President Andy Bowman called the meeting to order at 10:01 am with Board Members Mischelle Corbin, Ashley Duggins, Wallace Nelson, 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, Director of Finance and Human Resources Rhonda Jones, Director of Operations Kristin Moore, Information Technology Administrator Antoine Pryor, Enforcement Specialist Joshua Kohler, Enforcement Specialist Cindy Parham, Senior Investigator/Inspector Holly Price Hunt, Senior Investigator/Inspector Jason Smith, Investigator/Inspector Brent Slaughter, Investigator/Inspector Jimmy Fickling, and Administrative Assistant Leslie Wilson.

Present as visitors were Joe Jordan, James Jordan, Daniela Lopez, Lauren Paul, Ellesse Ouijano, Jerome Brad Amrhein, Zack Wood, Jilyan Billingsley, Raine Coposky, Nick Dougal and Chris Goss.

Ethics Statement & Welcome

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

Consideration of Meeting Minutes

The members received the July 11, 2023 meeting minutes for review prior to the meeting. Ms. Corbin moved to approve the minutes. Mr. Wallace seconded. The motion passed unanimously.

<u>Presentation to the Board on NP/PA Dispensing Oversight</u> (*Timbo Taylor, M.D., Mainstreet Family Urgent Care*)

Timbo Taylor, MD, and the Medical Director of Mainstreet Family Urgent Care, addressed the Board concerning oversight of PA/NP dispensing sites. Dr. Taylor asked the Board to consider whether the present requirement that the pharmacist-manager make an in-person visit to a PA/NP limited service permit each week could be broadened, with more of the supervision performed remotely.

Mr. Campbell suggested the Board take this up for discussion at the November retreat and the Board agreed.

Hearings

Disciplinary Hearing, Jilyan Billingsley, License #26514 (*Pinyan*)

On October 18, 2022, the Board of Pharmacy summarily suspended Dr. Billingsley's license. On February 14, 2023, the Board of Pharmacy reinstated Billingsley's license pursuant to an agreed order in which, among other things, required Dr. Billingsley to submit to quarterly random drug testing for three years. On June 24, 2023, Dr. Billingsley submitted a drug screen upon request by Board staff and tested positive for marijuana. Dr. Billingsley scheduled an initial screening appointment with NC Professionals Health Program ("NCPHP") for August 10, 2023. The day before the appointment, she cancelled it.

Mr. Pinyan called Director of Investigations Loretta Wiesner and NCPHP CEO Joe Jordan for direct testimony. They were also questioned by Dr. Billingsley's counsel, Nick Dougal. After receiving testimony and evidence from Dr. Billingsley, and receiving evidence from Board Counsel Clint Pinyan, Dr. Vance moved for a closed session to deliberate. Ms. Corbin seconded. The motion passed unanimously at 11:15 am.

The Board returned to open session at 11:43 am. President Bowman issued the Board's decision that Dr. Billingsley receive an assessment from NCPHP in the next 14 days. If she fails to do so, or the results of the assessment indicate that Dr. Billingsley cannot practice pharmacy with safety and competency, she will be noticed to appear before the Board again for potential suspension or revocation of license.

<u>Petition for Lifting of Pharmacist-Manager Restriction, Nathan Long, License #25459</u> (*Campbell*)

Dr. Long came before the Board to request the lifting of a restriction prohibiting him from acting as a pharmacist-manager. Mr. Jordan testified that NCPHP supported this modification to Dr. Long's reinstatement order. Mr. Nelson motioned to approve Dr. Long's request and was seconded by Ms. Corbin. The motion passed unanimously.

The Board then adjourned for lunch at 11:55 am and reconvened at 12:50 pm.

Financial Reports

Director of Finance and Human Resources Rhonda Jones presented the monthly financial report. The members received the report prior to this meeting. The members reviewed and had no questions.

Process for Review and Approval of FY 2022-2023 Financial Audit (Campbell)

The annual financial audit report will be received in early October and must be included with the Chapter 93B Annual Report that is due on October 31. With no Board meeting in October, Mr. Campbell asked that the Budget & Finance Committee be authorized to review and accept the fiscal audit report on behalf of the full Board.

