

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

**RHODE ISLAND DEPARTMENT OF HEALTH
DOC CONFERENCE ROOM
3 Capitol Hill
Providence RI 02908**

**THURSDAY, May 18, 2017
8:45 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Thomas Bourque Jr., Kelly Orr, Lorraine Quirk, Stacey Ranucci,
Dennis Riley**

BOARD MEMBERS NOT IN ATTENDANCE

Robert Iacobucci Jr., Leo Lariviere, Maybelle Reyes

STAFF MEMBERS IN ATTENDANCE

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

Compliance Officer)

Colleen McCarthy, Esq. (Senior Legal Counsel)

OTHERS IN ATTENDANCE

Kellye Oishi

Sinju Takahasahi

Brian Widmer

Robert LiCalzi

Jim Glass

Dr. James McDonald

Kristin Stratman

1. Establishment of a quorum

A meeting of the Rhode Island Board of Pharmacy was held on Thursday May 18, 2017 at the Rhode Island Department of Health in the DOC conference room. A quorum was established and the Open Session meeting was called to order at 8:45AM on a motion by Kelly Orr and seconded by Thomas Bourque Jr. Motion carried.

2. Presentation of the April 27, 2017 Open Session Meeting Minutes

Motion was made by Kelly Orr and seconded by Lorraine Quirk to accept the Open Session minutes of April 27, 2017

The Board voted unanimously to approve the Open Session minutes as presented.

3. Chief Administrative Officer Report

a. Legislative Update: Discussion regarding the new safe use of opioids prescribing regulation and how pharmacies were reacting to it.

b. Welcomed Scott Campbell who returned to work after an extended medical leave.

c. Annemarie Arvanities has resigned from the Rhode Island Board of Pharmacy. Her resignation letter was received on 5/15/2017 and accepted by the Secretary of State's office.

4. Old Business

- Review and Draft Changes to Pharmacy Rules and Regulations**

We did not review the new regulations at the May 18, 2017 meeting

5. New Business

a. New Licensees - New Licenses: A motion was made by Kelly Orr and seconded by Lorraine Quirk to approve the new licenses. Motion carried

b. New Pharmacists In Charge (PICS) appearance- None

c. Board of Pharmacy meeting Calendar – No Changes at this time

d. Collaborative Practice Agreement: Lyme disease prophylaxis was presented to the board for review. Any pharmacy interested in joining may contact Anita Jacobson Pharm D. anitaj@uri.edu

A motion was made to move the Collaborative Practice Agreement to the Director of Health for her review. Motion was made by Dennis Riley seconded by Lorraine Quirk. Motion passed with one abstention from Kelly Orr.

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 Lorraine Quirk and seconded by Kelly Orr to adjourn to Closed Session at 9:24am. 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

e. Motion to return to Open Session

Motion was made by Kelly Orr and seconded by Dennis Riley at 10:40am 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.

f. Final Actions on all votes taken in Closed Session

Two letters of concern

One administratively closed

One continue for more information

One reprimand

g. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held June 15, 2017 8:30am at the Rhode Island Department of Health, DOC Conference Room , 3 Capitol Hill, Providence, RI 02908. Motion was made by Kelly Orr and seconded by Dennis Riley to adjourn at 10:50 am Motion carried.

Respectfully submitted,

Dennis M Riley, RPh

Board Secretary