

**Maryland Board of Pharmacy  
Public Board Meeting  
Minutes**

Date: March 21, 2012

Name	Title	Present	Absent	Present	Absent
<b>Board Members</b>					
Bradley-Baker, L.	Commissioner	✓		8	1
Chason, D.	Commissioner	✓		9	0
Finke, H.	Commissioner	✓		8	1
Gavgani, M. Z.	Commissioner	✓		7	2
Hammonds, S.	Commissioner	✓		6	1
Handelman, M.	Commissioner	✓		6	3
Israbian-Jamgochian, L.	Commissioner/Treasurer	✓		9	0
Matens, R.	Commissioner	✓		7	2
Souranis, M.	Commissioner//President	✓		7	2
St. Cyr, II, Z. W.	Commissioner	✓		8	1
Taylor, D.	Commissioner	✓		9	0
Taylor, R.	Commissioner/Secretary	✓		7	2
<b>Board Counsel</b>					
Bethman, L.	Board Counsel	✓		8	1
Felter, B.	Staff Attorney	✓		9	0
<b>Board Staff</b>					
Naesea, L.	Executive Director	✓		8	1 (Excused)
Wu, Y.	Compliance Manager	✓		7	2
Daniels, D	Licensing Manager	✓		9	0
Gaither, P.	Administration and Public Support Manager		✓	7	2
Jeffers, A.	Legislation/Regulations Manager	✓		9	0
Kolapalli, P.	MIS Project Manager	✓		1	0

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
I. Executive Committee Report(s)	M. Souranis, Board President	<p><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></p> <p>1. M. Souranis, President, called the Public Meeting to order at 9:45 a.m.</p>		

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		<ol style="list-style-type: none"> <li>2. M. Souranis requested all meeting attendees to introduce themselves and to remember to sign the guest log and indicate whether they would like continuing education credits before they leave the meeting.</li> <li>3. M. Souranis reported that all guests will be given packets of materials so that they can follow the meeting's agenda items and discussions. Guests are requested to return the draft packets when they leave the meeting.</li> <li>4. Members of the Board with any conflict of interest relating to any item on the agenda were advised to notify the Board.</li> <li>5. Review and approval of February 15, 2012 public board meeting minutes with the following amendments: <ol style="list-style-type: none"> <li>A. II. Executive Director's Report, 2. Meetings Update at page 3 change "...2280 pharmacists..." to read "...280 pharmacists...."</li> <li>B. II. Executive Director's Report, 2. Meetings Update at page 4 change from "31,994 Maryland registrants..." to read "...31,994 registrants with the DEA."</li> <li>C. III. Committee Reports, F. Drug Therapy Management, Page 20 change from "No Report." To read "No Report as DTM Joint Committee did not meet in February due to budget hearings in Annapolis for both the Board of Pharmacy and the Board of Physicians."</li> <li>D. Miscellaneous typographical errors as noted by Commissioner D. Taylor.</li> </ol> </li> </ol>	<p>Motion to accept minutes as amended made by R. Matens. Motion was seconded by D. Taylor.</p>	<p>Motion Approved</p>
<p>II. Executive Director Report</p>	<p>A. L. Naesea</p>	<p>1. Operations Update:</p> <ol style="list-style-type: none"> <li>a) The Board, as well as most health occupation boards, continues to experience difficulty with posting information on the Department's new SharePoint Web portal. The contracted project manager at the Board will be meeting with DHMH IT representatives to discuss training, as well as how to quickly repost items that were lost during the</li> </ol>	<p>Motion by D. Chason to loan small conference room to Board of Morticians for 3 months provided Board of Morticians pays for rental space for and any</p>	

