

President Dr. Betty Dennis called the meeting to order at 10:00 am with Board Members Robert J. McLaughlin Jr., Dr. Parker Chesson, and Gene Minton present. Rebecca Chater attended the meeting by conference call. E. Lazelle Marks was absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Assistant Director of Investigation Josh Kohler, Director of Operations Kristin Moore, and Financial and Administrative Services Director Gail Brantley. Present as visitors were: Bill Mixon, NCBOP Board Member-Elect; Brenda Shafer, Quarles & Brady; Christine Davis, Cardinal Health; David Catalano, Walgreens; David Moody, Mutual Drug; Sarah Lynch, Mutual Drug; Randy Waddell, Mutual Drug; Anna McCalla, Campbell Univ.; Renee Corsi, Durham Tech; Karl Lim, Durham Tech; Tameka R Higgins, Durham Tech; Ambir Anderson, Durham Tech; Alvin Ezuka, Durham Tech; Peggy Bush, Durham Tech; Diana Venable, Durham Tech; Tiffany Byrd, Durham Tech; Sandra Covington, Durham Tech; Kaitlin Markoff, Durham Tech; Paula Y Walker, Durham Tech.; and Missy Betz, NCBOP staff.

Ethics Statement & Welcome

President Dennis read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. There were no conflicts noted by any Board member.

President Dennis welcomed all visitors to the meeting.

Minutes of the October 18, 2011 Board Meetings

The members received the October 18, 2011 meeting minutes prior to this meeting for review. It was moved by Mr. McLaughlin and seconded by Dr. Chesson to accept the Minutes as submitted. The motion passed with no dissenting votes.

Financials

Gail Brantley, Financial and Administrative Services Director, presented the October 2011 financial statistics to the Board.

Investigative Statistics

Assistant Director of Investigations Josh Kohler presented the investigative statistics for November 2011. Mr. Kohler stated that because of the upcoming holiday season, there is usually an increase in the number of reports of diversion and burglaries. He advised that pharmacist managers should take extra security precautions.

Report on UNC Eshelman School of Pharmacy ACPE Accreditation Visit

Pharmacy schools must renew their accreditation every six (6) years with Accreditation Council for Pharmacy Education (ACPE). Dr. Parker Chesson reported to the Board on his recent participation in UNC Eshelman School of Pharmacy ACPE accreditation.

Report on Rulemaking Processes

Mr. Campbell updated the Board on current rule making progress for the Board.

At the September 20, 2011 Board Meeting, The Board approved a rule change to 21 NCAC 46 .2507 Administration of Vaccines by Pharmacist that would allow pharmacists who are unable to perform CPR due to physical disability to vaccinate. Mr. Campbell stated that the amendment is published for comments and that there would be a public hearing conducted on the amendment January 9, 2012 at the Board office.

Mr. Campbell updated the Board on the LTC/Hospital working group and stated that the group is still working on proposed revisions to the rules governing LTC/Hospital pharmacies.

At the October 18, 2011 Board Meeting, Board members requested that staff look into the possibility of extending pharmacist continuing education (CE) carry over hours from 5 hours each year to 15 hours. Mr. Campbell state that he, Director of Licensing Deborah Stump and Licensing Specialist Missy Betz have met and are working with schools of pharmacy on the matter. They hope to bring a proposal to the Board at the January 2012 meeting.

Mr. Campbell stated that staff is still working on simplifying the process for approval of non-ACPE and non-NCAP continuing education.

Mr. Campbell reminded Board members that on Thursday, December 8, 2011 the State Ethics Commission would meet with members to provide required ethics training. Board counsel would also meet with members on that day to provide procedural training.

Retirement Letter – RPh. Ralph Dillon, License #06527

RPh. Ralph Dillon, license #06527, sent a letter to Board members regarding his retirement. He expressed his appreciation and best wishes to the Board of Pharmacy.

Consent Agenda

Following a review of the consent agenda, it was moved by Mr. Minton, seconded by Dr. Chesson to approve the consent agenda as presented. The motion carried with no dissenting votes. The following items were approved.

Prehearing Conference

Staff Issues a Letter of Warning

RPh. James Donald Helms, license #08104, was subject of a prehearing conference held October 17, 2011, heard by Mr. Minton, regarding allegations of failing to maintain an adequate inventory control system to detect and prevent diversion of controlled substance. RPh. Helms discovered that controlled substances had been diverted October 22, 2009 but did not report the loss until December 15, 2009. He also did not submit the NC Board of Pharmacy Drug Disaster and Loss Report until January 25, 2010. Recommendation: **Staff Issued Letter of Warning** to RPh. Helms.

Staff Issues Letter of Warning with Error Reduction Course and Letter of No Action

RPh. Melinda Nance Augusto, license #13340; RPh. Thomas Henry Jones, license #04909; and Tom Jones Discount Drug Center, permit #03117; were subjects of a prehearing conference held October 17, 2011, heard by Mr. Minton, regarding allegations that while working at Prescription Center Pharmacy, RPh. Augusto committed a dispensing error on a prescription for a veterinary patient. RPh. Augusto also committed another dispensing error while working at Tom Jones Discount Drug Center where RPh. Jones is pharmacist manager. Recommendation: **Staff Issues Letter of Warning with Error Reduction Course** to RPh. Augusto and **Staff Issues Letters of No Action** to RPh. Jones and permit.

