

President Keith Vance called the meeting to order at 10:00 am with Board Members Robert Graves, Andy Bowman, Ashley Duggins, Gene Minton and Bill Mixon 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 Finance and Human Resources Rhonda Jones, Accounting Manager JP Brown, IT Manager Antoine Pryor, Director of Operations Kristin Moore, and Director of Licensing Missy Betz. Present as visitors were: Tina Smith, BRC; Tim Weber, NCAP/UNC; Lida Slamakpoor, Student; Jessica McKoy, Student; Dominique Lafortune, Option Care; Austria Taylor, Student; Gray Stewart, Mutual Drug; Billy Soffera, Harris Teeter; Will Saenger, UNC/ESOP; Ardeen Bui, UNC/ESOP, Hampton Cooper, Publix; and Kimberly Sims, NCBOP.

### Ethics Statement & Welcome

President Vance 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 2019 Board Retreat Meeting and the September 30, 2019 Conference Call

The members received the September 16 & 17, 2019 Board Retreat meeting minutes and the September 30, 2019 conference call meeting minutes prior to this meeting for review. It was moved by Dr. Bowman, seconded by Mr. Mixon, to approve both sets of minutes as submitted. The motion passed with no dissenting votes.

### Presentation of Draft FY 2018-19 Annual Report

Tina Smith, Bernard Robinson & Co. LLP, presented the financial audit report for fiscal year 2018-2019.

On a motion from Mr. Graves, seconded by Dr. Bowman with no dissenting votes, the Board approved the audit as presented with one correction: North Carolina Physicians Health Program is now known as the North Carolina Professionals Health Program.

Ms. Smith noted that her staff would submit the audit report as required by Chapter 93B of the North Carolina General Statutes.

### Revocation of Technician Registration – Kenneth Chibuzo Okam, Registration #28760

The Department of Health and Human Services, DHHS, contacted the Board concerning technician Kenneth Chibuzo Okam, registration #28760, regarding alleged delinquency in his child support payments. Board staff sent a certified letter to Mr. Okam stating that if he did not present evidence from DHHS that he had satisfied his obligations, the Board would revoke his technician registration as required by NCGS § 110-142. Board staff has received neither a response from Mr. Okam nor notification from DHHS that Mr. Okam is now in compliance with his child support obligations.

After discussion, a motion from Mr. Minton, seconded by Dr. Bowman with no dissenting votes, the Board moved to revoke Mr. Okam's technician registration as required by NCGS § 110-142.

A copy of the Order Revoking Registration can be found elsewhere in the Minutes and is incorporated by reference herein.

#### Review and Approval of Charge to the Telepharmacy Committee

At the Board's September 17, 2019 meeting, it recreated the Telepharmacy Committee. The members include Dr. Vance, Dr. Duggins, and Mr. Minton.

The Board gave instructions to Board staff on the Committee's charge and directed the Board to formalize that charge in a document. The Telepharmacy Committee is charged as follows:

1. Make a recommendation to the Board whether and how 21 NCAC 46.1417, Remote Medication Order Processing Services, should be amended to authorize implementation of "remote medication order processing services" by pharmacies that are not "health care facility pharmacies."
2. Make a recommendation to the Board whether and how existing Board rules should be amended, and/or new Board rules promulgated, to authorize the practice of "teledispensing." For purposes of the Committee's work, the Board considers "teledispensing" to mean the dispensing of prescription medications directly to a patient by a pharmacy technician who is monitored by a pharmacist using real-time audio and video technology.
3. Make a recommendation to the Board whether and how existing Board rules governing automated dispensing devices (21 NCAC 46 sec. 3400) should be amended to authorize the use of automated dispensing devices to provide prescription drug products directly to patients.

After discussion, on a motion from Mr. Minton, seconded by Mr. Graves with no dissenting votes, the Board approved the charge of the Telepharmacy Committee.

#### Election Process for the Northeastern and Central District Member Position

The election for the Northeastern and Central District member position will run through the 2020 renewal period, November 1, 2019 – March 1, 2020. Mr. Campbell stated that he and Director of Operations Kristin Moore hosted candidate interest sessions in Raleigh and Asheboro.

Candidates must have filed the requisite petition and ten (10) supporting signature by close of the day October 1, 2019.