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		<p>transition from the Board's other web site.</p> <p>b) The MIS Implementation project is back on schedule. Project Manager, Pawan Kollapalli, has been working with Systems Automation, P. Hemler from the Department's IT Unit, and all staff to conduct training and meet contract objectives. The projected completion date for the project is August 2012.</p> <p>c) The Board will be submitting a request to the Department of Budget and Management to renew its contract with RCI, Inc., the company that has assigned J. Bozek to perform hardware and networking activities associated with the MIS project. The existing contract will expire on April 30, 2012. The Board is hopeful that the contract will be allowed to be renewed in light of the delays in completing the new Database Implementation Project and because RCI staff is familiar with the project and Board's network systems.</p> <p>2. Meeting Updates:</p> <p>a) February 21, 2012 Tom Jackson met with L. Naesea to discuss loaning the Board's small conference room to the Board of Morticians for 3 months. Mortician's Board will be moving to 5<sup>th</sup> Floor in near future and are in dire need of temporary space to accommodate new staff. The Mortician Board will pay rent for the term of the used space and will pay for any costs associated with the re-wiring of electrical equipment that has to be moved. A Memorandum of Understanding will be drafted to documents all of these details.</p> <p>b) DHMH Deputy Secretary Fran Phillips hosted a second meeting with Department unit that monitor CDS on February 28, 2012. The meeting representative, will work together to share information related to CDS abuse and diversion, decrease duplication of efforts, and better coordinate the gathering of information for cases that are under investigation by more than one unit.</p> <p>c) L. Naesea, Y. Wu and L. Bethman met with representative of Congressman E. Cummings Gray Market Oversight Committee on March 8, 2012, to receive information about their investigation related to shortages of cancer treatment drugs. Their findings were released to public media news outlets on March 20, 2012 and revealed that at least two active pharmacies and distributors licensed in Maryland were involved. The Board is reviewing the</p>	<p>costs associated with moving electrical equipment. Motion was seconded by R. Matens</p>	<p>Approved</p>

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		<p>information received from the congressional representatives.</p> <p>d) L. Naesea met with Larry Hogue of the University of Maryland School Eastern Shore of Pharmacy about establishing the Board as an Administrative Preceptor Site for the school's students on rotation. The Board will begin receiving students assigned to by L. Naesea, A. Jeffers, and/or Y. Wu.</p>		
B. Administration and Public Support	L. Naesea	<p><b>1. Personnel Updates -:</b> Vacancies and Recruits</p> <p>a) The State Budget bill hearing was held and the Board's budget request was included in the Governor's submission. An important part of the Governor's budget proposal included the BOP's request to hire a full-time permanent hardware/software person currently contracted to RCI. The Board anticipates approval of the budget by the legislature.</p> <p>b) There is still a vacancy in the Licensing Unit for a licensing secretary. Interviews have been completed and the Board's selection is anticipated to be approved by week of March 26, 2012. A temporary person is currently in that position.</p> <p>c) The Board is preparing a freeze exemption for the Computer Network Specialist Supervisor position to avoid the potential of the permanent position being eliminated in response to any potential state deficit.</p> <p>d) Officer elections are coming and an e-mail with nomination form will be sent to all board commissioners to nominate officers to serve from July 1, 2012 through June 30, 2013. Please send your nominations to Stephen J. Holmes before the next board meeting or you may make nominations at public board meeting next month. The vote will take place at the June 2012 meeting.</p> <p>e) Board Commissioners Recognition Dinner. A few previous board commissioners, Cynthia Anderson, Alland Leandre and Reid Zimmer, in addition to exiting Commissioners Mayer Handelman and Don Taylor (whose terms end on April 30, 2012) will be honored at a dinner. P. Gaither and J. Seeds have completed research and determined that the</p>		

