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

**Minutes of Meeting
Thursday, January 17, 2013**

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 of the Cannon Building, RI Department of Health. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Jonathan Mundy, Chairperson.

Members Present

Jonathan Mundy (Chairman), Chris Albanese (Secretary), Susan

DelMonico,

Richard Hathaway, Kelly Orr, Michael Cacchiotti

Absent

Leo Lariviere, Robert Iacobucci

Staff Present

Patrick Kelly, Linda Phillips, Pamela Schultz, Ian Labinsky (student)

Call to Order

Chairman Jonathan Mundy called the meeting to order at 8:40 a.m.

1.0 MINUTES

The minutes of the OPEN Session Meeting held on December 20, 2012 were reviewed.

Kelly Orr moved that the minutes be approved. Richard Hathaway seconded the motion.

The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

Communications: None

Continuing Education Inquiries: None

Issued Pharmacy Licenses: None

3.0 OLD BUSINESS None

4.0 NEW BUSINESS:

MA New Regulations/Licensure for Compounding Pharmacies:

A Massachusetts commission regarding compounding pharmacies recommended a number of changes to improve the safety of sterile compounding. Massachusetts would like to institute a special license for in-state sterile compounding pharmacies and a new license requirement for out-of-state pharmacies. The commission report mentioned the need for the Massachusetts Board of Pharmacy to “look at compounding activities in hospitals

and other practice

locations including physician offices, the role of accreditation agencies, and the need for appropriate education and training of inspectors in sterile compounding as well as the principals of Just Culture”.

This Board discussed some of these proposed changes in Massachusetts and discussed if there was a need for similar changes for Rhode Island. Discussion was tabled until the Board’s February meeting.

5.0 PIC APPEARANCES

There were no new Pharmacist-in-Charge (PIC) appearing before the Board of Pharmacy for the month of January.

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). Chris Albanese
seconded the motion. The motion
passed by unanimous consent.**

The OPEN meeting session adjourned at 9:07 a.m.

7.0 RETURN TO OPEN SESSION

**Richard Hathaway made a motion to reopen the OPEN session at
11:49 a.m. Michael Cacchiotti seconded the motion. The motion
passed by unanimous consent.**

8.0 FINAL ACTIONS

None

9.0 ADJOURN

Being no other business before the Board, Susan DeIMonico made a motion to adjourn

the meeting at 11:50 a.m. Richard Hathaway seconded the motion.

The motion

carried on unanimous consent.

Respectfully submitted,

Chris Albanese

**Chris Albanese, Secretary
Board of Pharmacy**