

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 Inspections Krystal Stefanyk, 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: Christine Davis, Cardinal Health; Ashley Beckwith, Campbell; Heidi Rohe, Campbell; Michael Oblen, Asteres-Vendor; Will Saenger; Scott Sexton, Kroger; Ashley Pope, ETSU; Ronnie Willard, Wal-Mart; Shawn Streeter, UNC/ESOP; Anna Abrahamson, UNC/ESOP; Kristina Murphy, UNC/ESOP; Dalton Hudgins, Campbell; Erica Harms, Publix; Christie Cutbush, NCBOP; and Maria Fabiano, 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.

Consideration of Minutes of the September 2017 Meeting

The members received the September 19, 2017 meeting minutes prior to this meeting for review. It was moved by Mr. Vance, seconded by Dr. Bowman, to approve the minutes as submitted. The motion passed with no dissenting votes.

Consideration of Minutes of the September 2017 Board Retreat

The members received the minutes of the September 27-28, 2017 Board Member Retreat prior to this meeting for review. It was moved by Dr. Bowman, seconded by Mr. Vance, to approve the minutes as submitted. The motion passed with no dissenting votes.

Introduction of New IT Administrator – Antoine Pryor

Mr. Campbell introduced Antoine Pryor as the Board's new IT Administrator. Mr. Pryor replaces Thomas Buedel, who is retiring in April 2018.

USP <800> Update

USP <800> will provide standards for the protection of health care workers, including pharmacists and technicians, from hazardous drug exposure. Mr. Campbell update the Board on the status of USP <800> since the September 2017 Board Retreat. On Friday, September 29, 2017 the United States Pharmacopeia ("USP") announced that it is postponing the effective date of General Chapter <800> to December 1, 2019. USP stated that the purpose of the postponement is to "align the official date of General Chapter <800> with the official date of the next revision of General Chapter <797>."

Mr. Campbell reminded Board members of how implementation of USP <800> is incorporated by Board rules; the Board's current regulations incorporate USP <797> and USP <795>.

Currently USP <797> does not incorporate <800> and therefore would not be enforceable by Board rule. If USP <797> and <795> are updated to reference USP <800> then the compounding sections would be enforceable by Board regulations and by federal law.

Financial Report

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

Update on Thoughtspan Implementation

Kristin Moore, Director of Operations, 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.

Investigations and Inspections Report

Krystal Stefanyk, Director of Inspection, presented the October 2017 investigative report.

Report on the FDA 50-State Meeting

Associate Executive Director Ellen Vick and Director of Inspections Krystal Stefanyk reported to the Board on the Intergovernmental Working Meeting on Drug Compounding hosted by the FDA on September 26-27, 2017, at the White Oak Campus in Maryland. Ms. Vick stated that the meeting focused on public health protection by combining resources and oversight by states and the FDA in order to provide access to compounded drug products while protecting the public health through mandates of the Drug Quality and Security Act.

2018 District III Meeting – Asheville, NC

Mr. Campbell reminded Board members that the Board will host the 2018 NABP District III Meeting in Asheville, NC, August 12-14, 2017. Campbell University College of Pharmacy & Health Sciences has agreed to cohost and develop programming for the meeting. Dr. Bowman is coordinating that partnership.

Filing of FY 2016-17 Annual Report

Currently, staff is compiling the information for FY 2016-17 Annual Report. Once the draft of the report is completed, it will be sent to the Board members for review and comments. Mr. Campbell stated that the completed report will be sent to the required departments and agencies by the end of October.

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.

Consent Agenda

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

Prehearing Conference

Consent Orders

RPh. Chris Nakle, license #23268, was subject of a prehearing conference held October 16, 2017, heard by Mr. Vance, regarding request for reinstatement after voluntarily surrendering his license on February 4, 2016, Recommendation: Approve reinstatement with conditions including compliance with NCPHP contract, only working number of hours approved by PHP, and not serving as PM for one year.

