

**Maryland Board of Pharmacy
Public Meeting Minutes
November 18, 2009**

Name	Title	Today's Attendance		Year-to-Date Attendance	
		Present	Absent	Present	Absent
Anderson, C.	Commissioner		X	4	1
Bradley-Baker, L.	Commissioner	X		5	0
Chason, D.	Commissioner	X		5	0
Finke, H.	Commissioner	X		5	0
Handelman, M.	Commissioner	X		5	0
Israbian-Jamgochian, L.	Commissioner	X		5	0
Leandre, A.	Commissioner	X		5	0
Matens, R.	Commissioner	X		5	0
Souranis, M.	Commissioner/Treasurer	X		5	0
Taylor, D.	Commissioner/President	X		5	0
Taylor, R.	Commissioner/Secretary		X	4	1
Zimmer, R.	Commissioner	X		4	1
Bethman, L.	Board Counsel	X		5	0
Gibbs, F.	Board Counsel	X		5	0
Banks, T.	MIS Manager	X		3	2
Gaither, P.	Administration and Public Support Manager	X		5	0
Goodman, S.	Licensing Manager	x		5	0
Jeffers, A.	Legislation/Regulations Manager	X		4	1
Naesea, L.	Executive Director	X		5	0
Simmons, L.	Executive Secretary	X		5	0

Subject	Responsible Party	Discussion	Motion	Action/Results
I. Call to Order	Donald Taylor, Board President	A. D. Taylor brought the Public Meeting to order at <u>9:00</u> a.m.		
		B. D. Taylor requested that any members of the Board with a conflict of interest to any item on the agenda notify the Board at this time or when the item is addressed in the agenda.		
		C. D. Taylor requested all meeting attendees to introduce themselves.		
		D. D. Taylor requested that all meeting guests remember to sign the guest list before they leave the meeting.		
		E. D. Taylor reported that guests will be given packets of materials so that they can follow meeting discussions. He requested that the guests		

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		please return the draft packets when they leave the meeting.		
II. Approval of the Minutes & President Updates	Donald Taylor, Board President	<p>A. Revisions to Minutes: Approval of October 21, 2009</p> <ol style="list-style-type: none"> 1. Page 2, Section II, Discussion Section, Item B. Remove “d”. 2. Page 2, Section II, Discussion Section, Item C2. Remove “The workgroup has not made sufficient progress”. 3. Page 2, Section II, Discussion Section, Item C2. Remove “ Some members of the workgroup are concerned that Pharmacy is likely to incur the costs of maintaining the database and add in the same section” 4. Page3, Section II, Discussion Section, Item D6. Add “a”. 5. Page 5, Section II, Discussion Section, Item E4. Remove “the whole E4 and move item to item H.” 6. Page 6, Section III, Discussion Section, Item A2. Remove “the whole item 2.” 7. Page 6, Section III, Discussion Section, Item C. Change “spilt” to “split”. 8. Page 6, Section III, Discussion Section, Item D1. Remove “Pharmacies” and Add “Pharmacy Technician” 9. Page 6, Section V, Discussion Section, Item D2. Remove “and the Board” and Add “requirements”. 10. Page 8, Section V, Discussion Section, Item 2B. Remove “ Please provide some details”. 11. Page 8, Section V, Motion and Action Section, Item 2B. Remove “the whole section 2B and move the item to Item 5. 12. Page 15, Section V, Motion Section, Item B1. Remove “letter” and Add “proposal legislation as written”. 13. Page 16, Section V, Motion Section, Item B3. Remove “approve” and Add “ratify”. 14. Page 18, Section XI, Discussion Section, Item 3. Remove “ their” and Add “there”. 	<p>A. Motion: D. Chason made a motion to accept the minutes as amended.</p> <p>H. Finke seconded the motion.</p>	A. Board Action: The Board voted to approve the motion.
		<p>B. D. Taylor presented on the following Board Meeting Updates:</p> <ol style="list-style-type: none"> 1. D. Taylor attended the Prescription Drug Monitoring TaskForce meeting that was held on November 6, 2009 in Columbia. Sub-committees are working to complete their work in order to provide timely reports to the full Workgroup. The next meeting is December 4, 2009 in Columbia. 2. The ACPE review of the proposed University of Maryland School of Pharmacy on the Eastern Shore was held on November 10 – 12, 2009. D. Taylor observed the review and reported that the process was very thorough. 		