The following pharmacists timely submitted the requisite petition and supporting signatures. Staff review determined each to be qualified to stand for election. They are:

#### **CENTRAL DISTRICT**

Danielle Andreasen  
Marshal Carter  
Ashley Duggins  
Nicole Eastman  
Angela Smith  
Timothy Weber

**NORTHEASTERN DISTRICT**

Russell Boratko  
David Catalano  
Ned Clark  
Chad Cobus  
Tony Mitchum  
Wallace Nelson  
Cornelius Toliver  
Tara Torrence

The results of the election will be certified by the Board at either the March or April Board meeting. The results will then be submitted to the Governor's office for commission.

2020 Renewal Season Update

Director of Licensing Missy Betz updated the members on the process for 2020 renewals of licensees, permits, and registrants.

Review of Draft of FY 2018-2019 Annual Report

The Board must file an annual report with various governmental agencies by October 31<sup>st</sup> each year. Mr. Campbell presented a draft of the annual report which includes data content required by statute and a summary of significant activities by the Board.

After discussion and review, on a motion from Dr. Vance, seconded by Dr. Duggins with no dissenting votes, the Board approved the FY 2018-19 Annual Report as submitted. Mr. Campbell is directed to submit the report as required by NCGS Chapter 93B.

The Board adjourned for a break at 10:45am and resumed open session at 11:00am.

Financials

JP Brown, Accounting Manager, presented the September 2019 financial report to the Board.

Investigative Statistics

Joshua Kohler, Director of Investigations, presented the October 2019 investigative report.

MALTAGON Meeting, Biloxi, MS, October 27-30, 2019

Mr. Campbell reminded Board members that the 2019 MALTAGON meeting will be hosted by the Mississippi Board of Pharmacy, October 27-30<sup>th</sup> at the Beau Rivage Resort in Biloxi, MS.

The Board adjourn for a break at 11:15am so they could hold the Telepharmacy Committee and the Budget and Finance Committee meetings. The Board resumed open session at 12:03pm.

Reports to the Board

Stephen Eckel, UNC Eshelman School of Pharmacy, updated the Board on the pharmacy school's dean search to replace Dean Bob Blouin who is now the Provost and Executive Vice Chancellor of the University. Mr. Eckel stated that Angela Kashuba has been selected as the new dean of the School.

He also updated the Board on the 2019 graduating class employment statistics.

Consent Agenda

On a motion from Mr. Minton, seconded by Dr. Duggins, with Dr. Bowman recusing himself from the matter as the presiding officer of the prehearing conference, the Board approve the consent agenda as presented. The motion passed with no dissenting votes.

The following items were approved.

**Prehearing Conference****Consent Orders**

RPh. Rachel Bastien, License #23690, was subject of a Consent Order between agreed to between the parties and approved by Prehearing Officer Andy Bowman on 10/14/2019 regarding case previously heard by at 6/19/2017 PHC. While serving as pharmacist manager, did not properly training tech and was subject of inspection violations for maintaining accurate inventory and records for controlled substances: Recommendation: Consent order of Reprimand: Accepted by Bastien 10/8/2019;

A copy of the consent orders can be found elsewhere in the minutes and are incorporated by reference herein.

**Reciprocity Candidates**

Name	License Type	License #	Application Type	Application Complete
Amanda Marie Branda	Pharmacist	29188	Reciprocity	9/26/2019

