July 2025 Board meeting.

Committee Reports

<u>Health-System Rules Review – Nelson, Sain (members); Campbell, Pinyan, Stefanyk</u> (<u>staff</u>). The Committee convened during the April committee workday. The Committee continued its discussion of potential rule amendment recommendations for validating technicians in health-system pharmacies.

Mr. Campbell noted that the other committee reports (Budget and Finance; Decennial Rule Review) had been reviewed earlier in the meeting.

Annual NCDHHS Controlled Substance Reporting System Review

North Carolina law requires that the Department of Health and Human Services produce a report on the Controlled Substance Reporting System annually. Mr. Campbell reviewed the 2025 report (which covers 2024 data).

<u>Designate Members and Staff for NABP Executive Officer, Member, and Legal Counsel</u> Forums, October 27-30, 2025

There was interest from Board members to attend. Mr. Campbell asked to let him know by the end of the week.

Report from NABP Annual Meeting, May 13 – 16, 2025 Ft. Lauderdale, FL

Mr. Campbell noted that the NCBOP had the largest state contingent at the Annual Meeting. He thanked the Board and staff for their attendance.

SEI Filing and Ethics Refresher Training Update

Mr. Campbell reported that everyone was up-to-date with all ethics training and all SEI filing is completed

2025 Board Retreat Update

A contract for the retreat has been signed with Proximity in Greensboro for November.

Consent Agenda

Consent Orders

The following items were approved.

Reciprocity Candidates

License Number	First Name	Last Name	License Type	License Status	Licensed Date	Licensure Method
33694	Amanda	Steckler	Pharmacist	Active	3/13/2025	Reciprocity
33696	Joanna	Nichols	Pharmacist	Active	3/13/2025	Reciprocity
33700	Andrew	Fiske	Pharmacist	Active	3/14/2025	Reciprocity
33698	Sarah	Corder	Pharmacist	Active	3/14/2025	Reciprocity
33699	Lucas	Whittaker	Pharmacist	Active	3/14/2025	Reciprocity
33697	Esther	An	Pharmacist	Active	3/14/2025	Reciprocity
33701	Armelle	Ndjeumen Njinguet	Pharmacist	Active	3/17/2025	Reciprocity
33703	James	Bataoel	Pharmacist	Active	3/18/2025	Reciprocity
33706	Angelica	van Heemstede Obelt	Pharmacist	Active	3/19/2025	Reciprocity
33705	Christina	McKinley	Pharmacist	Active	3/19/2025	Reciprocity
33707	Kevin	Nguyen	Pharmacist	Active	3/20/2025	Reciprocity
33709	Allison	Brost	Pharmacist	Active	3/24/2025	Reciprocity
33708	Upasana	Bhatt	Pharmacist	Active	3/24/2025	Reciprocity
33710	Hafsa	Foda	Pharmacist	Active	3/24/2025	Reciprocity
33712	Rachel	Thompson	Pharmacist	Active	3/26/2025	Reciprocity
33713	Jennifer	Kovacs	Pharmacist	Active	3/28/2025	Reciprocity
33715	Shayla	Taylor	Pharmacist	Active	3/31/2025	Reciprocity
33714	Theresa	Но	Pharmacist	Active	3/31/2025	Reciprocity
33717	Obuliraja	Krishnaraju	Pharmacist	Active	4/1/2025	Reciprocity

