

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

Minutes of Meeting

Thursday, August 17, 2006

OPEN-SESSION

The Open Session Meeting of the Board of Pharmacy was called to order at

8:30 am on the above date in Room 401 Conference Room at the Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the General Laws of the State of Rhode Island, as amended Richard Hathaway, Chairperson, presided.

Members Present

Richard Hathaway, Chairperson

Kathy Kettle, Secretary

Jonathan Mundy

Chris Albanese

Michael Cacchiotti

Felix Baez

Karen DiStefano

Members Not Present

Robert Boisvert

Staff Present

Catherine Cordy

Donna Bevilacqua

Staff Not Present

Lynn Garberg

Call to Order

Chairman Richard Hathaway called the meeting to order at 8:30 am.

1.0 Minutes

The minutes of the Open Session Meeting were held for review for the meeting scheduled September 21, 2006.

2.0 Administrative Issues

Richard Hathaway, Board Chairman provided an overview of the mission of the special meeting to review various sections of the regulations. A packet of information had been sent to each Board

Member prior to the meeting. Sections cited for review were as follows:

Pharmacy Technicians

Wholesale Distributors

Central Fill Pharmacies

Compounding

Guidelines for Dispensing by Non-Pharmacists (Nurses in TITLE X)

Miscellaneous (clean-up)

Board discussed each section and proposed changes. Members voted unanimously to establish schedule a separate meeting for discussion of technician regulations. Elizabeth Shelov will draft regulations for review at September meeting.

Adjourn

K. Kettle moved to close the Open Session. C. Albanese seconded the motion, which carried unanimously.

The Open session adjourned at 11:00 am.

Respectfully submitted,

Lynn Garberg, Confidential Secretary