

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

**3 CAPITOL HILL  
CONFERENCE ROOM 401  
PROVIDENCE, RHODE ISLAND**

**THURSDAY, December 18, 2014  
8:30 AM**

**OPEN SESSION MINUTES**

**BOARD MEMBERS IN ATTENDANCE**

**Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson), Dennis Riley**

**BOARD MEMBERS NOT IN ATTENDANCE**

**N/A**

## **STAFF MEMBERS IN ATTENDANCE**

**Scott Campbell, Amy Coleman, Maria Di Nitto, Peter Ragosta**

## **OTHERS IN ATTENDANCE**

**Shannon Baker, Gina Bencivenga, Rich Palumbo, Amy St. Armand,  
Phil Wickizer**

### **1. Establishment of a quorum**

**A meeting of the RI Board of Pharmacy was held on 10/16/2014 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:30 am on a motion by Richard Hathaway and seconded by Annmarie Arvanites. Motion carried.**

### **2. Presentation of the 11/20/2014 Open Session Meeting Minutes**

**Motion was made by Richard Hathaway and seconded by Susan Delmonico to accept the Open Session minutes of November, 20 2014. The Board voted unanimously to approve the Open Session minutes. Motion carried.**

### **3. Chief Administrative Officer Report**

**a) Issued Pharmacy Licenses – Motion Made to approve the licenses by Chris Albanese and seconded by Richard Hathaway. Motion carried.**

**b) PMP - encouraging registration and use – Discussion around registration numbers.**

**c) DQSA Regulations update – Recap of committee progress**

**d) MPJE/NAPLEX Scores – Reviewed current data.**

### **4. New Business**

**a) Review – Draft Regulations for Epinephrine in Facilities – Discussion; Board will look closer at statute and give feedback to Peter Ragosta for final draft; Board wants to know when public hearing will take place.**

### **5. Motion to adjourn to Closed Session**

**Motion was made by Richard Hathaway and seconded by Annmarie**

**Arvanites to adjourn to Closed Session at 8:58am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

#### **6. Motion to return to Open Session**

**Motion was made by Richard Hathaway and seconded by Annmarie Arvanites at 1:15 pm to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.**

#### **7. Final Actions on all votes taken in Closed Session**

- The board reviewed and approved zero and denied zero applications; and proposed action on nine cases.**

#### **8. Adjournment**

**The next Rhode Island Board of Pharmacy meeting will be held 01/15/2015 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Richard Hathaway and seconded by Annmarie Arvanites to adjourn at 1:17 pm Motion carried.**

**Respectfully submitted,**

**Leo Lariviere, Recording Secretary**

**Peter J. Ragosta, RPh.**

**Chief Administrative Officer**

**Rhode Island Board of Pharmacy**