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		Candlelight Inn, located at 1835 Frederick Road, Catonsville 21228, is the best choice in terms of price, menu selections and location. June 20, 2012 after the board meeting is tentatively scheduled pending confirmation from all honorees.		
C. MIS	L. Naesea	See Operations Update under the Executive Director's Report.		
D. Licensing	D. Daniels, Manager	<p>Monthly Statistics for February, 2012:</p> <p>Total Pharmacist Licensees: 8,842;  Pharmacists In State: 6,096;  Pharmacists Out-of-State: 2,745;</p> <p>Total Pharmacy Establishment Licenses: 1,777  In State: 1,179 Out-of-State: 519;  Waivered Pharmacies: 79</p> <p>Total Distributor Licenses: 872  In State: 138;  Out-Of-State: 738</p> <p>Total Pharmacy Technician Licensees: 10,338  830 Students</p>		
E. Compliance	Y. Wu, Manager	<p>Inspection Program Report for February, 2012. There were 19 complaints received in February, 2012 with all 19 being resolved for a 100% completion rate.</p> <p>The BOP inspectors completed 128 monthly inspections of pharmacies. Of those, 114 were</p>		

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		<p>annual inspections, 8 were opening inspections, 1 relocation inspection. The Division of Drug Control performed 3 closing inspections</p> <p>1. PEAC Update- Gil Cohen</p> <p>15 new clients being monitored by PEAC. There were 34 urinalysis tests with one being positive. It was noted however, that PEAC was aware of that positive beforehand and was due to a back injury of the patient. The patient was retested and PEAC is OK with that result. Copies of the PEAC Post were left for all board members.</p>		

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F. Legislation & Regulations	A. Jeffers	<p>Board <u>ratification</u> requested for the following Letters and position papers:</p> <p>1) HB 15 Maryland Medical Marijuana Act  <u>hb0015f</u>  <u>HB 15 MD Medical Marijuana Act Draft OPPOSE 030112 FINAL</u></p> <p>2) HB 531 State Government – Commemorative Days – Prescription Drug Take Back Day  <u>hb0531f</u>  <u>HB 531 Comm. Day - Rx Drug Take Back Support 021412</u></p> <p>3) HB 589 Criminal Law – CDS – Mephedrone  <u>hb0589f</u>  <u>HB 589 CL-CDS-mephedrone 022812</u></p> <p>4) SB 603 Health Care Practitioners – Licensed Dentists, Physicians, and Podiatrists – Personally Preparing and Dispensing Prescription Drugs and Devices  <u>sb0603f</u>  <u>SB 603 Dispensing Prescribers - SWA - 021912 MS</u></p> <p>5) <u>HB689/SB 782 Health Insurance – PBMs – Specialty Drugs</u>  <u>hb0689f</u>  <u>HB 689 Hlth. Ins-PBM-Specialty Drugs</u>  <u>SB 782 Hlth, Ins - PBM - Specialty drugs 030612 2lgn</u></p> <p>6) <u>SB 833 Regulations – Fees and Fines – Legislative Approval Required</u>  <u>sb0833f</u>  <u>SB 833 draft - MGA approval of fees</u></p>		

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		<p><b><u>7) SB866/HB 758 Health Occupation Boards – Regulations – Scope of Practice Advisory Committees</u></b>  <b><u>sb0866f</u></b>  <b><u>SB 866 Scope of Practice - SWA – 021712</u></b>  <b><u>HB 758 position paper identical</u></b></p> <p><b><u>8) SB903/HB 838 Health Insurance – Pharmacy Benefits Managers – Audits and Reimbursement of Pharmacies or Pharmacists</u></b>  <b><u>sb903f</u></b>  <b><u>HB 838 Hlth, Ins-PBM-Audits and Reimbursement of Pharmacies</u></b>  <b><u>SB 903 Letter of Support identical</u></b></p> <p><b><u>9) HB 909 HB 909 Crimes – Synthetic Cannabinoid - Schedule I - Penalties</u></b>  <b><u>hb909f</u></b>  <b><u>HB 909 Crimes-Synthetic Cannabinoid-CI-Penalties 022812</u></b></p> <p><b><u>10) SB 916 Criminal Law – Robbery and Burglary – Pharmacies</u></b>  <b><u>sb916f</u></b>  <b><u>HB 1066 CL-robbery&amp; burglary-pharm 022812</u></b>  <b><u>SB 916 Letter of Support identical</u></b></p> <p><b><u>11) HB 1024 – Medical Marijuana Commission</u></b>  <b><u>hb1024f</u></b>  <b><u>HB 1024 Med Marijuana Commission 022812</u></b></p>		