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		<p>3. The Home Infusion Task Force meeting was held on November 4, 2009. The next scheduled Task Force meeting will be on December 2, 2009 at 1:30 p.m.</p> <p>4. The Acetaminophen Task Force meeting was held on November 5, 2009.</p> <p>5. L. Bradley-Baker attended the Maryland Pharmacy Coalition Meeting was held on November 5, 2009 at the MPhA headquarters.</p> <p>6. The University of Maryland will be offering a CE program, entitled, "Pandemic Flu and You" from 8:00 a.m. to noon on December 12, 2009. D. Taylor will participate as a panel member on the State's role in a pandemic.</p>		
		<p>C. H1N1 Updates:</p> <p>1. The CDC announced that patient visits to doctors for the flu have declined for the second consecutive week. D. Taylor noted that flu illnesses usually come in waves; and Md, is possibly between wave peaks. D. Taylor said that the highest rate of hospitalizations remain in children 0-4 years old.</p> <p>2. The CDC has reported over 4000 deaths due to influenza related illnesses.</p> <p>3. The FDA has released a new document entitled, "Guidance to Pharmacies on Advance Compounding of Tamiflu Oral Suspension to Provide for Multiple Prescriptions."</p>		
		<p>D. NABP released a notification that they will raise their fees beginning May 10, 2010 as follows: NAPLEX fee--\$465 raised to \$485 MPJE fee--\$185 raised to \$200 ELTP fee--\$300 raised to \$350</p>		
III. Executive Director	LaVerne Naesea, Executive Director	<p>A. L. Naesea reported that the contract for Baltimore City Senior Aides contract was signed by the Board. L. Naesea said the contract needs to be approved by the Baltimore City Board of Estimates. She thanked Commissioner R. Matens for his assistance in expediting the process.</p>		
		<p>B. L. Naesea reported that Dr. L. Bradley-Baker invited her to present an overview of the Board of Pharmacy to the second year professional class at the University of Maryland School of Pharmacy on October 27, 2009. She said the presentation was well received.</p>		

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		C. L. Naesea reported that she had a luncheon meeting with Dean Eddington of the University of Maryland School of Pharmacy on October 30, 2009. She indicated that she had summarized their discussion in an e-mail to the Dean, which will be forwarded to Board Members. Key subjects discussed included an exchange of initiatives currently undertaken by the School and Board, including: collaborative practice and the P-3 project, consulting pharmacists, prescription drug repositories, non-pharmacist providers with dispensing authority, and the expansion of authority of pharmacists in administering vaccines. L. Naesea reported that, in general, they discussed the need for pharmacy to begin to examine, redefine and expand pharmacists' roles in the health care system in light of trends in pharmacy automation and robotics, as well as the developing new pharmacy specialty roles.		
		D. L. Naesea reported on the Administrators' meeting held on November 2, 2009. L. Naesea stated the DHMH Assistant Attorney General Supervisor, K. Ellis, recommend that if Boards require applicants to answer gender/race questions on their applications, they are required to use the standard format and listing required by State regulation. L. Naesea provided the sample language received from AAG Ellis to members at the meeting.		
		E. L. Naesea reported on email and telephone discussions that she had with Wendy Kronmiller earlier in November 2009 regarding dispensing by authorized prescribers. The following issues were discussed: 1. Division of Drug Controls statistics on inspections are not included in State Stats. W. Kronmiller will discuss this concern with the Labs Administration. 2. W. Kronmiller suggested that the BoP draft a consumer board member survey regarding the perception and definition of "conveniently available."		The Practice Committee will develop the survey draft for submission to W. Kronmiller.
		F. L. Naesea reported on the BoP Manager's Meeting on November 9, 2009. Board staff is planning a retreat on January 7-8, 2010 to discuss staff implementation of Board goals and objectives, team building, office etiquette, etc.		
		D. L. Naesea reported that the Board offices will be closed on November 25 – 27, 2009 due to State service reduction and the Thanksgiving holiday.		
IV. Inspection Program Report		Monthly statistics posted with the Board Minutes.		
V. PEAC Report	Anthony Tommasello, PEAC	A. PEAC monthly statistics for the Board. See Attachment 1, Section D.		

