

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

**UNIVERSITY OF RHODE ISLAND COLLEGE OF PHARMACY
CONFERENCE ROOM 205
KINGSTON, RHODE ISLAND**

FRIDAY, APRIL 24, 2015

10:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Chris Albanese, Susan DelMonico, Richard Hathaway,
Leo Lariviere (Secretary), Kelly Orr (Chairperson), Dennis Riley.**

BOARD MEMBERS NOT IN ATTENDANCE

Annmarie Arvanites, Robert Iacobucci

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell, Amy Coleman (attorney)

OTHERS IN ATTENDANCE

Shannon Baker

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 04/24/2015 at the University of Rhode Island College of Pharmacy, Room 205, Kingston, RI. A quorum was established and the Open Session meeting was called to order at 10:44 am on a motion by Susan Delmonico and seconded by Chris Albanese. Motion carried.

2. Presentation of the 04/16/2015 Open Session Meeting Minutes

Motion was made by Susan Delmonico and seconded by Leo Lariviere to accept the Open Session minutes of April 16, 2015 as amended. The Board voted unanimously to approve the Open Session minutes. Motion carried.

3. Board Manager Report

- a. Discussion – proposed legislation- Reviewed current legislation**
- b. Discussion – wording on license renewal question (re: Imz**

pharmacists) –Discussed the addition of listing the specific CE requirements for renewal.

c. Review (draft) regulation re: mandatory NABP inspections for compounding pharmacies performing sterile or non-sterile compounding (795/797). – Continued – will look at other States regulations to find a workable model.

d. Discussion – naloxone distribution at ACOS/PONI sites - Discussed

e. Discussion: NABP resolutions – Kelly Orr - Reviewed

f. Discussion – reporting of drug errors to Department of Health (review MA proposed regulations if available). - Tabled

4. New Business

N/A

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Dennis Riley to adjourn to Closed Session at 11:57 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 Richard Hathaway at 12:00 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

- Zero Actions**

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 5/28/15 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 Chris Albanese to adjourn at 12:01pm Motion carried.

Respectfully submitted,

Leo Lariviere

Peter J. Ragosta, RPh.

Chief Administrative Officer

RI Board of Pharmacy