

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

Minutes of Meeting

Thursday, January 15, 2009

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 Kathy Kettle, Chairperson, presided.

Members Present

Kathy Kettle, Chairperson

Jonathan Mundy, Secretary

Richard Hathaway

Chris Albanese

Kelly Orr

Robert Boisvert

Member Not Present

Karen DiStefano

Felix Baez

Michael Cacchiotti

Staff Present

Catherine Cordy

Lynn Garberg

Call to Order

Chairman Kathy Kettle called the meeting to order at 8:30 am.

1.0 Minutes

The minutes of the Open Session Meeting held December 17, 2008 were reviewed. J. Mundy moved to accept the minutes, as amended. B. Boisvert seconded the motion, which carried unanimously.

2.0 Administrative Issues

Announcements:

Communications:

Issued Pharmacy Licenses

Pharmacy Technician 1s:

Badway, Kristin

Barboza, Chevon

Baron, Joshua

Barros, Raquel

Benevides, Amanda

Brooks, Jasmine

Broome, Cheri

Bulhoes, Justin

Burch, Amanda

Chance, Davan

Clark, Melissa

Dalpe, Samantha

Denomme, Jacquelynn

Derham, Adam

Dube, Paula

Feeley, Summer

Giragosian, Jessica

Krapf, Matia

Lithavong, Soutsamone

McLaughlin, Meaghan

Millett, Aracy

Minervono, Victoria

Neou, Sochita
Parrillo, Almerinda
Petrucci, Nicole
Phommachanh, Charlene
Reposa, Maren
Riveira, Cassandra
Ryan, Nicole
Sagastume, Miguel
Salamon, Amanda
Sherratt, Cathy
Sousa, Sheila
Sylven, Kristine
Thompson, Frederick
Tillson, Christina
Toepfer, Kristina
Vargas, Jessica
Wallitsch, Dawn
Yorke, Deborah
Zorabedian, Frank

Pharmacy Technician 2s:

Byron, Theresa
Dixon, Paulina
Larson, Sandra
Peterson, Daniella

Wight, Melissa

Pharmacy Interns:

Inderlin, Tayla

Pharmacists:

Hall, Ashley

Roberts, Tammy

Shea, Matthew

Pharmacy Non-Resident:

Animal Rx Pharmacy

Apria Pharmacy Network (CA)

Apria Pharmacy Network (PA)

Center Pharmacy

Healthwarehouse.com

Home Solutions

Palm Beach Pharmaceuticals, Inc.

Star Medical Rx

Support Plus Medical, Inc.

Manufacturer Out of State:

3M ESPE Dental Products

Wholesaler Out of State:

Ace Surgical Supply Co., Inc.

Edwards Medical Supply, Inc.

Exel, Inc.

Gambro Renal Products, Inc.

McKesson Plasma & Biologics LLC

The Procter & Gamble Distributing, LLC (CA)

The Procter & Gamble Distributing, LLC (IA)

The Procter & Gamble Distributing, LLC (IA)

The Procter & Gamble Distributing, LLC (MD)

The Procter & Gamble Distributing, LLC (NC)

The Procter & Gamble Distributing, LLC (NC)

The Procter & Gamble Distributing, LLC (NC)

The Procter & Gamble Distributing, LLC (OH)

Rite Aid Liverpool Distribution Center (#55)

Walgreen Eastern Co., Inc.

WorldGen, LLC

3.0 Old Business

RIUCSA – Review Proposed Language: Board reviewed language. Department to approach RIPA for sponsorship.

Report – Subcommittee – Code of Ethics: To be discussed at February meeting.

Report – Non dispensing pharmacies – Draft Language Review: Does not necessitate a community review. Public hearing to be scheduled in March

3.0 New Business

Rite-Aid Dispensing Tracking Software Overview: Postponed to March meeting

Physician Approval/Immunization Program: Board voted unanimously to approach DOH physician – Rob Crausman/Peter Simon – for standing order/protocol approval/signature.

Waiver Extension Request/Sterile compounding: Board approved six hospitals for waiver extensions. To present progress reports in six months.

Bone Marrow Transplant Collaboration/RIH/RWMC: Plan is to utilize RIH clinical operations in a shared-bed plan. Patients to be housed at RIH, care provided at that institution and pharmaceuticals billed

through RWMC. Board voted unanimously to accept.

EPT for Chlamydia Trachomatis-Treatment/Dispensing Protocol: Proposed plans to include treatment for infected person and partners. Disease control staff request advice on procedure for prescribing/dispensing medications to patient and unknown partner of patient in legal paradigm. Other concern is insurance coverage. Will be further discussed at February meeting.

BOP Meeting Schedule 2/17/09 – URI

NABP Annual Meeting/Resolutions/Meeting Info: Resolutions to be discussed at February meeting.

5.0 PIC Appearances: Lindsay Langley RPH CVS#4796

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.

D. Hathaway 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 six ayes.

The Open Session adjourned at 9:30 a.m.

7.0 Return to Open Session

8.0 Final Actions

9.0 Adjourn

D. Hathaway moved to close the Open Session. J. Mundy seconded the motion, which carried unanimously.

The Open session adjourned at 10:30 a.m.

Respectfully submitted,

Lynn Garberg, Confidential Secretary