

**Posting Date: 11/18/2014**

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

**3 CAPITOL HILL  
CONFERENCE ROOM 401  
PROVIDENCE, RHODE ISLAND**

**THURSDAY, November 20, 2014  
8:30 AM**

**OPEN-SESSION AGENDA**

- 1. Establishment of a quorum**
- 2. Presentation of the October 16, 2014 Open Session Meeting Minutes**
- 3. Chief Administrative Officer Report**

- a. Lock Box for stat dose pain meds - Hospice**
- b. Intern hour regulation changes - update**
- c. Hard Copy Wallet Licenses – mailed out monthly**
- d. Issued Pharmacy Licenses**
- e. PMP Interconnect - update**

#### **4. New Business**

- a. Third Party Logistics Organizations & DQSA (Drug Quality Safety Act)**
- b. USP 797 Sub-Committee**
- c. Rules and Regs – Drug Product Selection**
- d. Collaborative Practice Agreement – Anchor Medical**
- e. License application approval**

#### **5. Motion to adjourn to closed session**

**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.**

**Pursuant to Section 42-46-5 (2) of the Rhode Island General Laws, for the purpose of discussing pending litigation.**

## **6. Return to Open Session**

**Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.**

## **7. Final Actions on all votes taken in Closed Session**

## **8. Adjournment**