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

**Minutes of Meeting
Thursday January 20, 2011**

OPEN-SESSION

The OPEN Session Meeting of the Board of Pharmacy was called to order at 9:00 am on the above date in Beck Conference Room, 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, Karen DiStefano, Richard Hathaway, Susan DelMonico, Kelly

Orr.

Staff Present

Patrick Kelly, Linda Phillips, Pamela Schultz

Call to Order

Chairperson Jonathan Mundy called the meeting to order at 9:00 a.m.

1.0 Minutes

The minutes of the OPEN Session Meeting held on December 16, 2010 were reviewed. Richard Hathaway moved that the minutes be approved with a minor spelling correction. Kelly Orr seconded the motion. The motion carried on unanimous consent.

2.0 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.

Karen DiStefano 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 9:03 a.m.

3.0 Return to OPEN Session

Susan Delmonico 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 12:02 p.m.

4.0 Final Actions:

None

5.0 Adjourn

Being no other business before the Board, Richard Hathaway made a motion to adjourn the meeting at 12:03p.m. Susan Delmonico seconded the motion. The motion carried on unanimous consent.

Respectfully submitted,

Chris M. Albanese

Chris M. Albanese, R.Ph.

Secretary, Board of Pharmacy