

President Gene Minton called the meeting to order at 9:00 am with Board Members Bill Mixon, Stan Haywood, Keith Vance, 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, Director of Licensing Debbie Stump, Director of Finance and Human Resources Rhonda Jones, Accounting Manager Krystal Smith, and Director of Operations Kristin Moore. Present as visitors were: Patrick Brown, NC Mutual Drug; Tori Mayer, Publix; Erica Harms, Publix; Laura Cates, Kroger; Christine Davis, Cardinal Health; Joanne Volosky, Parata Systems; Michael Oblen, Asteres; Alison Compton, UNC/ESOP; Kevin Straughn, UNC/ESOP; Dennis Liu, UNC/ESOP; Robert Lena, UNC/ESOP; Heather Futrell, Campbell; Lindsey Amexine, UNC Medical Center; RPh. William Vaughn; Daniel Hellman, UNC/ESOP; Kelly Hendrick, Campbell; and Catherine Collier, NCBOP.

#### Ethics Statement & Welcome

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

Mr. Minton asked the audience to introduce themselves to the Board members.

#### Consideration of Minutes of the July 2017 Meeting Minutes

The members received the July 11, 2017 meeting minutes prior to this meeting for review. It was moved by Mr. Mixon, seconded by Dr. Bowman, to approve the minutes with one correction to the consent agenda. The motion passed with no dissenting votes.

#### Year-To-Date Financial Report

Krystal Smith, Account Manager, presented the August 2017 financial report to the Board.

#### Presentation of Proposed FY 2017-18 Budget as Recommended by the Budget and Finance Committee

Ms. Smith presented the proposed budget for the 2017-18 fiscal year, as recommended by the Board Finance Committee.

After discussion, on a motion from Mr. Vance, seconded by Mr. Mixon, with no dissenting votes, the Board approved the budget as presented.

#### Update on Implementation of New IT System

Thomas Buedel, IT Manager, updated the Board on the new licensure/enforcement database system that was released August 30, 2017. The database will improve efficiency for staff and licensees. There have been some implementation problems but staff has been working diligently with Thoughtspan to work through these issues.

The Board adjourned for a break at 9:53am and resumed open session at 10:12am.

### Telepharmacy Committee – Report on Factfinding Visit to North Dakota

On behalf of the Telepharmacy Committee, Mr. Mixon and Mr. Campbell visited North Dakota September 6-8, 2017 to tour facilities that utilize telepharmacy in their practice. These facilities are in remote locations where a pharmacist remotely supervises a certified technician dispensing commercially prepared products. The pharmacist verifies the prescription through a real time, video based, software system. Patients are counseled on new prescriptions through a real time video feed with the pharmacists who verified the prescription.

After discussion, Mr. Minton requested that the Telepharmacy Committee develop a timeline to decide whether they will recommend rule and regulations to govern telepharmacy in North Carolina to the Board. Mr. Minton also appointed Mr. Vance to the committee.

### Opioid Response Committee – Report on August 17<sup>th</sup> Meeting

Mr. Campbell updated the Board on the Opioid Response Committee meeting held August 17<sup>th</sup>, 2017. Mr. Campbell stated it was a productive meeting that focused on public service messages and education outreach projects to combat opioid abuse.

After discussion, it was the consensus of the Board to discuss the proposal for public service messages and educational components for pharmacists at the Board retreat.

### Investigations and Inspections Report

Mr. Campbell stated that beginning in October 2017 there will be changes in the organization of the Investigations/Inspections Department. Krystal Stefanyk will be promoted to Director of Inspections; she will manage the investigators/inspectors that specialize in inspections as per the Team Focus organization plan. Joshua Kohler will remain Director of Investigation; he will manage the investigators/inspectors that specialize in investigations as per Team Focus. Ellen Vick will remain Associate Executive Director but will have full oversight of the investigations and inspections department.

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

### Board Retreat, September 2017

Mr. Campbell reminded Board members that the 2017 Board Retreat will be held September 27-29, 2017 in Pinehurst, NC.