33719	Blake	Oliver	Pharmacist	Active	4/1/2025	Reciprocity
33721	Engi	Kaba	Pharmacist	Active	4/2/2025	Reciprocity
33720	Inez	Coring	Pharmacist	Active	4/2/2025	Reciprocity
33723	Sean	Dozier	Pharmacist	Active	4/3/2025	Reciprocity
33722	Stephen	Davis	Pharmacist	Active	4/3/2025	Reciprocity
33724	Samantha	Dam	Pharmacist	Active	4/4/2025	Reciprocity
33725	Teresa	Parker	Pharmacist	Active	4/4/2025	Reciprocity
33726	Grayson	Boala	Pharmacist	Active	4/7/2025	Reciprocity
33728	Thomas	Bailey	Pharmacist	Active	4/8/2025	Reciprocity
33727	Michaela	Bailey	Pharmacist	Active	4/8/2025	Reciprocity
33730	Lyric	Morton	Pharmacist	Active	4/10/2025	Reciprocity
33732	Bertrand	Akuche	Pharmacist	Active	4/11/2025	Reciprocity
33733	Phillip	Hartman	Pharmacist	Active	4/11/2025	Reciprocity
33731	Lauren	Hickman	Pharmacist	Active	4/11/2025	Reciprocity
33735	Melissa	Brown	Pharmacist	Active	4/15/2025	Reciprocity
33736	Ashley	Aronson	Pharmacist	Active	4/16/2025	Reciprocity
33737	Kevin	Philippart	Pharmacist	Active	4/17/2025	Reciprocity
33740	Marisa	Tommarello	Pharmacist	Active	4/22/2025	Reciprocity
33738	Nicole	Lee	Pharmacist	Active	4/22/2025	Reciprocity
33739	Steve	Salay	Pharmacist	Active	4/22/2025	Reciprocity
33743	Olivia	Philippart	Pharmacist	Active	4/23/2025	Reciprocity
33742	Hossam	Eldin	Pharmacist	Active	4/23/2025	Reciprocity
33744	Hassan	Fakih	Pharmacist	Active	4/24/2025	Reciprocity

33745	Angela	Lewis	Pharmacist	Active	4/25/2025	Reciprocity
33749	Christina	Haddad	Pharmacist	Active	4/30/2025	Reciprocity
33748	Megan	Dickerson	Pharmacist	Active	4/30/2025	Reciprocity
33756	Madison	Johnson	Pharmacist	Active	4/30/2025	Reciprocity
33747	Andrew	Dickerson	Pharmacist	Active	4/30/2025	Reciprocity
33751	Tarak	Patel	Pharmacist	Active	4/30/2025	Reciprocity
33750	Jenny	Nguyen	Pharmacist	Active	4/30/2025	Reciprocity
33759	Tila	Singhanath	Pharmacist	Active	5/1/2025	Reciprocity
33758	Gedeon	LaPlante	Pharmacist	Active	5/1/2025	Reciprocity
33757	Tom	Huynh	Pharmacist	Active	5/1/2025	Reciprocity
33762	Toni	Rhoads	Pharmacist	Active	5/5/2025	Reciprocity
33760	Andrew	Diaz	Pharmacist	Active	5/5/2025	Reciprocity
33761	Marquis	Johnson	Pharmacist	Active	5/5/2025	Reciprocity
33764	Abigail	Jobe	Pharmacist	Active	5/6/2025	Reciprocity
33763	Talya	Burnett	Pharmacist	Active	5/6/2025	Reciprocity
33765	Debra	Cieplak	Pharmacist	Active	5/7/2025	Reciprocity
33766	Kelsie	Mack	Pharmacist	Active	5/8/2025	Reciprocity
33767	Maryann	McNeil	Pharmacist	Active	5/13/2025	Reciprocity
33773	Marie- Therese	Jones	Pharmacist	Active	5/14/2025	Reciprocity
33771	Ellen	Daniel	Pharmacist	Active	5/14/2025	Reciprocity
33772	Xiaomeng	Jiang	Pharmacist	Active	5/14/2025	Reciprocity
33775	Mallory	Hux	Pharmacist	Active	5/15/2025	Reciprocity
33774	Sara	Shults	Pharmacist	Active	5/15/2025	Reciprocity

