

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF PHARMACY
3 CAPITOL HILL
ROOM 401
PROVIDENCE, RHODE ISLAND**

December 15, 2016

8:34AM

OPEN SESSION MINUTES-Draft

BOARD MEMBERS IN ATTENDANCE

Annemarie Arvanites, Thomas Bourque Jr., Robert Iacobucci, Jr., Leo Lariviere (Chairperson), Kelly Orr, Lorraine Quirk, Stacey Ranucci, Maybelle Reyes, Dennis Riley (Secretary)

BOARD MEMBER NOT IN ATTENDANCE

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta (Chief Administrative Officer), Scott Campbell (Chief

Compliance Officer), Colleen McCarthy, Esq. (Senior Legal Counsel)

OTHERS IN ATTENDANCE

Robert Isom, Diana Daveiga, Yardyn Velasquez, Angieszka Tavarez, Dan Palmquist, Nick Luisi, David Pellicciarini, Michael Mone, Kattryna Villandry, Robert LiCalzi, Ewa Dzwierzynski, Michael Ryan

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on December 15, 2016, at the Rhode Island Department of Health, Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:34 a motion to open the meeting was made by Kelly Orr and seconded by Maybelle Reyes, motion carried.

2. Presentation of the November 17, 2016 Open Session Meeting

Minutes

Motion was made by Annemarie Arvanites, and seconded by Lorraine Quirk to accept the Open Session minutes of October 27, 2016. The Board voted unanimously to approve the Open Session minutes.

3. Board Manager Report: Peter Ragosta

a) Legislative Update-The RI DOH will be submitting the following bills to the legislature. Pharmacies to report sales of naloxone to PDMP, mandatory e-prescribing for all controlled substances with three year implementation date. RI Bop has been told a new licensing category for 503B facilities will need to be by statute, 3PL may be licensed as a subset of wholesaler/distributor license in the regulations. The requirement for out of state sterile compounding pharmacies to obtain a NABP inspection for sterile compounding may be addressed in the regulations.

4. New Business

a) New Licenses: A motion was made by Lorraine Quirk, seconded by Stacey Ranucci to approve the new licenses. Motion carried

b) New PICS: No appearances

c) BOP calendar: The calendar for 2017 was discussed. There are possible conflicts in March April and May.

d) Hospital storage of patient medications: Ewa Dzwierzynski. Requesting a variance from the RI Rules and regulations for pharmacy regarding storing a patient's personal prescriptions which are brought to the hospital upon admission. Patients prescriptions purchased in the community are considered personal property. Now patient's personal prescriptions are stored in the pharmacy. Wants a variance to store patient's personal prescriptions as patient valuables in safe secure location, not in the pharmacy Board asked to see the policy that has been developed. Executive director will reach out to Ms. Dzwierzynski and ask her to submit her draft policy and procedure for the board to review before voting on the request.

5. Old business

No old business

6. Motion to adjourn to closed session

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.

Motion was made by Annemarie Arvanites and seconded by Lorraine Quirk to adjourn to Closed Session at 9:05. The 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.

5. Motion to return to Open Session

Motion was made at 11:30 by Annemarie Arvanites and seconded by Lorraine Quirk 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.

6. Final Actions on all votes taken in Closed Session

- The board accepted the following actions in closed session**

9 No unprofessional conduct (NUPC)

3 letters of concern (LOC)

1 Suspension of license

2 Probations for 1 year with 5 extra continuing education credits approved by the department of health.

7. Adjournment

The next Board of Pharmacy meeting will be held January 19, 2017 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion to adjourn the meeting was made by Lorraine Quirk and seconded by Stacey Ranucci at 10:55. Motion carried.

Respectfully submitted,

**Scott Campbell, RPh.
Chief Compliance Officer
RI Board of Pharmacy**

**Peter Ragosta, RPh.
Chief Administrative Officer
RI Board of Pharmacy**

Dennis Riley, RPh.

Secretary

RI Board of Pharmacy