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		<p><b><u>12) HB 1234 Regulations Affecting Small Business – Extensions for Compliance</u></b>  <b><u>hb1234f</u></b>  <b><u>HB 1234 Regs affecting small businesses - extensions FINAL II</u></b></p> <p>The Board ratified all of the above position papers and letters as a group.</p> <p><b>Update:</b>  <b><u>HB 1056 Health Occupation – Licensed Midwives</u></b>  Stephen Holmes spoke to Delegate A. Kelly and she agreed to strike “dispensing.”  <b><u>HB 1056 Amendment</u></b></p> <p><b>Board positions requested for the following legislation:</b></p> <p><b>1) SB 132 Health Occupations – State Board of Pharmacy – Jurisdiction Over Nonresident Pharmacies</b>  <b>Crossed into the House with Amendments: <u>sb0132t</u></b>  The Board voted to Support As Amended</p> <p><b>2) SB 133 State Board of Pharmacy – Wholesale Distributor Permits – Application Requirements</b>  <b>Crossed into the House with Amendments: <u>sb0133t</u></b>  The Board voted to Support As Amended</p> <p><b><u>3) SB 274 State Board of Pharmacy – Sunset Extension and Revisions</u></b>  <b>Crossed into the House with Amendments: <u>sb0274t</u></b>  The Board voted to Support As Amended</p>	<p>The Legislative Committee moved to accept all of the 12 position papers as presented. Motion was seconded by D. Taylor.</p> <p>Motion made by Legislative Committee to support bill as amended by the House. Motion seconded by D. Taylor.</p> <p>Motion made by Legislative Committee to support bill as amended by the House. Motion seconded by D. Chason.</p> <p>Motion made by Legislative Committee to support bill as amended by the House. Motion seconded by R. Taylor.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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		<p><b>4) SB 603 Health Care Practitioners – Licensed Dentists, Physicians, and Podiatrists – Personally Preparing and Dispensing Prescription Drugs and Devices</b></p> <p><b>Crossed into the House with Amendments: <u>sb0603t</u></b></p> <p>The Board voted to Support with the following amendments:</p> <ol style="list-style-type: none"> <li>1) Add annual inspections;</li> <li>2) Strike the “Division of Drug Control” and substitute “the Secretary or an Agent of the Secretary” so that the Secretary could select another entity to perform inspections if appropriate;</li> <li>3) Add that a prescriber may not dispense prescription drugs if there is a pharmacy within 10 miles of the prescriber’s office.</li> </ol> <p>Ms. Jeffers mentioned that amending SB 603 at this point may cause the bill to fail. In the interest of public safety, the Board voted to submit the above amendments.</p> <p><b><u>REGULATIONS:</u></b></p> <p><b>1) 10.34.14 Opening and Closing of Pharmacies</b></p> <p>Published January 27, 2012. No Comments. Board approval requested for a July 1, 2012 Effective Date.</p> <p><b><u>Md. R. 10.34.14 012712</u></b></p> <p>The Board approved an Effective Date of June 1, 2012 because of the immediacy of regulating pharmacies that have obtained licenses, obtained drugs, and never opened.</p> <p><b>2) 10.34.18 Continuing Education for Pharmacists</b></p> <p>Published January 27, 2012. No Comments. Notice of Final Action submitted March 2, 2012.</p> <p><b>3) 10.34.23 Pharmaceutical Services to Patients in Comprehensive Care Facilities</b></p> <p>Published December 16, 2011. Notice of Final Action anticipated to be published March 23, 2012 with April 2, 2012 Effective Date.</p>	<p>Motion was made to support but only with the Board of Pharmacy amendments as noted in these minutes. Motion was seconded by H. Finke.</p> <p>Motion made by D. Taylor for a June 1, 2012 effective date. Motion seconded by H. Finke.</p> <p>No action required.</p> <p>Motion made by D. Taylor to make effective date six months after the Notice of Final Action. Motion seconded by D. Chason.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

