

**Maryland Board of Pharmacy  
Public Board Meeting**

**Meeting Minutes**

**Date: September 19, 2014**

Name	Title	Present	Absent	Present	Absent
<b>Board Committee</b>					
Ashby, D.	Commissioner	X		8	1
Bradley-Baker, L.	Commissioner/Secretary	X		9	0
Gavgani, M. Z.	Commissioner/Treasurer	X		8	1
Israbian-Jamgochian, L.	Commissioner/President	X		8	1
Jones, David H.	Commissioner	X		9	0
Peters, Roderick	Commissioner	X		4	0
Robinson, T.	Commissioner	X		8	1
Rochester, C.	Commissioner	X		9	0
Roy, S.	Commissioner	X		8	1
Smith, J.	Commissioner	X		8	1
St. Cyr, II, Z. W.	Commissioner	X		9	0
Zagnit, B.	Commissioner	X		8	1
<b>Board Counsel</b>					
Bethman, L.	Board Counsel	X		9	
Felter, B.	Staff Attorney		X	8	1
<b>Board Staff</b>					
Naesea, L.	Executive Director	X		7	2(excused)
Wu, Y.	Compliance Manager	X		7	2(excused)
Waddell, L.	Licensing Manager	X		7	2(excused)
Gaither, P.	Administration and Public Support Manager	X		7	2(excused)
Jeffers, A.	Legislation/Regulations Manager	X		9	0
Johnson, J.	MIS Manager		X	7	2(excused)

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
<b>I. Executive Committee Report(s)</b>	<p>A.) <b>L. Israbian-Jamgochian, Board President</b></p> <p>B.) <b>L. Bradley Baker, Secretary</b></p>	<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> <ol style="list-style-type: none"> <li><b>1. L. Israbian-Jamgochian called the meeting to order at 10:02 a.m.</b></li> <li><b>2. L. Israbian-Jamgochian reminded all guests to sign the guest log, indicating whether they would like continuing education credits.</b></li> <li><b>3. L. Israbian-Jamgochian requested that all guests introduce themselves and also informed them that the meeting agenda and packet materials were available for review. She advised them that all packets must be returned at the end of the meeting.</b></li> <li><b>4. Review and approval of August 2014 Minutes</b></li> </ol>	<p><b>The Meeting was hosted at the Western Maryland Health Systems Hospital Center.</b></p> <ol style="list-style-type: none"> <li>1. L. Israbian-Jamgochian extended thanks to Western Maryland Health Systems, Barry Ronan, CEO WMHS, Nancy Adams, COO WMHS, and Board Commissioner Sajal Roy for providing meeting accommodations, breakfast and lunch.</li> <li>3. All Board commissioners, staff members, and audience members introduced themselves.</li> <li>4. Motion to approve August 2014 minutes with no corrections by J. smith, 2<sup>nd</sup> by D. Ashby</li> </ol>	<p>4. The Board approved the motion.</p>
<b>II. A. Executive Director Report</b>	<b>L. Naesea, Executive Director</b>	<p><b>1. Operations Updates:</b> L. Naesea reported that the office move to the 5<sup>th</sup> floor is slated for October, confirmation of a specific date will be requested. The Board would like to move after the scanning project is complete.</p> <p>Call center update: There has been a 50% call reduction since the inception of the call center pilot. The quality of the calls and consistency of</p>		

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		<p>information being collected will be reviewed and reported at a later date.</p> <p>L. Naesea presented the proposed reorganization plan to unit managers who supported the plan. The Department of Health and Mental Hygiene is receptive of the plan and will support it then when it is submitted to The Department of Budget and Management for final approval.</p> <p><b>2. Meetings Updates:</b> None at this time.</p>		
<p><b>B. Administration and Public Support (APS)</b></p>	<p><b>B. P. Gaither, APS Manager</b></p>	<p><b>1. Personnel Updates</b> DHMH is implementing a new automated personnel system that will reduce manual paperwork preparations and provide automated reports. The system will also be accessible to employees.</p> <p>The Board Secretary has been re-classed to the APS assistant (Secretary II). The position of Office Secretary I is vacant as a consequence. Recruitment will begin for that position.</p> <p>The new Licensing Secretary has been appointed and will begin on Wednesday, September 24, 2014.</p> <p>The Contractual Office Clerk will be converted to a permanent employee.</p> <p>Recruitment for the new Licensing Specialist</p>		

