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

Minutes of Meeting

Thursday December 16th, 2010

OPEN-SESSION

The Open Session Meeting of the Board of Pharmacy was called to order at 8:30 am on the above date in Conference Room 401, Rhode Island Department of Health, PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Jonathan Mundy, Chairperson.

Members Present

Jonathan Mundy (Chairperson), Chris Albanese (Secretary); Kathy Kettle, Michael Cacchiotti, Karen DiStefano, Richard Hathaway, Susan DelMonico, Kelly Orr.

Staff Present

Catherine Cordy, Patrick Kelly, Linda Phillips, Linda Esposito

Call to Order

Chairperson Jonathan Mundy called the meeting to order at 8:31 a.m.

1.0 Minutes

The minutes of the Open Session Meeting held on November 18th, 2010 were reviewed. Kathleen Kettle moved that the minutes be approved. Richard Hathaway seconded the motion. The motion carried on unanimous consent.

2.0 Administrative Issues

- Communications:

-Change in MPJE Competency Standards: NABP has determined, after review, that revisions to the current competency statements are necessary. These revisions include the redistribution of the proportion of items in each content area & the addition of new competencies. The new competency statements will go into effect on January 25, 2011.

-Multi-State Intern License: NABP membership at the annual meeting in Anaheim, CA passed Resolution No. 106-2-10: Standardization of Definitions, Requirements and Registration of Pharmacy Interns.

NABP would like feedback from the states regarding national standards and a national registration program for pharmacy interns.

- Continuing Education Inquiries:

None

- Issued Registrations (NAPLEX™/TOS/REC Candidates):

None

- Issued Pharmacy Licenses – As Attached

A list of new pharmacy licenses was distributed to the Board for review. On a motion made by Karen DiStefano and seconded by Richard Hathaway, the list of licenses was approved by unanimous consent.

3.0 Old Business :

Pilot PONI Program: It was mentioned by Cathy Cordy that it may be best for the Board to wait until our new legal counsel is hired before we move much further in regards to pharmacist involvement in the PONI Program.

K2-Salvia Divinorum: Patrick Kelly mentioned that the DEA on 11/24/10 issued a notice for the temporary placement of some

synthetic cannabinoids to schedule I classification (presently these substances are not Schedule I). The DEA is still pending ratification of the notice of intent.

http://www.deadiversion.usdoj.gov/fed_regs/rules/2010/fr1124.htm

Thus if any K2 products are laced with any of these synthetic substances, that K2 product would become illegal to possess.

Process for Returning Product to Stock: Cathy Cordy e-mailed the FDA regarding guidance on this topic. Hopefully the Board will get some feedback from the FDA shortly.

4.0 New Business

None

5.0 PIC Appearances

The following new Pharmacist-in-Charge (PIC) appeared before the Board of Pharmacy to receive advice from Board members and also receive a current copy of Rules and Regulations governing the practice of Pharmacy in Rhode Island:

Catherine Boucher, Lisa LeTarte, Kristi Levesque and Michael Medouris

6.0 Adjourn to Executive Session

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; 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.

Richard Hathaway made a motion to close the Open Meeting and adjourn to Closed Session in accordance with Sections 42-46-5(a) (1) and (4). Kelly Orr seconded the motion. The motion passed by unanimous consent.

The Open Meeting session adjourned at 9:05 a.m.

6.0 Return to Open Session

Kathleen Kettle made a motion to reopen the Open Session. The motion was seconded by Richard Hathaway. The motion carried on unanimous consent. The Board returned to Open Session at 11:02 a.m.

7.0 Final Actions:

-File #10-028 ANEWrx (PHN10047)-Ratification of C/O: A motion was made by Kathleen Kettle to accept the Consent Order and seconded by Chris Albanese. The motion carried on unanimous consent.

-File #10-041 Burlington Drug Company (DIS02155)-Ratification of C/O: A motion was made by Richard Hathaway to accept the Consent Order and seconded by Michael Cacchiotti. The motion carried on unanimous consent.

-File #10-033 Lawrence Guerke (RPh01995)-Ratification of C/O: A motion was made by Chris Albanese to accept the Consent Order and seconded by Kathleen Kettle. The motion carried on unanimous consent.

8.0 Adjourn

Being no other business before the Board, Karen DiStefano made a motion to adjourn the meeting at 11:20a.m. Kathleen Kettle seconded the motion. The motion carried on unanimous consent.

Respectfully submitted,

Chris M. Albanese

Chris M. Albanese, R.Ph.

Secretary, Board of Pharmacy