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		<p><b>4) 10.34.28 Automated Medication Systems</b>  Notice of Final Action to be submitted.  The Board approved an Effective Date of October 1, 2012 so that the industry would have enough time to comply with the new requirements.</p> <p><b>5) 10.34.33 Prescription Drug Repository Program</b>  Holding off on revisions until the Fed draft proposal is published.</p> <p><b>6) 10.34.36 Pharmaceutical Services to Patients in Assisted Living Programs or Group Homes</b>  No substantive comments received. To be submitted for DHMH sign-off and publication.  The Board approved submitting the proposal to DHMH for publication in the Maryland Register.</p>	<p>Motion made by D. Taylor to make effective date six months after the Notice of Final Action. Motion seconded by D. Chason.</p> <p>No action taken.</p> <p>Motion by Legislative Committee to submit proposal to DHMH for publication in the Maryland Register. Motion seconded by H. Finke.</p>	<p>Approved</p> <p>Approved</p>

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<p>III. Committee Reports</p> <p>A. Practice Committee</p>	<p>H. Finke, Chair,</p>	<p>1) Shirley Harrison, SuperValu</p> <p><b><u>ts1a</u></b></p> <p><b><u>ts2a</u></b></p> <p><b><u>ts3a</u></b></p> <p><b><u>transfersafelogo2</u></b></p> <p><b><u>Draft Board Response - Walgreens Transfer Safe System - Harrison</u></b></p> <p>The Board approved the following response recommended by Practice:</p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning whether Walgreen’s Transfer Safe System complies with Maryland law.</p> <p>The Board does not endorse activities, products, systems or services of any vendors related to the pharmaceutical industry. Entities are welcome to share information with the Board regarding their activities, products, systems or services. Receipt of the information by the Board, however, does not represent the Board’s approval or endorsement of the product, system or service.</p> <p>COMAR 10.34.04 Transfer and Outsourcing of Prescriptions and Prescription Orders does not address or prohibit electronic transfers. It addresses transfers that occur between pharmacists for prescription medications, other than Schedule II controlled dangerous substances.</p> <p>It appears that information in this system does not satisfy the requirements of COMAR 10.34.04 as it does not identify the pharmacist making the actual transfer. It is noted that system does not transfer controlled dangerous substances.</p> <p>2) Jennifer Hardesty, Remedi RX</p> <p><b><u>Hardesty- Fwd packaging questions</u></b></p> <p><b><u>Fwd FW UDL Labs Contact Form Pharmaceutical Product Inquiry</u></b></p> <p><b><u>Draft Bd. Response - Prepackaged meds expiration dates</u></b></p>	<p>Motion by Practice Committee to accept the response as noted in these minutes. Motion seconded by R. Matens.</p> <p>Motion was also made by M. Gavgani to copy Walgreens on this response. Motion was seconded by Z. St. Cyr.</p> <p>Motion by Practice Committee to accept proposed response as noted in these minutes. Motion was seconded by D. Taylor. M. Handleman recused himself from voting on this matter.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