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		<p>position, Database Specialist replacement, and 2 new permanent Health Occupation Specialists have begun. Recruitment for the contractual Lab Specialist position is still in progress.</p> <p>There will be no recruitment activity from 10/15-11/15 because of DHMH implementation of the new personnel system.</p> <p><b>2. Contracts and Procurement</b> The PEAC rehabilitation contract has been finalized.</p> <p>The expert witness contracts for the Sterile compounding program have been approved.</p> <p>A Request for Resumes (RFR) has been submitted to DHMHs Contract Unit (OPASS) for the Mobile inspection contract.</p> <p>The Systems Automation MIS vendor maintenance contract is in progress and will be signed in October.</p>		
C. MIS	J. Johnson, MIS Manager	<p><b>1. MIS Update</b> <i>Presented by John Bozek in the absence of John Johnson</i></p> <p>Over 970k images have been scanned by the scanning project vendor. The Licensing Unit has been completed. The entire project is about 2/3 complete.</p> <p>The application for the new Sterile Compounding program has been completed</p>		

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		<p>and the waiver application is currently being updated into MLO.</p> <p>The new eFax system is complete, including two new fax numbers for the compliance unit. The surveys for Pharmacists and Technician's work conditions are complete and will be available on Survey Monkey. Information for the Sterile Compounding surveys is still being collected.</p> <p>The recruitment process for the Database Specialist has begun.</p> <p><i>L Naesea thanked J. Bozek for presenting in the absence of J. Johnson. M Gavgani thanked the MIS team for being willing to meet heavy work requirements despite having a vacancy.</i></p>																														
<b>D. Licensing</b>	<b>L. Waddell, Licensing Manager</b>	<p><b>Monthly Statistics for April 2014</b></p> <p><i>August 2014 Data</i></p> <table border="1" data-bbox="548 987 1220 1328"> <thead> <tr> <th>License Type:</th> <th>New</th> <th>Renewed</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Pharmacists</td> <td>142</td> <td>347</td> <td>10399</td> </tr> <tr> <td>Pharmacy Technician</td> <td>61</td> <td>197</td> <td>8832</td> </tr> <tr> <td>Student</td> <td>7</td> <td>0</td> <td>863</td> </tr> <tr> <td>Pharmacy</td> <td>18</td> <td>0</td> <td>1923</td> </tr> <tr> <td>Distributor</td> <td>11</td> <td>0</td> <td>1053</td> </tr> <tr> <td>Vaccination</td> <td>92</td> <td>32</td> <td>3638</td> </tr> </tbody> </table>	License Type:	New	Renewed	Total	Pharmacists	142	347	10399	Pharmacy Technician	61	197	8832	Student	7	0	863	Pharmacy	18	0	1923	Distributor	11	0	1053	Vaccination	92	32	3638		
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E. Compliance	Y. Wu, Compliance Manager	<p><b>1. Monthly Statistics</b></p> <p><b>Complaints &amp; Investigations:</b></p> <p>New Complaints - 10  Resolved (Including Carryover) – 32  Final disciplinary actions taken – 3  Reversals – 0  Summary Actions Taken – 0</p> <p><b>Inspections:</b></p> <p>Total - 96  Annual Inspections -91  Opening Inspections - 4  Closing Inspections - 0  Relocation Inspections - 1  Board Special Investigation Inspections – 0  Division of Drug Control Closing Inspections – 0</p> <p><b>2. Pharmacist Rehabilitation (PEAC) Update</b></p> <p><b>Total Pharmacist Rehabilitation Clients – 19</b>  Pharmacist – 16  Technician – 2  Pharmacy Student – 0  Clients Monitored by Board Req. PEAC Assistance –1</p> <p><b>Drug Test Results -</b>  Number of Positive Results-0</p> <p><b>Discharged Clients/Closed Cases-0</b></p>		
F. Legislation & Regulations	A. Jeffers, Legislation &	<u>REGULATIONS:</u>		

