

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

Minutes of Meeting

Thursday, July 16, 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 Room 401, 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

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. Dr. Tong and Members of the Advisory Council will draft suggestive language for review by the Board.

4.0 New Business

Physician dispensing – Board discussed issues regarding dispensing by physicians in office practices. Issues regarding use of automated devices and interpretation of current regulatory language were raised. Board will deliberate further clarification of current language.

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

District I Planning Meeting: Members of URI planning group and board members discuss meeting arrangements.

8.0 Final Actions

9.0 Adjourn

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

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

Respectfully submitted,

Lynn Garberg, Confidential Secretary