### 2017 MALTAGON Meeting, October 22-25, Charleston, SC

Mr. Campbell stated that the 2017 MALTAGON meeting will be held October 22-25, 2017 at the Doubletree Hilton in South Carolina. If members would like to attend the meeting, they should contact staff.

### 2018 District III Meeting – Asheville, NC

Mr. Campbell reminded Board members that the Board will host the 2018 NABP District III in Asheville, NC, August 12-14, 2017. Campbell University and Dr. Bowman have agreed to cohost and develop programming for the meeting.

### Reports to the Board

No reports were presented.

### Consent Agenda

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

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

### Prehearing Conference

None

### CPP Candidates

- Chue Lee Black, PharmD #19234
  - Novant Health Psychiatric Medicine, Winston Salem
  - Novant Health Forsyth Medical, Winston Salem
- Jinyao Eileen Chen, PharmD #26375, Wake Forest Baptist Health, Winston Salem
- Teresa Cicci, PharmD #24415, Wake Forest Baptist Medical Center/Advanced Heart Failure/Heart Transplant Clinic, Winston Salem
- Christina Teeter Doligalski, PharmD #20459, University of NC Hospitals Outpatient Transplant Clinic, Chapel Hill NC
- Evan Sloan Drake, PharmD #26088,
  - Family Medical Center of Hendersonville, LifeCare Center, Carolina Village, Laurels of Hendersonville, Brian Center of Hendersonville, Mountain Home Health & Rehab, Hendersonville NC
  - Hendersonville Health & Rehab, Flat Rock NC
  - The Lodge at Mills River, Mill River NC
  - Flishers Fairview, Fairview NC
- Allison Elizabeth Fay, PharmD #26330, The Family Health Centers in Candler, Asheville and Arden
- Erica Werner Metterhausen, PharmD #26652

- Cherokee Indian Hospital, Cherokee
- Snowbird Health Clinic, Robbinsville
- Cherokee County Clinic, Marble
- Katelyn Elizabeth Palmer, PharmD #26092, Wake Forest Baptist Health, Winston Salem
- Jessica Marie Smith, PharmD #26182, Wake Forest Baptist Medical Center, Winston Salem
- Danielle Lynn Wright, PharmD #23622
  - New Hanover Regional Medical Center, Wilmington
  - Cape Fear Heart Associates, in Wilmington, Whiteville, Jacksonville, Bolivia and Southport

### **Reciprocity Candidates**

<b>Name</b>	<b>License #</b>	<b>Type</b>	<b>Approval Date</b>
Jeffery Walsh Spray	27049	Pharmacist	7/12/2017
Alexandra Richelle King	27050	Pharmacist	7/12/2017
Sarwinder Kaur Malhi	27051	Pharmacist	7/12/2017
Sean Michael Schwartz	27052	Pharmacist	7/12/2017
Megan Walters Fortenberry	27053	Pharmacist	7/12/2017
Alexandra Paige Punke	27054	Pharmacist	7/12/2017
Edgar Andrew Blackwell, III	27055	Pharmacist	7/12/2017
Melissa Joy Arnold	27056	Pharmacist	7/12/2017
Jennifer Lynn Gerdes	27143	Pharmacist	7/19/2017
Karl Simon	27144	Pharmacist	7/19/2017
April Lynn Haskell	27145	Pharmacist	7/19/2017
Paula Duncan Fry	27146	Pharmacist	7/19/2017
Diem Huynh Tom	27147	Pharmacist	7/19/2017
Daniel H. Schenkat	27148	Pharmacist	7/19/2017
Neha Sheth	27149	Pharmacist	7/19/2017
Catherine Emily Wain	27150	Pharmacist	7/19/2017
Stephen Joseph Lirette	27151	Pharmacist	7/19/2017
Brittney NaTaria Tyson	27152	Pharmacist	7/19/2017
Brandee Marie Efkovics	27153	Pharmacist	7/19/2017
Tho Loc Nguyen	27154	Pharmacist	7/19/2017
Tanya Zapolskaya	27155	Pharmacist	7/19/2017
Eric John Elsasser	27156	Pharmacist	7/19/2017
Joshua Randall Arnold	27202	Pharmacist	7/19/2017
Gerard Patrick Quinn	27203	Pharmacist	7/26/2017
Ira Gregg Protas	27204	Pharmacist	7/26/2017
Barbara Ann Santevecchi	27205	Pharmacist	7/26/2017
Kaitlin Victoria Berger	27206	Pharmacist	7/26/2017
Stephanie Lorine Cox	27207	Pharmacist	7/26/2017