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	<p><b>Regulations Manager</b></p>	<p><b><u>10.34.19 Sterile Pharmaceutical Compounding and 10.34.09 Fees</u></b></p> <p>Notice of Final Action published on June 27, 2014 with an Effective Date of January 1, 2015.</p> <p>Sterile Compounding Committee continuing to meet regarding implementation – next meeting is September 29<sup>th</sup>.</p> <p>Sterile Compounding Survey went live on the website on July 21st. Blast email sent shortly thereafter with a September 1, 2014 deadline for responses. FAQs went on the website July 31, 2014.</p> <p>Extended to October 1, 2014 to capture more people.</p> <p>Emailed Christine, Eva and Laurie on September 3<sup>rd</sup> asking them to link the survey on their websites. Christine Farrelly of Bd of Physician did post on their website.</p> <p><b>Board approval requested to do a hard copy mailing to pharmacy permit holders to encourage participation in the survey.</b></p> <p>Meeting with Dental Board representatives - August 27<sup>th</sup> – Dental Board will provide the Sterile Compounding Committee with a list of products that they compound in their offices. Follow up email to be sent to Dr. Jee so that the Committee may consider at Sept. 29<sup>th</sup> Meeting.</p> <p><b><u>10.34.38 Pharmacy Interns</u></b></p> <p><b>Informal Comments:</b></p>	<p>Motion from the Practice Committee to allow interns to check in CDS, 2<sup>nd</sup> by</p>	<p>Not approved, answer will be adjusted</p>

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		<p><b>Don Taylor - Pharmacy Intern Draft 072214</b></p> <p><b>Anne Lin - NDofMDSchool of Pharmacy 081814</b></p> <p><b>Draft Board Responses:</b></p> <p><b>Draft Board Response – Pharm Intern Regs – Dtaylor</b></p> <p>Dear Mr. Taylor:</p> <p>Thank you for offering informal comments to the Maryland Board of Pharmacy concerning the proposed COMAR 10.34.38 Pharmacy Interns. Below you will find the Board’s response to your comments.</p> <p><b>10.34.02.04:</b> Is there a procedure for a foreign graduate already in a program to get credit for hours already completed prior to registration as a pharmacy intern?</p> <p>Thank you for your insight. The Board would like to give a foreign graduate credit for hours completed before registration as a pharmacy intern. That chapter will be revised with the following addition:</p> <p><b>10.34.02.04</b></p> <p style="padding-left: 40px;"><b>C. An applicant may receive credit for any of the 1,560 hours earned up to 10 months before the effective date of this regulation.</b></p>		<p>The Board voted to approve.</p> <p>The board voted to approve.</p> <p>The Board voted to approve.</p>



Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
		<p><b>10.34.38.03C</b> I am certain this was discussed, but why would a registered pharmacy intern not be permitted to sign for incoming orders which may contain CDS? The registered pharmacy intern MUST be working under the direct supervision of a licensed pharmacist, so I don't know why this would be a prohibited act. I could understand Schedule II medications, but not all CDS.</p> <p>Thank you for your insight. The Board agrees and has removed that prohibition from the proposed COMAR 10.34.38.03.</p> <p><b>10.34.38.06D</b> I don't see any requirement that the registered pharmacy intern must have the registration posted in place of employment or carried on person while working.</p> <p>Although this is set forth in the statute, Health Occupations Article, 12-6D-10, Annotated Code of Maryland, the Board will add this requirement to the proposed regulations as follows:</p> <p style="text-align: center;"><b><i>.04 General Requirements.</i></b></p> <p style="text-align: center;"><b><i>A. Each registered pharmacy intern shall:</i></b></p> <p style="text-align: center;"><b><i>(1) Display the pharmacy intern's registration in the office or place of business in which the pharmacy intern is practicing pharmacy under the direct supervision of a licensed pharmacist; or</i></b></p>		

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		<p><i>(2) Have the registration on the pharmacy intern's person available for viewing.</i></p> <p><i>(b) When practicing pharmacy under the direct supervision of a licensed pharmacist, the registered pharmacy intern shall wear identification that conspicuously identifies the registered pharmacy intern as a registered pharmacy intern.</i></p> <p><b>10.34.38.07A</b> I don't see a defined date. I can understand the issue for not including a definite date, but I do believe this probably should be in the regulations as it may affect the registered pharmacy intern &amp; employer if the registered pharmacy intern does not pass the required exams. With the 1 renewal limit, the date may become a stop point.</p> <p>Thank you for your insight. The Board will revise the proposed regulations to reflect an actual renewal date. The revision will be consistent with the pharmacy technician language using "birthday month language" as follows:</p> <p><b><i>.07 Renewal Requirements.</i></b></p> <p><b><i>A. The pharmacy intern's registration shall expire on the last day of the birth month following 1 year after initial registration.</i></b></p> <p>In addition to the revisions above, the Board will</p>		