Mr. Nelson moved to authorize the Budget & Finance Committee to review and accept the FY 2022-2023 audit report on behalf of the full Board. Dr. Duggins seconded. The motion passed unanimously.

2024 Board Meeting Schedule (Moore)

Kristin Moore has prepared a proposed calendar of meetings for 2024. The proposed calendar retains the current meeting cadence – second Tuesday of January, March, May, July, and October for Board business meetings, with one exception. The May 2024 meeting is calendared one week later – May 21 – to avoid a conflict with the NABP Annual Meeting.

Prehearing Conference days schedule for the second Monday of January, February, March, April, June, July, September, October, and November. PHC day is scheduled for May 20 to avoid a conflict with the NABP Annual Meeting. Board committee workdays are scheduled for the second Tuesday of February, April, June, and October.

Mr. Nelson moved to approve the calendar and Dr. Duggins seconded. The motion passed with no dissenting votes.

<u>Implementation of SL 2021-110 Protocols</u> (*Campbell*)

The Board of Pharmacy adopted State Health Director Betsey Tilson's SL 2021-110 standing orders as permanent protocols at its July meeting, as recommended by the Joint SL 2021-110 Implementation Committee. The Medical Board followed suit the following week. The protocols and a detailed guidance document have been published.

<u>Licensing Report</u> (Betz)

Pharmacy Intern Renewal Report

Director of Licensing Missy Betz reported on the first Pharmacy Intern Renewal. 1086 interns renewed and all went smoothly. Licensing Specialist Stacie Mason did the lion's share of the renewals and was commended for her work.

2024 Pharmacy Permit Renewals

Ms. Betz updated the Board on modifications to the compounding services questionnaire for 2024 pharmacy permit renewals, as well as the programming underway to modify the pharmacy services questionnaire and limited service permit application to account for new rule 21 NCAC 46.1821, Direct to Patient Dispensing Systems

Investigations and Inspections Report (*Stefanyk*)

Investigative Statistics (*Stefanyk*)

Krystal Stefanyk, Director of Inspections, presented the investigations report and current caseload.

<u>Introduction of New Investigator</u> (Wiesner)

Mr. Campbell expressed his appreciation for Director of Investigations Loretta Wiesner and all that she has accomplished in her years of service at the Board of Pharmacy. Ms. Wiesner shared gratitude to Mr. Campbell, the Board and staff for the past thirteen years. She then introduced James (Jimmy) Fickling as the new investigator/inspector for the southeastern region.

Legislative Report (Pinyan, Campbell)

Different versions of H125 passed the North Carolina House and Senate. On July 12, the House appointed Representatives Potts, White, Baker, and Sasser to a conference committee. On August 10, the Senate appointed Senators Sawrey, Rabon, and Hise. The Board accepted Mr. Campbell's offer to send another letter to the sponsors of the bill in support of the Senate's version of the collaborative practice expansion.

Rulemaking (Pinyan, Campbell)

For Action by the Board: None

Rulemakings in Progress: None

Rulemakings Completed: Implementation of DTP System Rules (Campbell, Pinyan, Betz)

Implementation of DTP System Rules was covered by Ms. Betz during the licensing report.

Committee Progress Reports

<u>Budget & Finance Committee</u> – *Duggins, Corbin, Sain* (members); *Campbell, Jones, Brown* (staff)

Next anticipated meeting is in October to review and approve the FY2022-23 financial audit.

<u>Health-System Rules Review</u> – *Nelson, Sain* (members); *Campbell, Pinyan, Stefanyk, Wiesner* (staff)

The committee convened its working group during the Board's June workday. Working Group members discussed a number of substantive issues and are formulating recommendations. The committee will convene during the October 10 board committee workday.

<u>Patient Counseling Rule Review</u> – *Duggins, Vance, Bowman* (members); *Campbell, Pinyan* (staff)

Board staff has drafted a preliminary discussion draft of potential amendments to the rule for the committee's consideration.

S.L. 2021-110 Implementation (New Practice Authorities) – *Duggins, Corbin, Vance* (members); *Campbell, Pinyan, Vick* (staff).

