

**DIVISION OF CUSTOMER SERVICES
RHODE ISLAND BOARD OF PHARMACY
RHODE ISLAND DEPARTMENT OF HEALTH
3 CAPITOL HILL
DOC CONFERENCE ROOM
PROVIDENCE, RHODE ISLAND**

THURSDAY FEBRUARY 15, 2018

8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Thomas Bourque Jr., Paul Capuano, Robert Iacobucci Jr., Leo Lariviere (Chairperson), Kelly Orr, Lorraine Quirk, Dennis Riley.

BOARD MEMBERS NOT IN ATTENDANCE

Stacey Ranucci, Maybelle Reyes

STAFF MEMBERS IN ATTENDANCE

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

Compliance Officer),

OTHERS IN ATTENDANCE

Robert LiCalzi, Jef Bratberg, Linda Roe Varone, Justin Lemery, Kristin Strattman,

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on February 14, 2018 at the Rhode Island Department of Health DOC conference room Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:37 AM. A motion to open the meeting was made by Lorraine Quirk and seconded by Kelly Orr, motion carried unanimously.

2. Presentation of the January 18, 2018 Open Session Meeting Minutes

Motion was made by Paul Capuano, and seconded by Dennis Riley to accept the Open Session minutes of January 18, 2018. The Board voted unanimously to approve the Open Session minutes.

3. Chief Administrative Officer/Executive Director Report: Peter Ragosta, RPh

- a. Legislative update: Recap of news laws passed in 2016-2017 was provided to Board and members of the public in attendance.**
- b. Board Seats: It was announced that board seats may be available by mid 2018 due to either resignations and term expirations of members.**
- c. Immunizing reporting adults and children: Board was made aware of potential legislation that would require providers to report vaccinations for adults and children.**
- d. CDC recommendation of Shingrix: It was discussed and agreed upon by the Board that this vaccination can be done as part of the standing order and without the requirement of a prescription for patients 50+ years old.**
- e. Chairperson and Secretary nominations: will be accepted at March meeting.**
- f. Announcements: none**

4. Old Business

- a) Jef Bratberg-CPA Medication Assisted Treatment: the requested information for this CPA was provided and reviewed by the Board. The actual CPA will be submitted for final review by the Board Motion to waive administration of naltrexone by pharmacist in the MAT/CPA by Kelly Orr seconded by Paul Capuano. Motion to allow the MAT/CPA to include research by Kelly Orr and seconded by Dennis Riley.**

b) ACHC inspections: Board agreed to acknowledge the inspections provided by organizations such as ACHC as they deem appropriate but would not have a list of such organizations, nor would they promote specific organizations.

c) Review and Draft Changes to Pharmacy Rules and Regulations

5. New Business

a) New Licenses-motion to approve the new licenses was made by Thomas Bourque Jr. and seconded by Paul Capuano

b) New PICS- none

c) BOP Calendar- March meeting will be moved to March 22, 2018.

d) Review and Draft Changes to Pharmacy rules and regulations

6. Motion to adjourn to closed session

Motion was made by Leo Lariviere and seconded by Thomas Bourque Jr. to adjourn to Closed Session at 10:10 AM. The motion carried.

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct. And pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for purpose of discussing job performance, character, physical or mental health of applicants for

licensure the proceedings will be held in closed session. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

6. Motion to return to Open Session

Pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws a motion was made at 10:51 AM by Kelly Orr and seconded by Paul Capuano to re-open the Open Session. Motion carried.

7. Final Actions on all votes taken in Closed Session

- Committee I voted NUPC on 2 cases.**
- Committee II voted to administratively close 3 cases.**

8. Motion to seal the minutes of closed session

Pursuant to Sections 42-46-4, 42-46-5, and 42-46-7 of the Rhode Island General Laws a motion was made by Leo Lariviere and seconded by Lorraine Quirk to seal the minutes of the closed session. The motion passed unanimously.

9. Adjournment

The next Board of Pharmacy meeting will be held March 22, 2018, 8:30 AM, at the RI Department of Health DOC Conference Room. Motion to adjourn the meeting was made by Kelly Orr and seconded by Lorraine Quirk at 11:12 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**