Christopher Wesley Lieu	27208	Pharmacist	7/26/2017
Randall Louis Johnson	27209	Pharmacist	7/26/2017
MiLinda F. McGowan	27210	Pharmacist	7/26/2017
Mary Elizabeth Gregory	27211	Pharmacist	7/26/2017
Pratik Rohitkumar Shah	27212	Pharmacist	7/26/2017
Brian Richard Young	27213	Pharmacist	7/26/2017
Ryan Edward Owens	27214	Pharmacist	7/26/2017
Mary Ann Vu	27215	Pharmacist	7/26/2017
Amy N. Lenell	27216	Pharmacist	7/26/2017
Brett Andrew Johnson	27217	Pharmacist	7/26/2017
Christine M. Steffensen	27265	Pharmacist	8/2/2017
Alyssa Dawn Brown	27266	Pharmacist	8/2/2017
Jamie Fairbanks Carlisle	27267	Pharmacist	8/2/2017
Mary Carolyn Frith	27268	Pharmacist	8/2/2017
Rebecca Ann Richmond	27294	Pharmacist	8/9/2017
Sapan Mehulbhai Vora	27295	Pharmacist	8/9/2017
Kimberly Marie Farabaugh	27296	Pharmacist	8/9/2017
Sasan Kalhor	27297	Pharmacist	8/9/2017
Lindsey Ryan Shahmoradi	27298	Pharmacist	8/9/2017
Kristine Urza Fons	27299	Pharmacist	8/9/2017
Ekaterina A. Kachur	27300	Pharmacist	8/9/2017
Ngochan Thi Ngo	27301	Pharmacist	8/9/2017
Mary Erin Finnegan	27302	Pharmacist	8/9/2017
Ewelina Furgal	27327	Pharmacist	8/9/2017
Stephanie Fu Se Moy	27328	Pharmacist	8/16/2017
Hope Dalton Spencer	27329	Pharmacist	8/16/2017
Lindsey Ann Mileto	27330	Pharmacist	8/16/2017
Karen E. Bruestle-Wallace	27331	Pharmacist	8/16/2017
Yvonne K. Schooley	27348	Pharmacist	8/23/2017
Carrie Jo Summerton	27349	Pharmacist	8/23/2017
Thomas Sullivan Achey	27350	Pharmacist	8/23/2017
Oyshik Banerjee	27351	Pharmacist	8/23/2017
Shehrin Pervin Chowdhury	27352	Pharmacist	8/23/2017
Brandy Michelle Whitley	27353	Pharmacist	8/23/2017
Giang T. Le	27354	Pharmacist	8/23/2017
Rachel Jarratt Amodei	27355	Pharmacist	8/23/2017
Andrew Byungsoo Kim	27356	Pharmacist	8/23/2017
Jennifer Jeanne Bowman	27398	Pharmacist	9/6/2017
Jason Andrew Bowman	27399	Pharmacist	9/6/2017
Raymond Anthony Hernandez	27397	Pharmacist	9/6/2017
Rahul D. Samudralwar	27396	Pharmacist	9/6/2017
Daniel Pierce Hawkins	27387	Pharmacist	9/6/2017

