

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

**Minutes of Meeting**

**Thursday, June 18, 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**

**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 May 21, 2009 were reviewed. S. DeMonico 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**

**Legislative Update: Catherine Cordy provided a summary/status report of laws related to Health that have passed the General Assembly.**

**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.**

### **4.0 New Business**

**Virginia Paine, Director of RI Department of Health's Vaccine Distribution Program presented an overview of the plan for Swine Flu Vaccine. She stated that the vaccine should be available in September, but not in sufficient supply to vaccinate all RI'ers. Therefore, the Department is in the process of prioritizing those populations who should receive the vaccine first. Additionally, the**

**vaccine is a two-step immunization, the second vaccine administered within thirty days of the first. The plan to utilize pharmacists in the program is being considered.**

## **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:**

## **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**