RPh. Justin Earl Miller, license #22659, was subject of a prehearing conference held October 16, 2017, heard by Mr. Vance, regarding request to for modification of 2015 Reinstatement Order to lift restriction on serving as preceptor and pharmacist manager. Recommendation: Grant modification request

Reciprocity Candidates

Name	License Type	License #	Application Type	Application Complete
Cathy Sadsad Hart	Pharmacist	27432	Reciprocity	9/20/2017
Elizabeth Jane Taber	Pharmacist	27430	Reciprocity	9/20/2017
Gena Georganne Thompson	Pharmacist	27436	Reciprocity	9/20/2017
Jada Darlene Curry	Pharmacist	27435	Reciprocity	9/20/2017
Lori Marie Flood	Pharmacist	27433	Reciprocity	9/20/2017
Naa Louisa Adjetey	Pharmacist	27434	Reciprocity	9/20/2017
Omotayo Julieanne Aborisade	Pharmacist	27431	Reciprocity	9/20/2017
Amber Rae Lim	Pharmacist	27445	Reciprocity	9/27/2017
Brandi Marie Bickel	Pharmacist	27446	Reciprocity	9/27/2017
Grant G. Lim	Pharmacist	27444	Reciprocity	9/27/2017
Isita Patel	Pharmacist	27448	Reciprocity	9/27/2017
Justin Thomas Hare	Pharmacist	27447	Reciprocity	9/27/2017

Yvonne Simonton					
Hammond	Pharmacist	27443	Reciprocity	9/27/2017	
Calvern Rudolph Bushay	Pharmacist	27459	Reciprocity	10/4/2017	
Eric Duane Gibbs	Pharmacist	27461	Reciprocity	10/4/2017	
Jessica Victoria Gonzalez	Pharmacist	27460	Reciprocity	10/4/2017	
Safaa Walid Aref	Pharmacist	27457	Reciprocity	10/4/2017	
Tracy Alice Killian	Pharmacist	27458	Reciprocity	10/4/2017	
Janushi Mukesh Pandya	Pharmacist	27467	Reciprocity	10/11/2017	
Jeffrey Steven Pappas	Pharmacist	27469	Reciprocity	10/11/2017	
John Christopher Baechle	Pharmacist	27468	Reciprocity	10/11/2017	
Victoria Denice Lippert	Pharmacist	27466	Reciprocity	10/11/2017	

CPP Candidates

- Christina Davis, PharmD #27392
 - UNC Medical Center (NC Cancer Hospital) Chapel Hill NC
- Rachel Henderson, PharmD #26203
 - Piedmont Orthopedics, Greensboro NC
- Brittany Thompson, PharmD #26528
 - Mission Community Primary Care, Spruce Pine NC
 - Blue Ridge Medical Center, Burnsville NC

Increase in Pharmacists to Technician Ratio

- Asheboro Drug Co., #11999, 306 White Oak Street, Asheboro NC / Isaac F. Brady IV, Pharmacist Manager
- CVS Health, #10944, 5471 University Pkwy, Winston Salem NC / Sandeep Patel, Pharmacist Manager
- Fred's Pharmacy, #12182, 2200 N. Pine St., Lumberton NC /David Craig Brady, Pharmacist Manager
- HealthKeeperz Pharmacy #12625, 812 Candy Park Rd., Pembroke NC /Susanne Faircloth, Pharmacist Manager
- Walgreens Company, #12343, 403 East Main St., Benson NC / Charles Brandon Woods, Pharmacist Manager

Reports to the Board

Dr. Bowman reported to the Board that there is a reduction in the number of candidates for pharmacy schools but the numbers of pharmacy schools, across the country, are increasing.

Closed Session

On a motion from Dr. Bowman, seconded by Mr. Vance with no dissenting vote, the Board moved into close session to discuss possible summary suspension and litigation matters. On a motion Dr. Bowman, seconded by Mr. Vance with not dissenting votes, the Board moved into open session.

Mr. Minton stated that the following Technician Megan Elvis Johnson, registration #49348; Technician Chisa Blane Wainwright-Locklear, registration #34742; Technician Jamie Nicole Deese, registration #27952; and Technician Cetera Hunt, registration #51921 were summarily suspended.

During close session, on a motion from Mr. Minton, seconded by Mr. Mixon with no dissenting votes, the Board authorized Board counsel to file a petition to embargo medications if it is deemed necessary by staff.

The Board adjourned the meeting at 1:02pm on a motion from Mr. Haywood, seconded by Mr. Graves with no dissenting votes.

Gene Minton, President

L. Stan Haywood, Vice-President

Dr. Andrew Bowman

William A. Mixon

Keith Vance

Robert A. Graves