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		B. A. Tommasello reported that he was aware that some licensees elect to be monitored by PEAC so that they would not be discovered or charged by the Board of Pharmacy. He noted that PEAC takes its job very seriously and reports to the Board when licensees are non-compliant.		
		C. A. Tommasello reported that the "Duty to Report" law is not being followed. The law requires pharmacists to report licensees who may have substance abuse issues to PEAC. Then, PEAC will report to the Board if and when warranted. A. Tommasello learned that an impaired pharmacist had recently called the Board directly, and that the Board had referred the pharmacist to PEAC. A. Tommasello indicated his appreciation to the Board for making the referral.		
		D. A. Tommasello reported that the PEAC contract with the Board has been extended until mid April 2010 and reminded the Board that a meeting between the Board and PEAC has been requested.		The Board will provide PEAC with available dates in the near future.
VI.A Pharmaquip	Francesca Gibbs	A discussion ensued concerning Pharmaquip Pharmacy's request to place a prescription drop off site in the lobby of a hospital and the pharmacy itself would fill the prescription off-site. A pharmacy technician would staff the drop-off site to collect prescriptions and insurance information. The documents would then be faxed to the pharmacy. No data entry would occur at the drop off site. Don Taylor moved to refer the Pharmaquip request to the Practice Committee for a recommendation.		Pharmaquip request will be reviewed by the Practice Committee.
VI. B Legislation and Regulations	Anna Jeffers, Legislation and Regulation Manager Report	A. Jeffers reported on the following Maryland Regulations Status: 1. <u>COMAR 10.34.03 Inpatient Institutional Pharmacy</u> . Workgroup established pursuant to the RR&E – Dave Chason, Harry Finke, Reid Zimmer and Anna Jeffers met on Sept 22, 2009, Oct. 14, 2009 and November 4, 2009. Next meeting is scheduled for November 24th		
		2. <u>COMAR 10.34.05 Pharmacy Security; COMAR 10.34.07 Pharmacy Equipment; COMAR 10.34.12 Removal of Expired Prescription Drugs; COMAR 10.34.13 Reinstatement of Expired Licenses For Pharmacists; and COMAR 10.34.15 Licensure By Reciprocity</u> - combined in one proposal. <u>Submitted to the Department.</u> The Division of Drug Control made a request to have "authorized personnel" defined and to add a section which sets forth who should be notified of a forged prescription. After the discussion and a voted on the DDc suggestions, the Board determined that a definition of "authorized personnel" was not	Motion: M. Souranis made a motion to reject the suggestion of DDC. M. Handelman seconded the motion.	Board Action: The Board voted to approve the motion.