33777	Minnie	Ng	Pharmacist	Active	5/16/2025	Reciprocity
33776	Brandon	DeLucca	Pharmacist	Active	5/16/2025	Reciprocity
33781	Kristian	Robinson	Pharmacist	Active	5/19/2025	Reciprocity
33778	Sharon	Bridgeford	Pharmacist	Active	5/19/2025	Reciprocity
33779	Leah	Clark	Pharmacist	Active	5/19/2025	Reciprocity
33780	Paul	Leibold	Pharmacist	Active	5/19/2025	Reciprocity
33783	Lauren	Callcott	Pharmacist	Active	5/20/2025	Reciprocity

CPP Candidates

License	First	Last Name	License Type	License	Licensed
Number	Name			Status	Date
700575	Mallory	Carter	Clinical Pharmacist Practitioner	Active	3/31/2025
700576	Abby	McCurry	Clinical Pharmacist Practitioner	Active	3/31/2025
700573	Crystal	Harrison	Clinical Pharmacist Practitioner	Active	3/21/2025
700571	Erin	Drees	Clinical Pharmacist Practitioner	Active	3/12/2025
700582	Rachel	Biviano	Clinical Pharmacist Practitioner	Active	4/17/2025
700572	Stephani e	Konkel	Clinical Pharmacist Practitioner	Active	3/21/2025
700574	Elizabeth	Putney	Clinical Pharmacist Practitioner	Active	3/21/2025
700585	Rachel	Rikard	Clinical Pharmacist Practitioner	Active	4/30/2025
700580	Michelle	Mohr	Clinical Pharmacist Practitioner	Active	4/16/2025
700584	Taylor	Shaffer	Clinical Pharmacist Practitioner	Active	4/30/2025
700579	Nakiya	Whitfield	Clinical Pharmacist Practitioner	Active	4/15/2025
700583	Taylor	Ramsey	Clinical Pharmacist Practitioner	Active	4/28/2025

700581	Alexis	Ramos	Clinical Pharmacist	Active	4/16/2025
			Practitioner		
700577	Johnson	Ching	Clinical Pharmacist	Active	4/8/2025
			Practitioner		
700578	Colin	Sheffield	Clinical Pharmacist	Active	4/10/2025
			Practitioner		

Increase in Pharmacist: Technician Ratio

License Number	License	Process Type	Status	Complete Date	PT
	Type				Ratio
13507	Pharmacy	PT Ratio	Complete	3/18/2025	1:5
		Change			
13105	Pharmacy	PT Ratio	Complete	3/18/2025	1:4
		Change			
11956	Pharmacy	PT Ratio	Complete	3/19/2025	1:3
		Change			
13571	Pharmacy	PT Ratio	Complete	3/25/2025	1:4
		Change			
11943	Pharmacy	PT Ratio	Complete	3/31/2025	1:4
		Change			
13888	Pharmacy	PT Ratio	Complete	4/3/2025	1:4
		Change			
04945	Pharmacy	PT Ratio	Complete	4/8/2025	1:4
		Change			
12100	Pharmacy	PT Ratio	Complete	4/23/2025	1:5
		Change	_		
13417	Pharmacy	PT Ratio	Complete	5/2/2025	1:3
		Change			
11254	Pharmacy	PT Ratio	Complete	5/6/2025	1:4
		Change			

Mr. Campbell asked that public record reflect that Board members recused themselves from cases over which they had presided as pre-hearing officer.

Mr. McLaughlin moved to approve the consent agenda and was seconded by Dr. Sain. The motion passed unanimously.

On a motion from Mr. McLaughlin, seconded by Mr. Wallace, passed unanimously, the Board moved into closed session to discuss a personnel matter. Mr. Campbell noted that after closed session, there would not be any more items on the agenda.

Ms. Corbin moved to go into closed session. Dr. Duggins seconded. The motion passed unanimously. During closed session, the members conducted the Executive Director's annual performance review.

At the conclusion, Ms. Corbin moved to resume open session and adjourn. Dr. Duggins seconded. The motion passed unanimously.

Dr. Keith Vance, President
Ms. Mischelle Corbin, Vice President
Dr. Ashley Duggins
Mr. Robert J. McLaughlin, Jr.
Mr. Wallace Nelson
Dr. Chris Sain