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		<p>also be adding a section regarding individuals that work in pharmacies in a volunteer capacity. This will be added to 10.34.38.01 Scope:</p> <p style="text-align: center;"><b><i>C. This chapter applies to individuals functioning as a pharmacy intern regardless of whether they are paid.</i></b></p> <p>Thank you again for your thorough reading of, and informal comments to, COMAR 10.34.38 Pharmacy Interns. The Board voted at the September 19, 2014 Public Board Meeting to submit the proposed regulations to the Department of Health and Mental Hygiene for publication with the revisions set forth above and those contained in the Board’s letter to Dr. Anne Lin, Dean, <a href="#">Notre Dame of MD University School of Pharmacy</a>. Should you have questions or additional concerns, please feel free to contact Anna D. Jeffers, Legislation and Regulations Manager at (410) 764-4794.</p> <p><b>Draft Board Response – Pharm Intern Regs -ALin</b></p> <p>Dear Dr. Lin:</p> <p>Thank you for offering informal comments to the Maryland Board of Pharmacy concerning the proposed COMAR 10.34.38 Pharmacy Interns. Below you will find the Board’s response to your comments.</p> <p>1) Will there be a requirement for the intern</p>		

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		<p>registration card be displayed in the pharmacy?</p> <p>Although this is set forth in the statute, Health Occupations Article, 12-6D-10, Annotated Code of Maryland, the Board will add this requirement to the proposed regulations as follows:</p> <p style="text-align: center;"><b>.04 General Requirements.</b></p> <p style="text-align: center;"><b>A. Each registered pharmacy intern shall:</b></p> <p style="text-align: center;"><b>(1) Display the pharmacy intern’s registration in the office or place of business in which the pharmacy intern is practicing pharmacy under the direct supervision of a licensed pharmacist; or</b></p> <p style="text-align: center;"><b>(2) Have the registration on the pharmacy intern’s person available for viewing.</b></p> <p style="text-align: center;"><b>(b) When practicing pharmacy under the direct supervision of a licensed pharmacist, the registered pharmacy intern shall wear identification that conspicuously identifies the registered pharmacy intern as a registered pharmacy intern.</b></p> <p>2) <b>In 10.34.38.04A</b> – how will be the pharmacy intern be identified as such to the public?</p> <p>The permit holder will determine how the</p>		

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		<p>identification is implemented.</p> <p>3) <b>In 10.34.38.04C</b> – what is the penalty should an intern not inform the Board of their enrollment status? Within what timeframe does the notification have to occur after the change in status? What happens to the registration period /status of the student depending on the change in status in school?</p> <p>The .04C of the proposed regulations required the intern to “notify immediately.” It is the responsibility of the employer to validate that the intern is enrolled as a student. If the intern is not in school, they do not qualify for this registration.</p> <p>4) <b>In 10.34.38.05A</b> – does this mean not physically at one time or does this mean that a pharmacist cannot have more than two registered pharmacy interns listing him/her as the supervising pharmacist?</p> <p>The Board interprets this section to mean physically at one time.</p> <p>5) <b>In 10.34.11.4-1A</b> – what is meant by physical or mental incompetence?</p> <p>Physical or mental incompetence means mentally or physically unfit to practice, which is the same criteria for pharmacists or pharmacy technicians.</p> <p>6) <b>In 10.34.34.05</b> – if the Board requires</p>		

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		<p>students to submit proof of enrollment in good standing once a year – should an intern be required to do so as well?</p> <p>COMAR 10.34.34.05B has been deleted from the pharmacy technician chapter by the use of brackets. The Board apologizes for the confusion. Only 10.34.34.05A still exists.</p> <p>7) <b>In 10.34.38.01 Scope</b> – I am not sure what is meant that this chapter does not apply to pharmacy students and only to interns.</p> <p>Please see 10.34.38.01B which sets forth the exemptions for registration of pharmacy interns. Students would not have to register if part of an experiential learning program or have registered as a pharmacy technician performing delegated pharmacy acts.</p> <p>8) <b>In 10.34.38.07G</b> – this states that interns cannot renew their registration (if I recall it is good for a two year period. This is saying that they cannot renew if they have graduated from an ACPE accredited school of pharmacy. What happens to the student who graduates and perhaps they do not pass the NAPLEX the first time then they cannot renew registration? If at that point they can only be a technician while studying for the exam again, this limits what they can do. Should that be the case or should they have opportunities to continue to do more with the intent of better preparation for the Boards?</p>		

