

**DIVISION OF CUSTOMER SERVICES
RHODE ISLAND BOARD OF PHARMACY
UNIVERSITY OF RHODE ISLAND
7 GREENHOUSE ROAD
ROOM 205
KINGSTON, RHODE ISLAND**

THURSDAY DECEMBER 14, 2017

9:01 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Thomas Bourque Jr., Paul Capuano, Robert Iacobucci, Leo Lariviere
(Chairperson), Kelly Orr, Lorraine Quirk, Stacey Ranucci, Maybelle
Reyes,**

BOARD MEMBERS NOT IN ATTENDANCE

Dennis Riley

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta (Chief Administrative Officer), Scott Campbell (Chief Compliance Officer), Colleen McCarthy, Esq. (Senior Legal Counsel), Heather Martino Esq.

OTHERS IN ATTENDANCE

Robert LiCalzi, Michael Pashko (Walgreens)

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on December 14, 2017 at the University of Rhode Island 7 Greenhouse Road Room 205, Kingston, RI 02881. A quorum was established and the Open Session meeting was called to order at 9:01 AM a motion to open the meeting was made by Lorraine Quirk and seconded by Stacey Ranucci. Motion carried.

2. Presentation of the November 16, 2017 Open Session Meeting Minutes

Motion was made by Tom Bourque Jr., and seconded by Lorraine Quirk to accept the Open Session minutes of November 16, 2017. The Board voted unanimously to approve the Open Session minutes.

3. Executive Director Report: Peter Ragosta, R.Ph.

- a) Legislative update- continue to add fentanyl analogs and other illicit drugs as C-I.**
- b) CDC administration of vaccine especially flu vaccine into the shoulder – proper vaccination technique refreshers are needed.**
- c) NABP connect and protect discussion about licensing and inspection of 503B, improper use of the PDMP, telepharmacy and pharmacy technicians checking pharmacy technicians,**
- d) Omnicare variance- motion to continue the variance for 1 year to allow Pharmacy Technicians II to check Pharmacy Technician II**

Motion made by Robert Iacobucci Jr., seconded by Lorraine Quirk.

Leo Lariviere and Tom Bourque recused.

4.

5. Old Business

- a) Review and draft changes to RI rules and regulations for pharmacy. The full board will be recommending proposed changes to the pharmacy regulations when returning to Open Session, after Closed Session business is completed.**

6. New Business

- a) New Licenses-Motion to accept new licenses made by Thomas Bourque Jr., second Robert Iacobucci Jr. motion passed.**

b) New PICS- none

c) BOP Calendar- Review of proposed 2018 board of pharmacy meeting schedule. Move March meeting to before or after 15,

d) Review and draft changes to RI rules and regulations for pharmacy he Board will be clarifying language for various sections going forward, including but not limited to: telepharmacy, CPA (CE requirements), sterile and non-sterile compounding, fines and penalties, code of conduct, and review of definitions.

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 Thomas Bourque Jr. and seconded by Stacey Ranucci to adjourn to Closed Session at 9:55 AM. 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.

7. Motion to return to Open Session

Motion was made at 11:26 AM by Stacey Ranucci 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.

8. Final Actions on all votes taken in Closed Session

- Committee I-2 LOC with CE 1 Administratively closed, 1 Reprimand with CE,1 continued to January**
- Committee II- 2 Reprimand, 4 LOC with CE 1 continued to January.**

9. Motion to seal the minutes of closed session

Motion was made by Kelly Orr and seconded by Lorraine Quirk to seal the minutes of the closed session, motion passed unanimously.

10. Adjournment

The next Board of Pharmacy meeting will be held January 18, 2017 8:30 AM at the RI Department of Health DOC. Motion to adjourn the

meeting was made by Stacey Ranucci and seconded by Paul Capuano at 2:45 PM. Motion carried.

Respectfully submitted,

Scott Campbell, RPh.

Chief Compliance Officer

RI Board of Pharmacy

Peter Ragosta, RPh.

Chief Administrative Officer

RI Board of Pharmacy