Beverly Ann Magsino Pitogo	Pharmacist	29218	Reciprocity	10/3/2019
Caitlyn Do	Pharmacist	29190	Reciprocity	9/26/2019
Caroline Beaulieu	Pharmacist	28402	Reciprocity	9/19/2019
Catherine Elle Dunton	Pharmacist	29214	Reciprocity	10/3/2019
Edward Kensah	Pharmacist	29233	Reciprocity	10/10/2019
Elyse Angel Wilson	Pharmacist	29237	Reciprocity	10/10/2019
Emily Charlotte Beasley	Pharmacist	29187	Reciprocity	9/26/2019
Erika Aldag	Pharmacist	29212	Reciprocity	10/3/2019
Faiza A Jama	Pharmacist	29216	Reciprocity	10/3/2019
Greta Anton	Pharmacist	29229	Reciprocity	10/10/2019
Gwendolyn Denise Johnson Pierce	Pharmacist	29192	Reciprocity	9/26/2019
Jacob Daniel Blair	Pharmacist	29230	Reciprocity	10/10/2019
Jenny Suzanne Long	Pharmacist	29175	Reciprocity	9/19/2019
Joseph David DeMattei	Pharmacist	29213	Reciprocity	10/3/2019
Joseph Michael Remesz-Guerrette	Pharmacist	28331	Reciprocity	10/3/2019
Justine Erica Preedit	Pharmacist	29178	Reciprocity	9/19/2019
Katie Lynn Naper	Pharmacist	29176	Reciprocity	9/19/2019
Khanh Duyen Le Tran	Pharmacist	29219	Reciprocity	10/3/2019
Kimberly Yvonne Wiggins	Pharmacist	29220	Reciprocity	10/3/2019
Laurie Campbell	Pharmacist	29173	Reciprocity	9/19/2019
Logan Howard Hampton	Pharmacist	29232	Reciprocity	10/10/2019
Mark Alan Hutchinson	Pharmacist	29215	Reciprocity	10/3/2019
Mary Abigail Pineda Presto	Pharmacist	29194	Reciprocity	9/26/2019
Michael Allen Moreland	Pharmacist	29217	Reciprocity	10/3/2019
Mikka Katherine Doyle	Pharmacist	29143	Reciprocity	10/3/2019
Nicholas Ryan Nelson	Pharmacist	29193	Reciprocity	9/26/2019
Patrick Lowell Stinson	Pharmacist	29180	Reciprocity	9/19/2019
Raghunath Doppalapudi	Pharmacist	29191	Reciprocity	9/26/2019
Richard Crusenberry	Pharmacist	29231	Reciprocity	10/10/2019
Ronald Lynn Perry	Pharmacist	29177	Reciprocity	9/19/2019
Samuel Hugh Wilson	Pharmacist	29238	Reciprocity	10/10/2019
Sonia Liu	Pharmacist	29234	Reciprocity	10/10/2019
Stephanie Jean Ellis	Pharmacist	29174	Reciprocity	9/19/2019
Stephanie Lynn Shuey	Pharmacist	29235	Reciprocity	10/10/2019
Steve Palakatharayil Soman	Pharmacist	29179	Reciprocity	9/19/2019
Suzanne Scott Giyanani	Pharmacist	29195	Reciprocity	9/26/2019
Travis James Carlson	Pharmacist	29189	Reciprocity	9/26/2019
Zachary Swope	Pharmacist	29236	Reciprocity	10/10/2019
Total	39			

**CPP Candidates**

- CPP Approval #700211 - Katrina Louise Durst, Approval Date 09/30/2019
- CPP Approval #700212 - Lori Wesson Horn, Approval Date 09/30/2019
- CPP Approval #700213 - Charissa Wei-Ann Kam, Approval Date 09/30/2019
- CPP Approval #700214 – Sarah Ann Kokosa, Approval Date 09/30/2019
- CPP Approval #700215 - Andrew Peter Schoof, Approval Date 09/30/2019
- CPP Approval #700216 – Heather LeDoux O’Brien, Approval Date 10/02/2019
- CPP Approval #700217 - Diana Leigh Raymond, Approval Date 10/02/2019

**Increase in Pharmacists to Technician Ratio**

- King’s Pharmacy Hayesville #12098, Hayesville NC, Rebekah A. Thompson, PM (1:4)
- Walgreens #12448, Huntersville NC, Carter Love, PM (1:4)
- Walgreens #13675, Creedmoor NC, Beth Ann Planiczki, PM (1:3)

**Closed Session**

On a motion from Dr. Bowman, seconded by Mr. Minton with no dissenting votes, the Board moved into closed session to discuss possible summary suspensions and personnel matters.

When open session resumed, Dr. Vance stated that technician registration for Cheyenne Pruitt, registration #51421, was summarily suspended.

On a motion from Dr. Bowman, seconded by Dr. Vance with no dissenting votes, the Board adjourned the meeting at 12:25pm.

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Dr. Keith Vance, President

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Dr. Ashley Duggins, Vice-President

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Gene Minton

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William A. Mixon

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Robert Graves

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Dr. Andy Bowman