The Pharmacy and Medical Boards adopted the implementing state protocols. Board staff have published guidance.

<u>Telepharmacy Committee</u> – *Vance, Bowman, Nelson* (members); *Campbell, Pinyan* (staff)

Mr. Campbell expressed his appreciation to both past and present members of the committee for their work on Remote Medication Order Processing expansion and revision; and most recently on issues surrounding direct-to-patient automated dispensing technology.

<u>District 3 Meeting Review</u> (Campbell)

Mr. Campbell reviewed the proceedings of the 2023 NABP District 3 meeting.

MALTAGON Meeting, October 15 – 18, 2023 Knoxville, TN

Some members of the Enforcement Department will be attending. Mr. Campbell noted that the Board will be hosting both District 3 and MALTAGON in 2026, perhaps scheduling them back-to-back.

2023 Annual Retreat, November 12 – 14, 2023 Duck, NC

Mr. Campbell is preparing a list of topics for the retreat and will email them to the members later this week.

Consent Agenda

The following items were approved.

Consent Orders

Staff Issued Letter of Warning NDN Pharmacy Services, Permit #14670 RPh. Lucas Adam Traylor #23362

Staff Issued Letters of Warning and Consent Orders

Walgreens Permit #12412

RPh. Reema Patel #29815

RPh. Beza Solomon #29821

RPh. Melinda Ward #31124

Consent Order Reinstating License with Conditions

RPh. Jeremy Matthew Parker #19821

Consent Order Reinstaing License with Conditions

RPh. Timothy Scott Kitchens #14160

Consent Order Reinstating License with Conditions

RPh. Aakash Jatin Patel #29014

Staff Issued Letters of Warning

New Hanover Regional Medical Center Pharmacy-Permit #14612

RPh. Michael Joel Melroy #26783

RPh. Andrew Thomas Meyer #23014

Reciprocity Candidates

License	First	Last Name	License	License	Licensed	Licensure
Number	Name		Type	Status	Date	Method
32333	Michelle	Nguyen	Pharmacist	Active	2023-07-	Reciprocity
					12	
32332	Erica	Barbay	Pharmacist	Active	2023-07-	Reciprocity
		-			12	
32334	Ann	Vuong	Pharmacist	Active	2023-07-	Reciprocity
					12	
32335	Keith	Gelzinis	Pharmacist	Active	2023-07-	Reciprocity
					13	
32337	Adam	Woodsmall	Pharmacist	Active	2023-07-	Reciprocity
					13	
32336	Haili	Gregory	Pharmacist	Active	2023-07-	Reciprocity
					13	
32353	Armando	Cortes	Pharmacist	Active	2023-07-	Reciprocity
					14	
32346	Riley	Mohr	Pharmacist	Active	2023-07-	Reciprocity
					14	
32347	Tracy	Truong	Pharmacist	Active	2023-07-	Reciprocity
					14	

32355	Kingman	Chan	Pharmacist	Active	2023-07- 17	Reciprocity
32359	Jordan	Wachtel	Pharmacist	Active	2023-07- 17	Reciprocity
32357	Michelle	Gronski	Pharmacist	Active	2023-07- 17	Reciprocity
32356	Susan	Chang	Pharmacist	Active	2023-07- 17	Reciprocity
32358	Taylor	McClanaha n	Pharmacist	Active	2023-07- 17	Reciprocity
32354	Cristin	Yakimo	Pharmacist	Active	2023-07- 17	Reciprocity
32406	Corey	Michaud	Pharmacist	Active	2023-07- 19	Reciprocity
32407	Christie	Monahan	Pharmacist	Active	2023-07- 19	Reciprocity
32414	Adrienne	Tran	Pharmacist	Active	2023-07- 20	Reciprocity
32416	Jahnavi	Yetukuri	Pharmacist	Active	2023-07- 20	Reciprocity
32412	Jenna	Januszka	Pharmacist	Active	2023-07- 20	Reciprocity
32415	Elizabeth	Walters	Pharmacist	Active	2023-07- 20	Reciprocity
32413	Nicholas	Shabanowit z	Pharmacist	Active	2023-07- 20	Reciprocity
32419	Michelle	Но	Pharmacist	Active	2023-07- 21	Reciprocity
32420	Duc	Le	Pharmacist	Active	2023-07- 21	Reciprocity
32421	Dominic Thai	Tran	Pharmacist	Active	2023-07- 21	Reciprocity
32433	Jennifer	Schweiger	Pharmacist	Active	2023-07- 24	Reciprocity
32429	Samira	Kasravi	Pharmacist	Active	2023-07- 24	Reciprocity
32428	Candra	Hubbard	Pharmacist	Active	2023-07- 24	Reciprocity
32435	Arthur	Valdoz	Pharmacist	Active	2023-07- 24	Reciprocity
32431	Vanisha	Patel	Pharmacist	Active	2023-07- 24	Reciprocity