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		<p>The Board approved the following response recommended by Practice:</p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning expiration dates for packaged medications which are packaged by an FDA-licensed repackager.</p> <p>Generally, prescriptions dispensed must be labeled with an expiration date of 1 year from the date of dispensing or the manufacturer's expiration date, whichever is sooner. Health Occupations Article, 12-505, Annotated Code of Maryland. For prescriptions dispensed in "compliance packaging" (e.g., blister cards, punch cards) performed by an FDA- licensed repackager, the same would apply in that the expiration date would be 1 year from the date of dispensing or the FDA repackager's expiration date, whichever is sooner.</p> <p>For medications that are returned and re-dispensed in the same FDA manufacturer's/repackager's packaging, the expiration date would be 1 year from the date of re-dispensing, or the manufacturer's/repackager's expiration date, whichever is sooner.</p> <p>This does not apply, however; if medications are re-packaged in compliance packaging by the pharmacy. In such case, the expiration date should be 1 year or less from the date of packaging, based on stability testing. If these medications are thereafter returned and re-dispensed <i>in the same compliance packaging</i>, the expiration date would remain the same date as indicated on the original dispensing label.</p> <p><b>3) Jeff Farace, Community Pharmacy</b></p> <p><b><u>Lock box for fire dept.</u></b></p> <p><b><u>Draft Bd. Response - Keys to Pharm - Fire Dept.</u></b></p> <p>The Board approved the following response recommended by Practice:</p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning providing a key to the Fire Department to be kept in an exterior lock box for Fire Department access in case of an emergency.</p> <p>COMAR 10.34.05.02 does not allow unauthorized entry into a pharmacy. The permit holder is required to prevent an individual from being in the prescription area unless a pharmacist is</p>	<p>Motion by Practice Committee to accept proposed response as noted in these minutes. Motion was seconded by D. Taylor. The motion was seconded by R. Matens.</p>	<p>Approved</p>

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		<p>immediately available on the premises. The permit holder is also required to monitor unauthorized or emergency entry after the prescription area has been secured by a pharmacist.</p> <p>The pharmacist is required to secure the prescription area and its contents in order that the pharmacy permit holder or the pharmacy permit holder's agent may monitor unauthorized or emergency entry after the prescription area has been secured by the pharmacist; and prevent unauthorized entry when the prescription area is closed during a period that the rest of the establishment is open. The pharmacist is required to have sole possession of a means of access to the pharmacy, except in emergencies and to establish a means of access for use in an emergency when the pharmacist is not available to access the prescription area.</p> <p>Placing a key in an exterior lock box does not provide adequate security or restricted access to the pharmacy and would not comply with COMAR 10.34.05.02</p> <p><b>4) Amy C. Dempster, Genentech</b></p> <p><b><u>Biologics - Re Amendment for SB274HB283</u></b></p> <p><b><u>Referral to Practice Comm. with information regarding an amendment for SB274HB283</u></b></p> <p><b><u>Rodney's Info - Re Amendment for SB274HB283</u></b></p> <p><b><u>Annapolis Talk</u></b></p> <p><b><u>Draft Bd. Response - Genetech - biologicals</u></b></p> <p>The Board approved the following response recommended by Practice:</p> <p>Thank you for contacting the Maryland Board of Pharmacy concerning Genentech's request to include language in SB 274/HB 283 State Board of Pharmacy – Sunset Extension and Revisions that would update the Maryland Pharmacy Act to include biologics and biosimilars where currently only brand and generics are covered. The amendment would essentially codify what pharmacists will be required to do to dispense prescribed biologics and biosimilar products.</p> <p>The Board of Pharmacy relayed to you on February 8, 2012 that the Board would be opposing Genentech's amendments to include</p>	<p>Motion by Practice Committee to accept proposed response as noted in these minutes. Motion was seconded by D. Taylor. The motion was seconded by D. Chason.</p>	<p>Approved</p>