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		<p>necessary.</p> <p>In addition, the Board rejected adding a new section on Reporting Forged Prescriptions to local police, DDC and Board of Pharmacy because it may be a burden to pharmacists and also to patients. If the pharmacist is mandated to report prescriptions that the pharmacist believes may be forged, then the patient may be delayed medication if the prescription was, indeed, valid. It is the standard of practice now for pharmacists to call the physician for verification if the pharmacist questions the validity of a prescription.</p>		
		<p>3. COMAR 10.34.09 Fees. Traditional proposal published August 14, 2009. Comment period ended September 14, 2009. Two comments were received and responses were approved at the September 16, 2009 Board Meeting. Sent Sept. 18th and 22nd.</p> <p>A hearing before AELR was held on Nov. 10, 2009. The next day Delegate Healey lifted the “hold” on the proposal and a Notice of Final Action may now be published.</p> <p>BOARD APPROVAL was requested for a February 1, 2010 Effective Date.</p>	<p>Motion: D. Chason made a motion to approve the effective date of 2/1/10.</p> <p>R. Zimmer seconded the motion.</p>	<p>Board Action: The Board voted to approve the motion.</p>
		<p>4. <u>COMAR 10.34.18 Continuing Education for Pharmacists.</u> <u>Proposal submitted to the Department on November 5, 2009 Anticipated to be published 1/29/09.</u></p>		
		<p>5. COMAR 10.34.20 Format of Prescription Transmission. Approved on July 15, 2009 with revisions. Released for Informal Comment until September 11, 2009. Board responses to informal comments sent October 29, 2009. Proposal submitted to the Department 11/09/09.</p> <p>BOARD APPROVAL requested for FAQ regarding Electronic Prescriptions.</p> <p><u>FAQs for Electronic Prescriptions 102809</u></p> <p><u>The FAQs will be posted after the effective date of the proposed regulations.</u></p>	<p>Motion: R. Zimmer made a motion to approve the FAQs</p> <p>D. Chason seconded the motion.</p>	<p>Board Action: The Board voted to approve the motion.</p>
		<p>6. <u>COMAR 10.34.23 Pharmaceutical Services to Residents in Long-Term Care Facilities.</u></p>	<p>Motion: M. Souranis made a</p>	<p>Board Action:</p>

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		<p>BOARD APPROVAL requested for a revised version of the proposed regulations with M. Handelman's final changes:</p> <p><u>COMAR 10.34.23 Bd Mtg 111809 w M.Handelman revisions</u></p> <p><u>To be released again for informal comment to stakeholders.</u></p>	<p>motion to ratify the proposal for release for informal comments.</p> <p>H. Finke seconded the motion.</p>	The Board voted to approve the motion.
		<p><u>7. COMAR 10.34.25 Delivery of Prescriptions.</u> Released for informal comment. Eight (8) informal comments received. Board responses to informal comments sent November 5, 2009.</p> <p><u>To be released again for informal comment to stakeholders.</u></p>		
		<p><u>8. 10.34.28 Automated Medication Systems.</u> Submitted to the Department on Sept. 22, 2009. Anticipated to be published on December 4, 2009.</p>		
		<p><u>9. COMAR 10.34.32 Pharmacist Administration of Vaccinations.</u> <u>BoNursing Comment - COMAR 10.34.32 -deny age change. No change in status.</u></p>		
		<p><u>10. COMAR 10.13.01 Dispensing of Prescription Drugs by a Licensee.</u></p> <ul style="list-style-type: none"> Submitted to DHMH 11/20/08 Comments received from Physicians, Dentists, Podiatrists. JOINT Response sent 02/05/09 and ratified at 02/18/09 Bd Mtg. Met with DDC 03/26/09. Hold until mid-May for DDC to complete inspections. Anna Jeffers sent follow-up e-mail to DDC on May 26, 2009. DDC responded that they were working with appropriate Boards. Bd of Physicians response 03/09/09. Bd of Pharm response 04/07/09. Bd of Physicians response 4/28/09. Bd of Pharm response 07/16/09. Bd of Physicians response 07/27/09. Bd of Pharm response 08/12/09 <p>Joint Meeting was held on September 10, 2009. Update provided by LaVerne Naesea at the Sept. 16, 2009 Board Meeting.</p> <p>At the recommendation of the Practice Committee, Anna Jeffers made a PIA request, on Sept. 29, 2009, for the minutes from the Maryland Board of Physicians Public Board Meetings for the months of August or September 2009 where physician dispensing was discussed</p>	<p>Motion:</p> <p>A. Leandre made a motion to approve the Practice Committee drafting and approving questions for the consumer board member survey regarding what is "conveniently available."</p> <p>D. Chason seconded the motion.</p>	<p>Board Action:</p> <p>The Board voted to approve the motion.</p>