32430	Shannon	McCarthy	Pharmacist	Active	2023-07-	Reciprocity
32432	Riana Jessica	Ramos	Pharmacist	Active	2023-07- 24	Reciprocity
32426	Matthew	Davis	Pharmacist	Active	2023-07- 24	Reciprocity
32427	Minh	Но	Pharmacist	Active	2023-07- 24	Reciprocity
32434	Alicia	Sumeriski	Pharmacist	Active	2023-07- 24	Reciprocity
32425	Rachel	Cutshaw	Pharmacist	Active	2023-07- 24	Reciprocity
32439	Christoph er	Johns	Pharmacist	Active	2023-07- 25	Reciprocity
32440	Mona	Modi	Pharmacist	Active	2023-07- 25	Reciprocity
32447	Lara	Frost	Pharmacist	Active	2023-07- 26	Reciprocity
32448	Michaela	Gray	Pharmacist	Active	2023-07- 26	Reciprocity
32446	Allison	Field	Pharmacist	Active	2023-07- 26	Reciprocity
32450	Dat	Tran	Pharmacist	Active	2023-07- 26	Reciprocity
32445	Darrick	Emery	Pharmacist	Active	2023-07- 26	Reciprocity
32449	Nina	Nguyen	Pharmacist	Active	2023-07- 26	Reciprocity
32444	Mary	Chiappone	Pharmacist	Active	2023-07- 26	Reciprocity
32454	Kristen	Click	Pharmacist	Active	2023-07- 27	Reciprocity
32456	Kelly	Tran	Pharmacist	Active	2023-07- 27	Reciprocity
32455	Valerie	McMoon	Pharmacist	Active	2023-07- 27	Reciprocity
32467	Thuytran	Le	Pharmacist	Active	2023-07- 28	Reciprocity
32469	Kathryn	Albert	Pharmacist	Active	2023-07- 31	Reciprocity
32470	Andrew	Steppleman	Pharmacist	Active	2023-07- 31	Reciprocity

32489	Hannah	Robinson	Pharmacist	Active	2023-08-	Reciprocity
32488	Hong	Nguyen	Pharmacist	Active	2023-08-	Reciprocity
32487	Donna	Miyasaki	Pharmacist	Active	2023-08- 02	Reciprocity
32490	Reagan	Weaver	Pharmacist	Active	2023-08- 02	Reciprocity
32500	Dana	Sadowski	Pharmacist	Active	2023-08- 03	Reciprocity
32501	Crystal	Winfree	Pharmacist	Active	2023-08- 03	Reciprocity
32526	Tony	Tan	Pharmacist	Active	2023-08- 04	Reciprocity
32532	Lakshmi	Veerareddy	Pharmacist	Active	2023-08- 04	Reciprocity
32533	Susan	Drollette	Pharmacist	Active	2023-08- 07	Reciprocity
32534	Iryna	Mialik	Pharmacist	Active	2023-08- 07	Reciprocity
32535	Seth	Scalera	Pharmacist	Active	2023-08- 07	Reciprocity
32537	Amelia	Slane	Pharmacist	Active	2023-08- 08	Reciprocity
32539	Lauren	Burton	Pharmacist	Active	2023-08- 10	Reciprocity
32540	Andrew	Stoessel	Pharmacist	Active	2023-08- 10	Reciprocity
32545	Alexandr a	Flores	Pharmacist	Active	2023-08- 11	Reciprocity
32546	Loan	Tran	Pharmacist	Active	2023-08- 11	Reciprocity
32548	Jesse	Fritts	Pharmacist	Active	2023-08- 15	Reciprocity
32553	Thomas	Fadale	Pharmacist	Active	2023-08- 16	Reciprocity
32551	Monique	Chen	Pharmacist	Active	2023-08- 16	Reciprocity
32552	Maria	Davis	Pharmacist	Active	2023-08-	Reciprocity
32554	Cennet	Kilic	Pharmacist	Active	2023-08- 16	Reciprocity