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		<p>biologics and biosimilars in the Maryland Pharmacy Act since these products have not been approved by the FDA and raise safety concerns for the citizens of Maryland. The Board was reassured when Genentech withdrew its amendments.</p> <p>The Board of Pharmacy ratified this decision at the Board's March 21, 2012 Public Board Meeting. The Board has not, and does not plan to, include specific drug classes within the Maryland Pharmacy Act.</p> <p><u>5) Bill Irvin, Omnicare</u></p> <p><b><u>Automated Medication Systems in LTCF-Emergency Kits</u></b></p> <p><b>Draft Bd. Response - Auto Med Systems - LTC - Emerg. Kits</b></p> <p>The Board considered the Practice Committee's response and returned the question to the Practice Committee since the regulations on automation had not been addressed in the response.</p> <p><u>6) Arlene Colligon</u></p> <p><b><u>Questions concerning pharmacy practice</u></b></p> <p>The Board approved returning the question to the Practice Committee since additional information was received from this entity.</p>		
B. Licensing Committee	D. Chason, Chair	<p><b>1. Review of Pharmacist Applications:</b></p> <ul style="list-style-type: none"> <li><b>Palochik, Lawrence</b> - License expired 1/31/2012 renewed 1/25/2012 Short 2 live CE. Response that received that took live courses at Nellis Air Force Base Pharmacy.</li> </ul>	Licensing Committee moved to extend license to 4/30/2012 to earn live CE's and to waive	Approved

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		<p>Asked extension to earn live CE.. Committee recommends extension to 4/30/2012 and waive reinstatement fee.</p> <ul style="list-style-type: none"> <li>• <b>Barickman, John</b> - Requested waiver of reactivation fee as he's not taken oral comprehension examination. Committee recommends to deny request for waiver of fee.</li> <li>• <b>Black, Margaret</b> - Requested waiver of reinstatement fee because she did not receive renewal notice. Did not pay correct application fee. Recommendation to deny request for waiver and must pay correct fee.</li> </ul> <p><b>2. Review of Pharmacy Technician Applications: None</b></p> <p><b>3. Review of Distributor Applications:</b></p> <ul style="list-style-type: none"> <li>• <b>Spectrum Laboratory Products, Inc.</b> - Applicant distributes own products and sells cocaine manufactured by another company in other states, Wants approval to use short application with agreement not to sell cocaine in Maryland, limiting distribution to own products only. Committee recommends approve for short form. Need letter in which they sign and return. Approve after receipt of letter.</li> </ul> <p><b>4. Review of Pharmacy Applications:</b></p> <ul style="list-style-type: none"> <li>• <b>Bioness, Inc.</b> - Applicant is pending as a distributor in Maryland. Is applying for licensure as a Non-Resident Pharmacy. Applicant dispenses medical supplies directly to patient on the order of a physician. Not licensed as a pharmacy in California. Licensed as a Home Medical Device Distributor. California inspection reported deficiencies in quality control procedures of devices. Committee recommends approve without restriction.</li> </ul> <p><b>5. Review of Pharmacy Technicians Training Programs:</b></p> <ul style="list-style-type: none"> <li>• <b>Cecil College</b> – Approvable, both program and exam. Committee recommendation to approve the training program and examination.</li> <li>•</li> </ul>	<p>reinstatement fee. Motion was seconded by D. Taylor.</p> <p>Licensing Committee moved to deny request for waiver of fee. Motion was seconded by D. Taylor.</p> <p>Licensing Committee moved to deny request for waiver and must pay correct fee. Motion was seconded by M. Gavrania.</p> <p>Motion by Licensing Committee to approve for short form after signed letter received from Spectrum. Motion was seconded by R. Matens.</p> <p>Motion by Licensing Committee to approve without restrictions. Motion was seconded by D. Taylor.</p> <p>Motion by Licensing Committee to approve Cecil College exam &amp; training program. Motion was seconded by D. Taylor.</p>	<p>Approved to deny waiver request</p> <p>Approved to deny waiver and must pay correct fee.</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
C. Public Relations Committee	L. Bradley-Baker Chair	<p>1. The Winter 2012 newsletter is completed and has been mailed to pharmacies and distributors. . A question was posed to the “public” in attendance as to whether they had received the board’s newsletter via email. The response was no. L Bradley-Baker will follow-up with Janet Seeds regarding this issue. The newsletter will be posted to the board’s public website by the end of this week.</p>		