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		<p>DHMH, Chief of Staff Kronmiller requested additional information in follow-up to September 10, 2009 meeting.</p> <p>Anna Jeffers reported: Email sent to Wendy on November 4, 2009 with attached memo indicating the Board's concerns.</p> <p>Wendy K memo on dispensing 110409 w LGN???? response</p> <p>The Practice Committee will draft and approve questions for the consumer board member survey regarding what is "conveniently available."</p>		
		<p>B. Legislation:</p> <p>1. Report on Legislative Committee meeting with Delegate Hammen on November 17, 2009.</p> <p>Delegate Hammen will approach Del. Montgomery regarding sponsorship of the Wholesale Distributor Legislation. Delegate Hammen requested that the Board of Pharmacy meet with the Board of Physicians to come up with an agreement on the elimination of the sunset date for the DTM Program.</p> <p>Anna Jeffers will contact the Board of Physicians by letter signed by LaVerne Naesea requesting a meeting date.</p>		
		2. Meeting scheduled with Senator Carter Conway on December 15, 2009.		
		<p>3. Subcommittee formed to research legislation to require out-of-state pharmacists that work at non-resident pharmacies to be licensed in MD.</p> <p>This subcommittee will include Harry Finke (Chair), Mike Souranis and Mayer Handelman. Anna Jeffers will staff the subcommittee.</p>		
VII. Management Information Services	Tamarra Banks, MIS Manager	<p>A. MIS monthly statistics for the Board. See Attachment 1, Section F.</p>		
		<p>B. T. Banks reported on the following MIS Projects:</p> <p>1. T. Banks met with L. Naesea to discuss an interim plan while the Database development is on hold. The MIS Unit will work on removing the Board from the mainframe housed at the DHMH</p>		

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		headquarters to end the need to manually input information into two systems and duplicative manual functions by staff. The major database project is about 75% completed. It will take about a month and one half before the RFP for the completion of that project and a pre-bid meeting is held.		
		2. The revised community inspection forms are posted on the Board's website. The inspectors' laptops will need to be uploaded with the revised forms and reformatted in order to address hardware issues.		
		3. L. Naesea reported that DHMH has contracted with a helpdesk vendor and has required all DHMH Units to use their services for repairs and helpdesk support. The vendor fees range from \$75.00 per hour up to \$250/hour. The Board is developing a small consultant bid request that would allow it to contract with a sole source vendor who can provide the same support offered by the vendor for approximately \$18.00 an hour. DHMH would have to waive its requirement to use its vendor in order for the Board's preferred, less expensive vendor to be recruited.		
VIII. Administration & Public Support	Patricia Gaither, Administration and Public Support Manager	A. Administration and Public Support monthly statistics for the Board. See Attachment 1, Section G.		
		B. P. Gaither reported on the following Staff Updates: 1. The Board has received 8 applications for the Pharmacist Compliance Officer and will begin the interview process.		

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		2. A. Page has been re-classed from a Secretary I (receptionist) to a Secretary II (personnel/fiscal support). The Board will begin recruiting for the Office Secretary I position vacated by A. Page.		
		3. Position for S. Goodman, Licensing Manager is being audited by DBM personnel reviewer. Consequently, the PIO position vacated by Summar Goodman is still on hold until the audit review is completed.		
		C. Contracts 1. The Newsletter contract has been awarded to The Shelter Workshop League Industry.		
		2. The PEAC contract has been extended until April and the Board will begin to negotiate with PEAC on possible changes to specifications related to the contract renewal in May 2010.		
IX. Public Relations Committee Report	Lynette Bradley-Baker, Chair	A. L. Bradley-Baker provided the following Public Relations Committee Report: 1. The Fall Newsletter proof was received and reviewed and will be distributed by November 30, 2009. Once a Public Information and Education Officer is hired, the Committee will research potential magazine publishers. Board Committee Chairs and members are asked to submit all articles for the winter Newsletter by the end of December.		
		2. The Acetaminophen Task Force has been invited to join a campaign with the Partnership for a Safer Maryland by attending the first meeting on November 30, 2009. L. Bradley-Baker reported that the APAP Task Force will be launching its <i>Facebook</i> fan page on December 1, 2009 and hopes that users of Facebook can become a fan.	Motion: Public Relations committee made a motion to partner with Partnership for a Safer Maryland. L. Israbian-Jamgochian seconded the motion.	Board Action: The Board voted to approve the motion.
X. Practice Committee	Reid Zimmer, Chair	Legislative Reports: 1. Annual Report for the Prescription Drug Repository Program DRAFT RxDrugRepReport to Gen Assembly 111809	1A. Motion: D.Chason made a motion to approve the report. R. Zimmer	1A. Board Action: The Board voted to approve the motion.