32555	Jordan	Mitchell	Pharmacist	Active	2023-08-	Reciprocity
32565	Susan	Sterud	Pharmacist	Active	2023-08-	Reciprocity
32563	Shawn	Broussard	Pharmacist	Active	2023-08- 17	Reciprocity
32564	Miranda	Cain	Pharmacist	Active	2023-08- 17	Reciprocity
32571	Peter	Leung	Pharmacist	Active	2023-08- 17	Reciprocity
32575	Stasia	Thompson	Pharmacist	Active	2023-08- 18	Reciprocity
32573	Cavell	Hutchings	Pharmacist	Active	2023-08- 18	Reciprocity
32572	Blerim	Dema	Pharmacist	Active	2023-08- 18	Reciprocity
32574	Kathryn	Rigg	Pharmacist	Active	2023-08- 18	Reciprocity
32583	Stephanie	Cox	Pharmacist	Active	2023-08- 21	Reciprocity
32586	Michelle	Nguyen	Pharmacist	Active	2023-08- 22	Reciprocity
32587	Amanda	Wolfe	Pharmacist	Active	2023-08- 22	Reciprocity
32592	Rosemar y	Holske	Pharmacist	Active	2023-08- 24	Reciprocity
32591	Jessica	Delaney	Pharmacist	Active	2023-08- 24	Reciprocity
32599	Quyen	Nguyen	Pharmacist	Active	2023-08- 29	Reciprocity
32605	Aimee	Shin	Pharmacist	Active	2023-08- 30	Reciprocity
32603	Hope	Askew	Pharmacist	Active	2023-08- 30	Reciprocity
32608	Anthony	Haddad	Pharmacist	Active	2023-08- 30	Reciprocity
32604	Lynn	Keerikattu	Pharmacist	Active	2023-08-	Reciprocity
32610	Noah	Cresco	Pharmacist	Active	2023-09-	Reciprocity
32620	Andrew	Teague	Pharmacist	Active	2023-09-	Reciprocity

32619	Nicole	Sharfner	Pharmacist	Active	2023-09- 12	Reciprocity
32622	Brandi	Wian	Pharmacist	Active	2023-09-	Reciprocity
32621	Uyen	Vo	Pharmacist	Active	2023-09-	Reciprocity
32617	Vinisha	Patel	Pharmacist	Active	2023-09- 12	Reciprocity
32616	Cameron	Brakefield	Pharmacist	Active	2023-09- 12	Reciprocity
32618	Kara	Ramos	Pharmacist	Active	2023-09- 12	Reciprocity
32630	Russell	Fankhouser	Pharmacist	Active	2023-09- 13	Reciprocity
32631	Taylor	Tabb	Pharmacist	Active	2023-09- 13	Reciprocity
32628	Himani	Asani	Pharmacist	Active	2023-09- 13	Reciprocity
32629	Rachel	Chiou	Pharmacist	Active	2023-09- 13	Reciprocity
32632	Sierra	Griffin	Pharmacist	Active	2023-09- 14	Reciprocity
32634	Ethan	Smith	Pharmacist	Active	2023-09- 15	Reciprocity
32635	Lacy	Crawford	Pharmacist	Active	2023-09- 15	Reciprocity
32639	Angela	Minniear	Pharmacist	Active	2023-09- 18	Reciprocity