Aaron Robert Nethercott	27393	Pharmacist	9/6/2017
Donald C. Jacks	27395	Pharmacist	9/6/2017
Garima Gautam Mishra	27394	Pharmacist	9/6/2017
Karen Kay Patton	27388	Pharmacist	9/6/2017
Allison Chih-Yun Liao	27390	Pharmacist	9/6/2017
Christina Marie Davis	27392	Pharmacist	9/6/2017
Junko Gibson	27389	Pharmacist	9/6/2017
Belvadere Renee Simon	27391	Pharmacist	9/6/2017
Sidra Mitchell Davis	27400	Pharmacist	9/6/2017
Ryan Dale Adams	27412	Pharmacist	9/13/2017
Christine Diane Clisham	27416	Pharmacist	9/13/2017
Rachel Han	27413	Pharmacist	9/13/2017
Linville Ray Amburgey, II	27418	Pharmacist	9/13/2017
Alyssa Patrice Gould	27414	Pharmacist	9/13/2017
Robert Stachowicz	27411	Pharmacist	9/13/2017
Eddie Ray Howard, Jr.	27417	Pharmacist	9/13/2017
Deborah Ellis Brown	27415	Pharmacist	9/13/2017
Peter Evirett Nero	27419	Pharmacist	9/13/2017
Bradley Robert Allen	27410	Pharmacist	9/13/2017

### **Increase in Pharmacists to Technician Ratio**

- Carlie C's Pharmacy of Benson, Inc. #10233, Charles E. Raynor/Pharmacist Manager, Benson NC
- CVS Health #10458, Rebecca Lovan/Pharmacist Manager, Charlotte NC
- CVS Pharmacy #10440, Kaylah Roberson/Pharmacist Manager, Whitsett NC
- Community Drug #09951, Elizabeth Ann Taylor/Pharmacist Manager, Laurinburg NC
- Fred's Pharmacy #11847, Rebekah Thompson/Pharmacist Manager, Hayesville NC
- Health Ridge Pharmacy #06020, Ruth Higgins/Pharmacist Manager, Black Mountain NC
- Huie Pharmacy, LLC #13291, Cathy Huie/Pharmacist Manager, N. Wilkesboro NC
- HealthSmart Pharmacy Catawba 04246, James Moser/Pharmacist Manager, Catawba NC
- Northern Med Grp Family Medicine Pharmacy #12718, Jennifer Guyer/Pharmacist Manager, Mount Airy NC
- Realo Discount Drugs of ENC #3-Bridgeton #08326, Lonnie Bryan Scott/Pharmacist Manager, New Bern NC
- Sam's Club #08241, Preston Triplett/Pharmacist Manager, Greensboro NC
- Valley Pharmacy #07804, Amanda Wright/Pharmacist Manager, Fayetteville NC
- Walgreens #12204, Patricia Reynolds/Pharmacist Manager, Charlotte NC
- Wal-Mart #07938, Stacey Bruton/Pharmacist Manager, Asheboro NC
- Wal-Mart #12069, Tyler Adcock/Pharmacist Manager, Gastonia NC

### **Closed Session**

On a motion from Dr. Bowman, seconded by Mr. Haywood with no dissenting vote, the Board moved into close session to discuss possible summary suspension and litigation matters. On a motion Mr. Haywood, seconded by Dr. Bowman with not dissenting votes, the Board moved into open session. Mr. Minton stated that the following permits, licenses, and registrations were summarily suspended

- Technician Reid Andrew Goodson, Registration #46402
- Technician Micah Jacob Hamilton, Registration #41017
- RPh. Megan Riley Hairr, License #25063
- Heritage Diabetic Supply, DME Permit #02131
- US Healthcare Supply, LLC, DME Permit #01757
- Optimum Health Pharmacy, Pharmacy Permit #13122
- Dependable Diabetic Supply, LLC, DME Permit #02127
- All American Medical, DME Permit #02247
- All American Medical Supplies, DME Permit #02057
- Woods Pharmacy, LLC, Pharmacy Permit #12870
- Keystone Choice Pharmacy, Pharmacy Permit #13073
- All American Medical Pharmacy, Pharmacy Permit #11666
- The Drug Store, Pharmacy Permit #13215

The Board adjourned the meeting at 1:02pm 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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Keith Vance

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Robert A. Graves