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		<p>The Board is aware that some students may not pass their exams the first time. Therefore, the Board has given students 2 years plus one renewal to complete their licensure qualifications. The Board cannot, however; allow an individual to be an intern for an indefinite time period.</p> <p>In addition to the revisions above, the Board will also be adding a section regarding individuals that work in pharmacies in a volunteer capacity. This will be added to 10.34.38.01 Scope:</p> <p style="text-align: center;"><b><i>C. This chapter applies to individuals functioning as a pharmacy intern regardless of whether they are paid.</i></b></p> <p>Thank you again for your thorough reading of, and informal comments to, COMAR 10.34.38 Pharmacy Interns. The Board voted at the September 19, 2014 Public Board Meeting to submit the proposed regulations to the Department of Health and Mental Hygiene for publication with the revisions set forth above and those contained in the Board's letter to Don Taylor. Should you have questions or additional concerns, please feel free to contact Anna D. Jeffers, Legislation and Regulations Manager at (410) 764-4794.</p> <p><b>Board approval requested for revisions pursuant to the comments:</b></p> <p><b><u>REVISED DRAFT 10 34 38 Pharmacy Interns</u></b></p>	<p>Motion to approve regulations with revisions J Smith 2<sup>nd</sup> by D Jones.</p>	

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		<p><b><u>091914</u></b></p> <p><b><u>10.13.01 Dispensing of Prescription Drugs by a Licensee</u></b></p> <p>Proposal published May 30, 2014. Placed on HOLD by AELR (Del. Morhaim). All required responses submitted to DHMH Regulations Office on July 17, 2014. Bd of Physicians posted courses approved by the Secretary on their website September 10, 2014. Update on communication with Del. Morhaim.</p> <p><b><u>LEGISLATION:</u></b></p> <p><b><u>1) State Board of Pharmacy – Pharmacist Rehabilitation Committee – Membership</u></b></p> <p>Waiting for sign-off from the Governor’s Office.</p> <p><b><u>2) EPT legislation:</u></b></p> <p>LaVerne agreed with the changes to the bill that were recommended at Practice Committee and reviewed by Linda Bethman.</p> <p><b><u>PHPA.EPT.bill Practice Revisions 082814</u></b></p> <p>New version was disseminated to the Board.</p> <p><b><u>3) Nurse Dispensing in LHD:</u></b></p> <p>Nursing Board approved of the Board of Pharmacy revisions from August Board Meeting.</p>	<p>Anna Jeffers was directed to contact the Dental Board to see if their offered CE course would be available for physicians.</p> <p>Motion to accept by D Jones, 2<sup>nd</sup> by R Peters.</p>	



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		<p><b><u>OTHER MATTERS:</u></b></p> <p><b><u>Pharmacist working conditions:</u></b></p> <p>Board approval requested for final Survey Questions to be run in October.</p> <p><b><u>FINAL SURVEY REV 090214</u></b></p>	<p>Motion by committee, 2<sup>nd</sup> by D Ashby to approve survey questions.</p>	
<p><b>III. Committee Reports</b> <b>A. Practice Committee</b></p>	<p><b>M. Gavani, Chair</b></p>	<p><b><u>Inquiries:</u></b></p> <p>Mario Richards, Miles &amp; Stockbridge</p> <p><b><u>Letter - Board of Pharmacy - Request for Guidance</u></b></p> <p><b><u>Draft Board Response – physician substantial ownership</u></b></p> <p><b><u>M Gavani</u></b> <b><u>Sterile compounding/oncology meeting update</u></b></p> <p>The physicians would like to use the safety standards from the CDC, MOSH and NIOSH for the basis of their recommendations for appropriate national safety standards for mixing, reconstituting, and other similar acts routinely performed by, or under the supervision of, an oncologist, a rheumatologist, or a hematologist who administers chemotherapy, biologic therapy,</p>	<p>Motion to approve from Practice Committee, 2<sup>nd</sup> by D Jones.</p> <p>Motion to table to go back to Practice Committee by C Rochester, 2<sup>nd</sup> by Z. St.Cyr, II.</p>	<p>Table to go back to practice for revisions, give interim response.</p>