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		The Board amended the report to include another bullet on page one to allow a tax incentive for the donation of unused medications by comprehensive care facilities and other health care facilities	seconded the motion. 1B. Motion: D. Chason made a motion to approve the report as amended. H. Finke seconded the motion.	1B. Board Action: The Board voted to approve the motion
		2. Annual Report on the Implementation of the Wholesale Distribution Act DRAFT Report WholesaleDist Program 111809 The Board amended the report by removing the NABP Contract from the appendices and the text of the report.	2A. Motion: D.Chason made a motion to approve the report. R. Zimmer seconded the motion. 2B. Motion: D. Chason made a motion to approve the report as amended. M. Handelman seconded the motion.	2A. Board Action: The Board voted to approve the motion. 2B. Board Action: The Board voted to approve the motion.
		3. Report on the Effect of Remote Automated Medication Systems on Patient Safety in Nursing Homes in Maryland DRAFT RAMS Report 111809	Motion: R. Zimmer made a motion to approve the letter. D. Chason seconded the motion.	Board Action: The Board voted to approve the motion.

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		<p>4. Report on the Reasonableness of the Pharmacy Technician Registration Fees to Cover the Expenditures of the Pharmacy Technician Program</p> <p>DRAFT Report on Pharm Tech Fees 111809</p>	<p>4A. Motion: D.Chason made a motion to approve the report.</p> <p>R. Matens seconded the motion.</p>	<p>Board Action: 4A. Board Action: The Board voted to approve the motion.</p>
		<p>5. Drug Therapy Management Report on the Study to Access the Outcomes Achieved by Drug Therapy Management Agreements</p> <p>DRAFT Report on DMT Study 102909 Per LaVerne Naesea's suggestion the tables be revised to include the names of the physicians on the protocols.</p>	<p>5 a. Motion: H. Finke made a motion to approve the report.</p> <p>L. Bradley-Baker seconded the motion.</p> <p>5 b. Motion: D. Chason made a motion to approve the report as amended.</p> <p>R. Matens seconded the motion.</p>	<p>5 A. Board Action: The Board voted to approve the motion.</p> <p>R. Matens opposed.</p> <p>5 b. Board Action: The Board voted to approve the motion</p>
		<p>Public Inquiries: 1. Michele Andoll, Harlem Gardens Drug Repository</p> <p><u>RxDrugRep - response to Andoll 062509</u></p> <p>Ms. Andoll requests that the Board post a list of the available medications collected through the Prescription Drug Repository Program on the Board's website.</p> <p><u>DRAFT – Bd Response – RxDrug Rep - Andoll</u></p> <p>The Board posts the name, address and phone number of approved Repositories and Drop-Off Sites on the Board's website. The Board will not be posting lists of available medications donated under the Prescription Drug Repository Program, however; the Board would be</p>	<p>Motion: Practice Committee made a motion to approve the letter.</p> <p>M. Handelman seconded the motion.</p>	<p>Board Action: The Board voted to approve the motion.</p>

