

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

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

**THURSDAY, January 15, 2015
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS NOT IN ATTENDANCE

Richard Hathaway

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Maria Di Nitto

OTHERS IN ATTENDANCE

N/A

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 01/15/2015 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 8:38 am on a motion by Leo Lariviere and seconded by Annmarie Arvanites. Motion carried.

2. Presentation of the 12/18/2014 Open Session Meeting Minutes

Motion was made by Annmarie Arvanites and seconded by Chris Albanese to accept the Open Session minutes of December, 18 2014.

**The Board voted unanimously to approve the Open Session minutes.
Motion carried.**

3. Board Manager Report

a. Issued Pharmacy Licenses- Motion to accept by Robert Iacobucci and seconded by Chris Albanese. The motion passed.

b. DQSA Regulations update – Regulations are in progress, once complete will be distributed for review.

c. Scott Campbell – Honored at URI Basketball Game 1/22/15

d. Discussion – changes to a CII prescription (verbally) – Refer to the 12/2014 issue of Health Connections.

4. New Business

a. Board of Pharmacy vs. Phred's Drug and Jean Kozij, – Request for Open Session Appearance (Charles Rossi and Jean Kozij) – Respondents unable to attend postponed to next meeting.

5. Motion to adjourn to Closed Session

Motion was made by Susan DeMonico and seconded by Chris Albanese to adjourn to Closed Session at 8:52 am. 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 Chris Albanese and seconded by Dennis Riley at 11:04am 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 4 letters of concern and ratified two consent orders, denied zero applications; and proposed action on nine cases.**

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 2/19/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Chris

Albanese and seconded by Susan Delmonico to adjourn at 11:06 pm

Motion carried.

Respectfully submitted,

Leo Lariviere

Peter J. Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy