

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

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

THURSDAY, June 18, 2015

8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Chris Albanese, Susan DelMonico (Acting Chairperson), Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Dennis Riley.

BOARD MEMBERS NOT IN ATTENDANCE

Kelly Orr (Chairperson), Annmarie Arvanites

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell

OTHERS IN ATTENDANCE

N/A

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 06/18/2015 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 8:35 am on a motion by Chris Albanese and seconded by Richard Hathaway. Motion carried.

2. Presentation of the 05/28/2015 Open Session Meeting Minutes

Motion was made by Dennis Riley and seconded by Richard Hathaway to accept the Open Session minutes of May 28 2015 as read. The Board voted unanimously to approve the Open Session minutes. Motion carried.

3. Board Manager Report

a. Summer Board Meeting Schedule – Tabled decision to July Meeting

4. New Business

- a. New Licensees – Motion Made by Leo Lariviere and seconded by Richard Hathaway to accept the new licenses. Motion carried.**
- b. Collaborative Practice Agreement Anchor Medical – Kenny Correia –Tabled for further review.**
- c. Post Exposure Prophylaxis – Medication Dispensing in E.D. – Research Massachusetts regulations and table to next meeting.**
- d. Bioscrip, Inc. – Continuing Education Program – Request further information from Bioscrip.**

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Chris Albanese to adjourn to Closed Session at 9:44 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.