

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

Minutes of Meeting

Thursday, April 17, 2008

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

Stephen Kogut

Karen DiStefano

Felix Baez

Member Not Present

Robert Boisvert

Staff Present

Catherine Cordy

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 held March 20, 2008 were reviewed. J. Mundy moved to accept the minutes, as amended. K. Kettle seconded the motion, which carried unanimously.

2.0 Administrative Issues

Announcement

Communications:

Issued Pharmacy Licenses

Pharmacy Technician 1s:

Ian Anderson

Thomas Barber

Deborah Boulay

Sebastian Brown

Sharon Carafel

Colleen Carpenter

Nicole Carloni

Rachel Furtado

Brenda Harrison

Karissa Karageorge

Priscilla Lima

Anthony Lurgio

Sharon Nelson

Lianne Markert

Alexandrea Pimentel

Leanne Stover

Willson Tavaréz

Maria Torres

Danielle Trombino

Ryan Wilkin

Pharmacy Tech 2s:

Pharmacy Interns:

Pharmacists (Temp. 90-day):

Pharmacists:

Pharmacy Retail:

Pharmacy Non-Resident:

AYS RX

GE Healthcare

G&T PHARMACEUTICALS INC

Research Facility:

Drug Manufacturers (Out of State):

Cephazone Pharma LLC

Drug Wholesalers (Out of State):

Graceway Pharmaceuticals LLC

LifeScience Logistics LLC

3.0 Old Business

Legislative Update: Helen Drew presented an update on pharmacy legislation.

4.0 New Business

NABP Resolutions: Members reviewed proposed resolutions. Open discussion.

Pharmacist/PIC Code of Conduct: Guidelines need to be developed. Sub-committee will be formed, consisting of: J. Mundy, K. DiStefano, C. Albanese, K. Kettle, F. Baez.

5.0 PIC Appearances:

Ronika Nair RPH, Walgreens

Kristen Strattman RPH, RiteAid

6.0 Adjourn to Executive Session

Pursuant to Sections 42-26-4 and 42-46-5 of the RI General Laws for

the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an open meeting.

S. Kogut moved to close the Open Meeting and adjourn to Closed Session Meeting, in accordance with Section 42-46-5(a)(1) and (4). J. Mundy seconded the motion that was carried by seven ayes.

The Open Session adjourned at 10:00 a.m.

7.0 Return to Open Session

The Open Session resumed at 11:12 a.m.

8.0 Final Actions

Vincent DiSpigno – Ratified C/O – Reprimand

Pamela Hayes – Ratified C/O - Reprimand

9.0 Adjourn

K. Kettle moved to close the Open Session. F. Baez seconded the motion, which carried unanimously.

The Open session adjourned at 11:15 a.m.

Respectfully submitted,

Lynn Garberg, Confidential Secretary