

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

**Minutes of Meeting**

**Thursday, June 19, 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**

**Robert Boisvert**

**Member Not Present**

**Staff Present**

**Catherine Cordy**

**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 June 19, 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:**

**Pharmacy Tech 2s:**

**Pharmacy Interns:**

**Pharmacists (Temp. 90-day):**

**Pharmacists:**

**Pharmacy Retail:**

**Pharmacy Non-Resident:**

**Research Facility:**

**Drug Manufacturers (Out of State):**

**Drug Wholesalers (Out of State):**

### **3.0 Old Business**

**Legislative Update: Ms. Cordy distributed a summary/status report of all laws related to HEALTH for the 2008 General Assembly.**

### **3.0 New Business**

**Annual Meeting Report (NABP) – Attendees at the Annual Meeting in Baltimore, Maryland included Catherine Cordy, Karen DiStefano and Kathleen Kettle. Group reported on substantive topics including changes to 797, passed resolutions.**

**E-Prescribing – Mandatory Pharmacy Implementation – HEALTH e-prescribing subcommittee requested the Board to consider adopting regulations that would mandate e-prescribing capabilities at all pharmacies by 2011. Stephanie Kissam, Subcommittee Chair, provided an overview of the status of provider adoption rates. Board discuss and voted unanimously to adopt regulations that all pharmacies comply by 2011.**

**Variance Reauests – Sterile Compounding – The following hospitals/facilities were granted waiver requests from the July 1, 2008**

**deadline for meeting regulatory requirements for sterile compounding environment (clean room). Waivers were granted extending deadlilne to January 1, 2009.**

- Memorial Hospital**
- St. Joseph Hospital**
- Newport Hospital**
- Women and Infants Hospital**
- Landmark Hospital**
- Rhode Island Hospital**

**Elections – Board voted unanimously to elect Kathleen Kettle, Chairman and Jonathan Mundy, Secretary. Board expressed sincere appreciation to outgoing Chairman, Richard Hathaway for his dedication and commitment to pharmacy issues and unprecedented ed role as the first public member to serve in that capacity.**

## **5.0 PIC Appearances:**

**Matthew Olivier, CVS #355**

## **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**

**Amelia Ferreira, PH1 - Revocation**

**Nicole Powers, Ph1 - Revocation**

## **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**