Staff Issues a Letter of Concern

RPh. Ralph Dalton Cline, license #08077, was subject of a prehearing conference held October 17, 2011, heard by Mr. Minton, regarding allegations that RPh. Cline dispensed a prescription for 60 dosage units of Lithium Carbonate 150mg (NTI medication) using two different manufacturers without getting authorization from patient's prescriber and over the objection of the patient. Recommendation: **Staff Issues a Letter of Concern** to Rph. Cline.

Staff Issues Letter of Caution with Error Reduction Course

RPh. Stephanie Bosquet, license #16791, was subject of a prehearing conference held October 17, 2011, heard by Mr. Minton, regarding allegations of a dispensing error and not submitting the incident report to the Board within the required time. Recommendation: **Staff Issues a Letter of Caution with Error Reduction Course** to RPh. Bosquet.

Consent Order

RPh. George Scott Goodwyn, license #10925, was subject of a hearing by consent of the parties to request that his restriction on working as a pharmacist manager and preceptor be lifted. Recommendation: **Consent Modification of Order Reinstating License** to RPh. Goodwyn to allow him to work as pharmacist manager and preceptor.

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

Reciprocity Candidates

Candidates Licensed by Reciprocity 11/16/11 - 12/5/11					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Christopher	Jude Balila	Angderson		IL	11/16/2011
Sheila	Mae	Bigner		SD	11/16/2011
Michele	Anne	Blancett		SC	11/16/2011

Candidates Licensed by Reciprocity 11/16/11 - 12/5/11					
FNAME	MNAME	LNAME	SUFFIX	RCPSTATE	DTREGIST
Allison	Kirsten	Blozy		OH	11/16/2011
Eric	Jason	Borell		PA	11/16/2011
Joseph	Stephens	Broten		ME	11/16/2011
May		Chatila		AZ	11/16/2011
Jonathan	Yensan	Cheung		VA	11/16/2011
Ronda	Louise	Cingolani		OH	11/16/2011
Gary	Vance	Cook		SC	11/16/2011
Samy	Shaker	Elsherbini		NJ	11/16/2011
Alan	Keith	Itzen		SD	11/16/2011
Myra	Berber	Jao		VA	11/16/2011
Jennifer	Loraine	Jamison		SC	11/16/2011
Donghee		Kang		WA	11/16/2011
Martin	Raymond	Kowalsky		NY	11/16/2011
Sarah	Peoples	Lane		IL	11/16/2011
Matthew	M.	Lange		FL	11/16/2011
Laurimay	Limon	Laroco		FL	11/16/2011
Simona		Lazureanu		SC	11/16/2011
Vy	Charles	Nhem		IL	11/16/2011
Barbara	J.	Nolan		NJ	11/16/2011
Nickollete		Pappos-Elledge		FL	11/16/2011
Vishal	S.	Patel		NJ	11/16/2011
Raphael	Eduardo	Paulino		NJ	11/16/2011
Melissa	Ann	Piscitello		OH	11/16/2011
Corinne	Leigh	Race		NY	11/16/2011
Macy	Ann	Reed		KS	11/16/2011
Jessica	Ruth	Schultz		MI	11/16/2011
Michael	Lawrence	Schroeder		OH	11/16/2011
Minnie	Kim	Sims		PA	11/16/2011
Akila		Subramanian		MI	11/16/2011
Mohanbabu		Vodoor		NY	11/16/2011
Megan	Elizabeth	Zimm		WV	11/16/2011
Yadranca	Rujita	Zurek		WV	11/16/2011
Gail	Ann	Rahming		FL	12/5/2011

CPP Candidates

Noble Thomas, License #16136
 Ashley Engemann, License #11605

Increase in Pharmacist to Technician Ratio

- 1) Walgreens Pharmacy Brevard, Permit # 10019, Shawn Harless Adkins RPh App. 10/24/2011
- 2) CVS Pharmacy Thomasville, Permit # 10906, Angela Starr Coleman RPh App. 10/24/2011
- 3) Wal-Mart Pharmacy Randleman, Permit # 27317, Kelly Chisholm RPh App. 10/31/2011
- 4) Wal-Mart Pharmacy Williamston, Permit 08025, Allison Baynor RPh App. 11/3/2011
- 5) Wal-Mart Pharmacy Clayton, Permit # 08293, Kwame Boateng RPh App. 11/3/2011

Closed Session

On a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes, the Board moved into closed session to discuss a possible summary suspension. Open session resumed on a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes. Dr. Dennis stated that Technician Nicole Francine Schecterman, registration #29007 was summarily suspended.

A copy of the Summary Suspension can be found elsewhere in the Minutes and is incorporated by reference herein.

There being no further business, on a motion from Mr. McLaughlin, seconded by Dr. Chesson with no dissenting votes, the meeting adjourned at 10:52am.

Betty Dennis, President

Gene Minton., Vice President

Rebecca Chater

J. Parker Chesson, Jr.

E. Lazelle Marks

Robert J. McLaughlin, Jr.