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		happy to post the web address of any Repository or Drop-Off Site. Repositories and Drop-Off Sites are free to post a list of available medications on their own websites.		
		<p>2. Lee M. McDow, CareFusion</p> <p><u>Pyxis Anesthesia System in the OR environment</u> Mr. McDow asked the Board whether COMAR 10.34.28 Automated Medication Systems, applies to an anesthesia provider accessing multiple medications in one matrix drawer in the OR.</p> <p><u>DRAFT – Bd Response – Pyxis in OR - McDow</u></p> <p>The purpose of COMAR 10.34.28 Automated Medication Systems, is to limit access to unauthorized personnel, not to limit access to an independent practitioner. COMAR 10.34.28 does not apply to the independent practitioner in the OR because access is not dependent on pharmacy overview or approval. How independent practitioners access medications in the OR is beyond the purview of the Board.</p>	<p>Motion: Practice Committee made a motion to approve the letter.</p> <p>H. Finke seconded the motion</p>	<p>Board Action: The Board voted to approve the motion.</p> <p>D. Chason recused.</p>
		<p>3. Tom Dockrell, CareFusion</p> <p><u>LegsRegegs - Matrix drawers in OR</u></p> <p><u>S1-Asys Spec Sheet</u> Mr. Dockrell asks the Board whether COMAR 10.34.28 Automated Medication Systems, applies to an anesthesia provider accessing multiple medications in one matrix drawer in an operating room (OR).</p> <p><u>DRAFT – Bd Response – Pyxis in OR - Dockrell</u></p> <p>The purpose of COMAR 10.34.28 Automated Medication Systems, is to limit access to unauthorized personnel, not to limit access to an independent practitioner. COMAR 10.34.28 does not apply to the</p>	<p>Motion: Practice Committee made a motion to approve the letter.</p> <p>M. Souranis seconded the motion.</p>	<p>Board Action: The Board voted to approve the motion.</p> <p>D. Chason recused.</p>

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		independent practitioner in the OR because access is not dependent on pharmacy overview or approval. How independent practitioners access medications in the OR is beyond the purview of the Board.		
XI. Licensing Committee	Michael Souranis	A. Licensing Committee statistics for the Board. See Attachment 1, Section A and E.		
		B. M. Souranis reported that a group of pharmacies that no longer qualify as waiver pharmacies would like to renew as full service pharmacies because they are not opening or closing. F. Gibbs indicated that since they are no longer waiver pharmacies they will need to submit applications as <u>new</u> full-service pharmacies. As long as they submit their applications two weeks before their current permits expire, they will be allowed to continue operating until the Board of Pharmacy's application review is complete.		
		C. Pharmacy Technician Training Programs Recommended for Approval 1. Sojourner Douglass College	Motion: Licensing Committee made a motion to approve the training program. R. Matens seconded the motion.	Board Action: The Board voted to approve the motion.
XII. Disciplinary Committee	Lenna Israbian-Jamgochian, Chair	Compliance Committee monthly statistics for the Board. See Attachment 1, Section A and C.		
XIII. Long Term Care	Mayer Handelman, Chair	None		
XIV. Drug Therapy Management	Lynette Bradley-Baker, Rodney Taylor, DTM Joint	Drug Therapy Management (DTM) Anticoagulation Protocol and program recommended for approval by the DTM Pharmacist/Physician Committee.	Motion: DTM Committee made a motion to approve the	Board Action: The Board voted to approve the motion.

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	Committee Chairs	Dr. Rajendra Shetty's Office Contact Person: Teena Thomas, RPh.	protocol. D. Chason seconded the motion.	
XV Informational	Donald Taylor, Board President	NONE		
XVI. Adjournment	Donald Taylor, Board President	<p>A. D. Taylor asked for a motion to close the Public Meeting and open a Closed Public Session for the purpose of engaging in medical review committee deliberations of confidential matters contained in technician applications in accordance with State Government, Sect. 10-508(a)(13).</p> <p>The Public Meeting was adjourned at <u>12:02</u> P.M.</p> <p>B. At <u>12:23</u> P.M. D. Taylor convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>C. The Closed Public Session was adjourned at <u>12:28</u> P.M. Immediately thereafter, D. Taylor convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	<p>Motion: R. Zimmer made a motion to close the Public Meeting and open a Closed Public Session.</p> <p>H. Finke seconded the motion.</p>	Board Action: The Board voted to approve the motion.