

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

Minutes of Meeting

Thursday, April 23, 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 205, 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 Delmanico

Member Not Present

Kelly Orr

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 March 26, 2009 were reviewed. D. Hathaway moved to accept the minutes, as amended. K. DiStefano seconded the motion, which carried unanimously.

2.0 Administrative Issues

Announcements:

Communications:

Issued Pharmacy Licenses

Pharmacy Technician 1s:

Aincone, Shawna

Balzano, Karen

Banh, Cindy

Bell, Charles

Belshe, Caroline

Benson, Lynne

Bergeron, Kristine

Bialonczyk, Damia

Challet, Joanne

Clark, Stephanie

Clunan, Lynne

Coolidge, Crystal

DeSenna, Adina

Durigan III, Raymond

Faella, Amanda

Fortier, Kathleen

Gibney, Amy

Grande, Vanessa

Hayhurst, Mark

Healey, Joy

Hernandez, Mayreni

Hill, Danielle

Hoegen, Cheryl

Kerins, Justin

Lim, Thatyana

Maggio, Elizabeth

Maguire, Jessica

Maxwell, Brian

Medeiros, Amanda

Mezak, Adrienne

Miller, Katharine

Moreau, Jennifer

Muon, Tiffany

Nunez, Jennifer

Poch, Pheap

Prignano, Lindsey

Ryone, Pamela

Santilli, Mark

Saythavyinthiraj, Melody

Stachelek, Katelyn

Swisher, Jesica

Tallman, Dean

Tessier, Andrew

Wise, Jasmine

Pharmacy Technician 2s:

Arroyo, Janet

Brightman, Philip

Bryden, Kevin

Doherty, Robin

Moreno-Glenn, Andrea

Pharmacists:

Daiello, Lori

Ingram, Bethany

Maxwell, Brandon

Pharmacy Non-Resident:

American Homecare Fed Inc.

Ameridose, LLC – (Framingham, MA)

Ameridose, LLC – (Westborough, MA)

Epic Pharma, LLC

Leiter's Cambrian Park Drugs, Inc.

Manufacturer Out of State:

A-S Medication Solutions, LLC

Ameridose, LLC

Neighborcare

Nycomed US, Inc. – AZ

Nycomed US, Inc. - PA

Wholesaler Out of State:

Ace Surgical Supply Company, Inc.

Allied Medical Supply, Inc.

C. R. Bard, Inc.

Neighborcare

Sanvita, Inc.

TW Medical

3.0 Old Business

Legislative Update: Cathy Cordy distributed a summary/status report of laws related to Health for review.

Report – Subcommittee – Code of Ethics/Womens Advisory: Jon Mundy and Kathy Kettle summarized discussions on this issue. Any change to current language will be addressed in May's meeting in anticipation of attendance by representative from Women's Health Advisory.

Central Fill Regulations – Board voted unanimously to include language suggested by NACDS in next reiteration of regulations.

4.0 New Business

Inspection Tool – Cathy Cordy summarized issues discussed with Hospital Pharmacy Directors and/or representatives relating to use of self-inspection tool by Institutional Pharmacies. Tool has been drafted and will be used by these pharmacies in a routine basis.

5.0 PIC Appearances:

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 six ayes.

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

7.0 Return to Open Session

District I Planning Meeting:

8.0 Final Actions

Eugene Charie – Ratification of Consent Order – modified to commencement as of February 1, 2009

9.0 Adjourn

D. Hathaway moved to close the Open Session. M. Cacchiotti seconded the motion, which carried unanimously.

The Open session adjourned at 12:30 p.m.

Respectfully submitted,

Lynn Garberg, Confidential Secretary