

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

**Minutes of Meeting**

**Thursday, September 10, 2009**

**OPEN-SESSION**

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

**8:30 a.m. on the above date in Beck Conference Room, Rhode Island Department of Health, 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**

**Michael Cacchiotti**

**Karen DiStefano**

**Susan Delmonico**

**Kelly Or**

## **Member Not Present**

## **Staff Present**

**Catherine Cordy**

**Lynn Garberg**

## **Call to Order**

**Chairman Kathy Kettle called the meeting to order at 8:30 a.m.**

## **1.0 Minutes**

**The minutes of the Open Session Meeting held June 18, 2009 were reviewed. S. DeIMonico moved to accept the minutes, as amended. D. Hathaway seconded the motion, which carried unanimously.**

## **2.0 Administrative Issues**

**Announcements:**

**Communications:**

## **Issued Pharmacy Licenses – As attached**

### **3.0 Old Business**

**Code of Ethics/Womens Advisory: EC Project Results: Discussion regarding pharmacy licensees to make seamless accommodations for patients in the case of moral objection to filling by staff pharmacist. Subcommittee established for drafting regulations – Iris Tong, MD, Jon Mundy, Sue Delmonico, Kelly Orr. Mr. Mundy will schedule the meeting.**

**NABP District I and II Conference Planning – Board discussion to finalize events for the 2009 meeting at the Providence Renaissance on September 24-26.**

### **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). K. Distefano seconded the motion that was carried by seven ayes.**

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

## **7.0 Return to Open Session**

## **9.0 Adjourn**

**K. DiStefano moved to close the Open Session. D. Hathaway seconded the motion, which carried unanimously.**

**The Open session adjourned at 2:00 p.m.**

**Respectfully submitted,**

**Catherine Cordy, RPh**

**Chief/Board of Pharmacy**