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		<p>2. The Public Relations Committee has agreed to participate in the numerous outreach events. We will partner with the American Heart Association and Script Your Future Baltimore and participate in a two-hour program on medication adherence on lifestyle improvements for a healthy heart at the “Why Women Cry” conference to be held on April 9, 2012 in Baltimore. We will also have a table set up to distribute pamphlets and information about the Board of Pharmacy. The Baltimore Flower Mart will be May 4, 2012 and we will be in touch with the Maryland Pharmacists Association and the 3 schools of pharmacy in Maryland to engage their participation as well as our staff here at the Board of Pharmacy. LaVerne Naesea emphasized the importance of Board Commissioners volunteering their time at this event. The PR Committee has narrowed down the community events that BOP hopes to participate in to about 8 events including the annual Flower Mart and the annual meetings of the Maryland Pharmacists Association and Maryland ASCAP.</p> <p>3. The public relations committee is now an official member of the Script Your Future Baltimore coalition whose goal is to provide public awareness to adhering to medication as prescribed and communication with health care providers. The committee thanks Peggy of the Maryland Pharmacy Association for linking BOP in with the coalition.</p> <p>Next month the Public Relation Committee will discuss potential topics for the annual BOP continuing education breakfast.</p>		
D. Disciplinary	L. Israbian-Jamgochian Chair	<p>1. Comprehensive Care Facility Inspection – After discussion it was decided to leave the form in its current form. It was noted that when the Board of Pharmacy becomes fully automated, at that time it will be suggested to have the form list all comments from each section at the end of the form while</p>	Motion by Disciplinary Committee to leave the Comprehensive Care Facility Inspection Form in its current form, or “as is.” Motion was seconded by D. Taylor.	Approved

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		leaving each respective section's comments at the end of their section. This will allow the pharmacist, in the exit interview with the BOP inspector to fully understand all requirements as noted in all the comments.	Motion by disciplinary committee to create a database for entry of pharmacy experts for peer review. Motion was seconded by Z. St. Cyr.	Approved
E. Emergency Preparedness Task Force	D. Taylor Chair	On June 15, 2012 the Center for Disease Control -TAR will conduct its review of Maryland emergency preparedness and grade us on our efforts in emergency preparedness.		
F. Drug Therapy Management	Lynette Bradley-Baker, Co-Board Representative	.The Drug Therapy Management Joint Committee met on March 14, 2012 and discussed two matters:  1.) People's Community Health Center – The joint committee denied People's request for approval of its 4 protocols due to People's refusal to change the language of Section V to read: "The pharmacist(s) may not substitute among chemically dissimilar drug products without a prescription prescribed by a physician."  2.) University of Maryland Medical Center – UMMC presented a renewal application for its thrombosis protocol. The joint committee approved the renewal application and referred the matter to go before the full board of Pharmacy and Physicians.	Motion was made by Lynette Bradley-Baker to approve UMMC's renewal application for the thrombosis protocol. Motion was seconded by D. Taylor.	Approved
IV. Other Business & FYI	M. Souranis	M. Souranis had brief discussion with Kaiser Permanente representative Soumi Saha regarding Kaiser's position on SB 782.	Motion by R. Matens to adjourn the Public Board meeting pursuant to State Government Article 10-508)a)(13) and (7) for the purpose of engaging in medical review committee review deliberation regarding confidential matters in applications Meeting. The motion was seconded by D. Taylor	Approved

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
V. Adjournment	M. Souranis, President	<p>The Public Meeting was adjourned at 12:30 pm.</p> <p>At 1:15 P.M. M. Souranis convened a Closed Public Session to engage in medical review committee deliberations regarding confidential matters in applications and consult with counsel in accordance with State Government Article Section 10-508(a)(7) and (13).</p> <p>C. The Closed Public Session was adjourned at 1:35 P.M. Immediately thereafter, R. 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>		