

**Maryland Board of Pharmacy  
Public Board Meeting**

**Agenda  
February 20, 2019**

Name		Title	Present	Absent
Ashby, D.		Commissioner		
Evans, K.		Commissioner		
Garmer, G.		Commissioner		
Hardesty, J.		Commissioner/Treasurer		
Laws Jr, A.		Commissioner		
Leikach, N.		Commissioner		
Morgan, K.		Commissioner/President		
Oliver, B		Commissioner		
Peters, R.		Commissioner		
Rusinko, K.				
Toney, R.		Commissioner/Secretary		
Yankellow, E.		Commissioner		
Bethman, L.		Board Counsel		
Felter, B.		Staff Attorney		
Speights-Napata, D.		Executive Director		
Fields, E.		Deputy Director /Operations		
Vacant		Compliance Director		
D. Goldberg		Investigations Supervisor		
Evans, T.		Compliance Director		
Brand, E.		Licensing, Legislation and Regulations Manager		
Chew, C.		Management Associate		
<b>I. Executive Committee Report(s)</b>	<b>A.) K. Morgan, Board President</b>	<i>Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.</i>		

**February 20, 2019**

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)															
	B.) R. Toney, Secretary	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Sign-in Introduction and of meeting attendees – <i>(Please indicate on sign-in sheet if you are requesting CE Units for attendance)</i></li> <li>3. Distribution of Agenda and packet materials</li> <li>4. Review and approve January 2019 Public Meeting Minutes</li> </ol>																
II. A. Executive Director Report	D. Speights-Napata, Executive Director	<ol style="list-style-type: none"> <li>1. Operations Updates <ul style="list-style-type: none"> <li>• Ryan Burke, PTCB</li> <li>• Staffing Update</li> </ul> </li> <li>2. Meetings Update</li> </ol>																
B. Operations	E. Fields, Deputy Director/ Operations	<ol style="list-style-type: none"> <li>1. Procurement and Budget Updates <ul style="list-style-type: none"> <li>a: January 2019 Financial Statements</li> </ul> </li> <li>2. Management Information Systems (MIS) Unit Updates <ul style="list-style-type: none"> <li>a: Systems Automation Enhanced Services</li> </ul> </li> </ol>																
C. Licensing	E. Brand, Licensing, Legislation and Regulations Manager	<ol style="list-style-type: none"> <li>1. Unit Updates</li> <li>2. Monthly Statistics <table border="1" data-bbox="747 1101 1493 1347"> <thead> <tr> <th>License Type</th> <th>New</th> <th>Renewed</th> <th>Reinstated</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Distributor</td> <td>9</td> <td>0</td> <td>0</td> <td>1,335</td> </tr> <tr> <td>Pharmacy</td> <td>17</td> <td>0</td> <td>0</td> <td>2,127</td> </tr> </tbody> </table> </li> </ol>	License Type	New	Renewed	Reinstated	Total	Distributor	9	0	0	1,335	Pharmacy	17	0	0	2,127	
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<b>D. Compliance</b>	<b>T. Evans, Compliance Director</b>	<p><b>Unit Updates</b></p> <p><b>Monthly Statistics</b></p> <p><b>Complaints &amp; Investigations:</b></p> <p>New Complaints - 37</p> <ul style="list-style-type: none"> <li>• Refusal to Fill - 7</li> <li>• Child Support - 1</li> <li>• Disciplinary Actions in Another State - 2</li> <li>• Inspection Issues - 16</li> <li>• Professional Misconduct - 2</li> <li>• Dispensing without a Permit - 1</li> <li>• Employee Pilferage - 1</li> </ul>																																				

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		<ul style="list-style-type: none"> <li>• Medication Error - 4</li> <li>• Invalid CPR - 1</li> <li>• Customer Service - 1</li> </ul> <p>Licensing Issues -  Resolved (Including Carryover) – 26  Actions within Goal – 17/26  Final disciplinary actions taken – 10  Summary Actions Taken – 0  Average days to complete - 0</p> <p><b>Inspections:</b></p> <p>Total - 171  Annual Inspections - 161  Opening Inspections - 2  Closing Inspections - 4  Relocation/Change of Ownership Inspections - 0  Board Special Investigation Inspections – 4</p>	
<b>E. Legislation &amp; Regulations</b>	<b>E. Brand, Legislation and Regulations Manager</b>	<p><u><b>Regulations</b></u></p> <p><u>COMAR 10.34.05.05 Security Responsibilities</u></p> <p><u>COMAR 10.34.32.03 D Requirements to Administer Vaccinations</u></p> <p><u>COMAR 10.34.30 Applications</u></p> <p><u>COMAR 10.34.09 Fees</u></p>	

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	B. Clark	<u>Legislation</u>	
<b>III. Committee Reports</b>  <b>A. Practice Committee</b>	K. Evans, Chair	MC – DTM – Application is incomplete (missing section 3 and advanced training)	
B. Licensing Committee	D. Ashby, Chair	<p>1. Review of Pharmacist Applications:  <b>#25111</b>- The licensee is requesting approval of her pharmacist license and immunization renewal online application. The licensee was sent a status email that she states went to her SPAM folder. Had she had known that the Board was awaiting a copy of her current CPR card in order to renew her license, she would have provided it upon request. She would like to not have to file a reinstatement application and pay the reinstatement fee.  <u><b>Committee's Recommendation: Approve</b></u></p> <p>2. Review of Pharmacy Intern Applications:</p> <p>3. Review of Pharmacy Technician Applications:</p> <p><b># T17124</b>- Registrant is requesting waiver of the exam requirement for registration that is expired more than two years.   <u><b>Committee's Recommendation: Deny, she must take the technician exam</b></u></p>	

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C. Public Relations Committee	E. Yankellow, Chair	Public Relations Committee Update:	
D. Disciplinary	J. Hardesty, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	N. Leikach, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	K. Morgan, President		
V. Adjournment	K. Morgan, President	<p><b>A. The Public Meeting was adjourned.</b></p> <p><b>B. K. Morgan convened a Closed Public Session to conduct a medical review committee evaluation of confidential applications.</b></p> <p><b>C. The Closed Public Session was adjourned. Immediately thereafter, K. Morgan convened an Administrative Session for purposes of discussing confidential disciplinary cases.</b></p> <p><b>D. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Closed Public Session and the Administrative Session.</b></p>	