

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

THURSDAY MARCH 22, 2018

9:31 AM

OPEN SESSION MINUTES-Draft

BOARD MEMBERS IN ATTENDANCE

Thomas Bourque Jr., Paul Capuano, Robert Iacobucci Jr., 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),

OTHERS IN ATTENDANCE

David Dunn, Joshua Hendrickson, Robert LiCalzi,

1. Establishment of a quorum

A meeting of the Board of Pharmacy was held on March 22, 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 9:31 AM. A motion to open the meeting was made by Thomas Bourque Jr. and seconded by Stacey Ranucci motion passed unanimously.

2. Presentation of the February 15 ,2018 Open Session Meeting Minutes

Motion was made by Paul Capuano, and seconded by Maybelle Reyes to accept the Open Session minutes of February 15, 2018. The Board voted unanimously to approve the Open Session minutes.

3. Chief Administrative Report: Peter Ragosta, R.Ph.

a. Legislative update: Review of 2018 proposed legislation.

b. Board elections: Stacey Ranucci was unanimously elected as Chairperson and Robert Iacobucci Jr. was unanimously elected Secretary of the Rhode Island Board of Pharmacy.

c. Announcements: Dennis Riley asked RIDOH to not reappoint him to the Board for another term. Qualified hospital pharmacists may email a letter of interest and resume to Peter Ragosta, Chief Administrative Officer.

4. Old Business

a) 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 Stacey Ranucci

b) New PICS: none

c) BOP Calendar: April meeting will be moved to April 26, 2018 location still to be determined.

d) Review and Draft Changes to Pharmacy rules and regulations: The Board has completed its review of the proposed draft regulations and unanimously voted to remove the section that grants Block Island a waiver for dispensing medications. The Board feels that a licensed prescriber already has the ability to dispense, and therefore a waiver is not needed.

6. Motion to adjourn to closed session

Motion was made by Stacey Ranucci and seconded by Paul Capuano to adjourn to Closed Session at 1:02 PM. 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

At 1:30 PM a motion was made Kelly Orr and seconded by Lorraine Quirk to return the meeting to Open Session. The Motion carried unanimously.

7. Final Actions on all votes taken in Closed Session

- Committee I-9 NDL (non-disciplinary letters)**
- Committee II-7 NDL (non-disciplinary letters)**

8. Motion to seal the minutes of closed session

A motion was made by Lorraine Quirk and seconded by Maybelle Reyes 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. The motion passed unanimously.

9. Adjournment

The next Board of Pharmacy meeting will be held April 26, 2018 at 8:30 AM in the Auditorium at the RI Department of Health building. A motion to adjourn the meeting was made by Lorraine Quirk and seconded by Maybelle Reyes at 1:37 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**