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		<p>supportive care medication, rheumatology therapy, or any other therapy in the treatment of cancer, a rheumatology condition, or a blood condition.</p> <p>The physicians focus is on the “immediate use” exemption from USP 797 and exemption from the Board’s Sterile Compounding regulations.</p>		
<b>B. Licensing Committee</b>	<b>L. Bradley-Baker, Chair</b>	<p><b>1. Review of Pharmacist Applications:</b>  <u>Kristle Green</u>- Would like to extend her NAPLEX score due to several address changes. Licensing Committee recommendation is to approve her request.</p> <p><b>2. Review of Pharmacy Technician Applications:</b>  None</p> <p><b>3. Review of Distributor Applications:</b>  None</p> <p><b>4. Review of Pharmacy Applications:</b>  None</p> <p><b>5. Review of Pharmacy Technicians Training Programs:</b>  None</p> <p><b>6. New Business:</b>  <u>Anthony Ortiz</u> – Would like to know if a veterinary reference laboratory that formulates veterinary biological products need to be licensed in MD. Licensing Committee recommendation is to inform company that they don’t have to be licensed in MD.</p>	<p>1. Motion to approve applicant’s request by committee, 2<sup>nd</sup> by D. Ashby.</p> <p>6. Motion to inform the company of no need for licensure, 2<sup>nd</sup> by M. Gavvani.</p>	<p>1. The Board voted to approve the motion.</p> <p>6. The Board voted to approve the motion.</p>
<b>C. Public Relations</b>	<b>D. Jones, Chair</b>	<p><b>Public Relations Committee Update:</b>  D. Jones reported that enrollment for the Board</p>	<p>Discussion ensued regarding the high number of “no shows” at the CE</p>	

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Committee		<p>sponsored Annual CE Breakfast on October 19, is full.</p> <p>Acquiring vendor booths for the MPhA, ASCP, MPhA meetings next year are being scheduled.</p> <p>The Baby Boomers Expo will be held October 22 and 23 and volunteers are needed at the Board's booth. The PR Committee will collaborate with the Call Center to develop FAQs for the center. The PR Committee would like the Board's recommendations regarding recognition of former Board Members whose terms have recently ended.</p> <p><i>Commissioner Jones thanked the MIS Unit for preparing and posting several recent surveys.</i></p> <p><i>Commissioner Jones has been appointed to serve on the Baltimore County grand jury, and will have limited availability on Mondays and Wednesdays in the morning for approximately 4 months.</i></p> <p>Commissioner St. Cyr II encouraged all commissioners and staff members to attend the Annual Consumer Advocacy Coalition's conference that will be held in Baltimore this year on October 23 and 24. The event will be co-sponsored by the MD Department of Health and Mental Hygiene and include presentations from L. Bethman and Z. St. Cyr, II and other state officials.</p>	breakfast that have occurred after people have registered in the past. The PR Committee is considering ways to address or reduce "no shows."	
D. Disciplinary	L. Israbian-Jamgochian, Chair	<p><b>Disciplinary Committee Update:</b></p> <p><b>Water Bottles in Medication Refrigerators per CDC recommendation</b></p>	The committee recommends that bottles are sealed and unopened if they are place in the refrigerator for use in	The Board approved the recommendation.

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			reconstituting medications.	
<b>E. Emergency Preparedness Task Force</b>	<b>S. Roy, Chair</b>	<p><b>Emergency Preparedness Task Force Update:</b></p> <p>The Emergency Preparedness Task Force recommends mirroring the Maryland Insurance Administration statute by allowing pharmacists to dispense up to 30 days' supply during an emergency versus the current 14 day, and to do so without a proclamation from the Governor.</p> <p>The dispensing of medications would be under a pharmacist's professional judgment and based on previous prescription history.</p>	<p>Motion to change regulation to reflect 30 days from committee, 2<sup>nd</sup> by D Ashby.</p> <p>L. Bethman suggested that the Emergency Preparedness Task Force submit a bill to change the regulation. The Task Force will send the language to the Legislative Committee for preparation.</p>	The Board voted in favor of the proposed actions.
<b>IV. Other Business &amp; FYI</b>	<b>L. Israbian-Jamgochian, Board President</b>		<p><i>An audience member asked about the survey posting dates. Commissioner Jones responded that the sterile compounding survey will be posted on October 1.</i></p> <p><i>A Kaiser Permanente thanked the Board for considering comments they submitted regarding Pharmacy Technician Regulations.</i></p>	
<b>V. Adjournment</b>	<b>L. Israbian-Jamgochian, Board President</b>	<p><b>The Public Meeting was adjourned at 11:45 a.m.</b></p> <p><b>At 12:00 P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.</b></p> <p><b>C. The Closed Public Session was adjourned at 12:20 P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session</b></p>	Motion to close by D. Ashby, 2 <sup>nd</sup> by D. Jones.	<p>The Board voted to close the public meeting at 11:45 a.m.</p> <p>During closed session, the Board reviewed and approved the</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
		<p><b>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.</b></p>		<p>proposed reorganization plan.</p>