CPP Candidates

License	First	Last Name	License Type	License	Licensed
Number	Name			Status	Date
700455	Gabrielle	Duncan	Clinical Pharmacist Practitioner	Active	2023-07-19
700454	Anna	Dulaney	Clinical Pharmacist Practitioner	Active	2023-07-19
700456	Anita	Yang	Clinical Pharmacist Practitioner	Active	2023-07-20
700457	Tsion	Gebru	Clinical Pharmacist Practitioner	Active	2023-07-26

700458	Kimberl	Hayashi	Clinical Pharmacist Practitioner	Active	2023-07-27
700459	Oksana	Kamneva	Clinical Pharmacist Practitioner	Active	2023-07-27
700460	Julie	Feimster	Clinical Pharmacist Practitioner	Active	2023-08-31
700465	Jesi	Personett	Clinical Pharmacist Practitioner	Active	2023-09-05
700463	Karen	Frye	Clinical Pharmacist Practitioner	Active	2023-09-05
700462	Taylor	Dennison	Clinical Pharmacist Active Practitioner		2023-09-05
700464	Lauren	Shivers	Clinical Pharmacist Practitioner	Active	2023-09-05
700461	Kulchan ok	Panichakorn kul	Clinical Pharmacist Practitioner	Active	2023-09-05
700466	Halee	Parham	Clinical Pharmacist Practitioner	Active	2023-09-12
700469	Abigail	Block	Clinical Pharmacist Practitioner	Clinical Pharmacist Active	
700467	James	Shaw	Clinical Pharmacist Active Practitioner		2023-09-13
700468	Jeannie	Poon	Clinical Pharmacist Practitioner	Active	2023-09-13

Increase in Pharmacist: Technician Ratio

Permit Number	Permit Type	Process Type	Status	Complete Date	PT
				_	Ratio
14489	Pharmacy	PT Ratio	Complete	12-Jul-23	1:4
		Change			
13057	Pharmacy	PT Ratio	Complete	13-Jul-23	1:3
		Change			
12276	Pharmacy	PT Ratio	Complete	14-Jul-23	1:5
		Change			
11588	Pharmacy	PT Ratio	Complete	18-Jul-23	1:3
		Change			
12435	Pharmacy	PT Ratio	Complete	24-Jul-23	1:5
		Change			
07833	Pharmacy	PT Ratio	Complete	02-Aug-23	1:4
		Change			
13001	Pharmacy	PT Ratio	Complete	03-Aug-23	1:5
		Change			

13466	Pharmacy	PT Ratio	Complete	03-Aug-23	1:3
		Change			
12228	Pharmacy	PT Ratio	Complete	23-Aug-23	1:5
		Change			
12099	Pharmacy	PT Ratio	Complete	24-Aug-23	1:4
		Change	_	_	
10347	Pharmacy	PT Ratio	Complete	29-Aug-23	1:3
		Change			
13087	Pharmacy	PT Ratio	Complete	30-Aug-23	1:5
		Change			

Mr. Campbell asked that public record reflect that Board members recused themselves from cases over which they had presided as pre-hearing officer. Dr. Vance moved to approve the consent agenda and was seconded by Ms. Corbin. The motion passed unanimously.

On a motion from Ms. Corbin, seconded by Dr. Vance, passed unanimously, the Board moved into closed session to discuss possible summary suspensions. Mr. Campbell noted that after closed session, there would not be any more items on the agenda.

When open session resumed on a motion from Dr. Sain, seconded by Ms. Corbin, passed unanimously, President Bowman stated that the Board summarily suspended Technician Registration No. 36003 issued to Kiara Fogg, Technician Registration No. 70728 issued to Amanda Canup, Technician Registration No. 72909 issued to Tyquavis Ingram, Technician Registration No. 32846 issued to Lisa McGuire, and Technician Registration No. 74548 issued to Abigail Robinson.

Mr. Wallace moved to adjourn. Ms. Corbin seconded. The motion passed unanimously.

Dr. Andy Bowman, President	
Mischelle Corbin	
Dr. Ashley Duggins	
Dr. Chris Sain	

Wallace Nelson		
Dr. Keith Vance		