

Department of Health

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DIVISION OF HEALTH SERVICES REGULATION

RHODE ISLAND BOARD OF PHARMACY

Minutes of Meeting

Thursday, November 21, 2013

OPEN SESSION

The OPEN Session meeting of the Board of Pharmacy was called to order at 8:35 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 Kelly Orr, Chairperson.

Members Present Members Absent

Kelly Orr (Chairperson), Leo Lariviere, Chris Albanese, Jonathan Mundy

Susan DeIMonico, Richard Hathaway, Robert Iacobucci

Staff Present

Linda Phillips, Pamela Schultz, Linda Esposito

Attny Thomas Corrigan

Call to Order

Chairperson Kelly Orr called the meeting to order at 8:35 a.m.

1.0 MINUTES

The minutes of the OPEN Session Meeting held on October 24, 2013 were reviewed.

Susan DelMonico moved that the minutes be approved. Richard Hathaway seconded the motion. The motion carried on unanimous consent.

2.0 ADMINISTRATIVE ISSUES

ANNOUNCEMENTS:

Donna Constantino, Chief of Health Professions, was introduced to the Board. Donna will be assisting the Board until a replacement Executive Director is hired.

CONTINUING EDUCATION INQUIRIES: None

ISSUED PHARMACY LICENSES:

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

3.0 OLD BUSINESS

Environmental Sampling - Discussion tabled until next meeting

NAPLEX/MPJE – Exam Passage Rates - Reviewed the number of test failures but Board requested to know the number of students who took the exams so a comparison could be made. Discussion continued to next meeting.

4.0 NEW BUSINESS:

Request to Open Satellite Pharmacy – Leslie Pires, Woman & Infants Hospital – Sue Delmonico made a motion to consult with Jon Mundy and have a telephone poll completed by the Board. Motion seconded by Robert Iacobucci

5.0 PIC APPEARANCES – There were no new Pharmacist-in-Charge (PIC) appearing before the Board of Pharmacy this month.

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.

Chris Albanese made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Richard Hathaway seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 9:02 a.m.

7.0 RETURN TO OPEN SESSION

Susan Delmonico made a motion to reopen the OPEN session at 11:30 a.m. Chris Albanese seconded the motion. The motion passed by unanimous consent.

8.0 FINAL ACTIONS None

9.0 ADJOURN

Being no other business before the Board, Richard Hathaway made a motion to adjourn

the meeting at 11:33 a.m. Chris Albanese seconded the motion. The motion carried on unanimous consent.

Respectfully submitted,

Leo Lariviere

Board of Pharmacy