

**Maryland Board of Pharmacy  
Public Board Meeting**

**Meeting Minutes**  
**Date: March 18, 2015**

| Name                    | Title                                        | Present | Absent          | Present | Absent      |
|-------------------------|----------------------------------------------|---------|-----------------|---------|-------------|
| <b>Board Committee</b>  |                                              |         |                 |         |             |
| Ashby, D.               | Commissioner                                 | X       |                 | 1       | 2           |
| Bradley-Baker, L.       | Commissioner/Secretary                       |         | X               | 2       | 1           |
| Gavvani, M. Z.          | Commissioner/Treasurer                       |         | X (FDA Meeting) | 2       | 1           |
| Israbian-Jamgochian, L. | Commissioner/President                       | X       |                 | 3       |             |
| Jones, David H.         | Commissioner                                 | X       |                 | 3       |             |
| Peters, Roderick        | Commissioner                                 | X       |                 | 3       |             |
| Robinson, T.            | Commissioner                                 | X       |                 | 3       |             |
| Rochester, C.           | Commissioner                                 | X       |                 | 2       | 1           |
| Roy, S.                 | Commissioner                                 | X       |                 | 3       |             |
| Smith, J.               | Commissioner                                 | X       |                 | 3       |             |
| St. Cyr, II, Z. W.      | Commissioner                                 | X       |                 | 3       |             |
| Zagnit, B.              | Commissioner                                 | X       |                 | 3       |             |
| <b>Board Counsel</b>    |                                              |         |                 |         |             |
| Bethman, L.             | Board Counsel                                |         | X (FDA Meeting) | 2       | 1           |
| Felter, B.              | Staff Attorney                               | X       |                 | 3       |             |
| <b>Board Staff</b>      |                                              |         |                 |         |             |
| Naesea, L.              | Executive Director                           | X       |                 | 3       |             |
| Wu, Y.                  | Compliance Manager                           | X       |                 | 3       |             |
| Waddell, L.             | Licensing Manager                            | X       |                 | 2       | 1 (excused) |
| Gaither, P.             | Administration and Public Support<br>Manager |         | X               | 2       | 1 (excused) |
| Jeffers, A.             | Legislation/Regulations Manager              | X       |                 | 2       | 1 (excused) |
| Johnson, J.             | MIS Manager                                  | X       |                 | 3       |             |

| Subject                          | Responsible Party                                                                         | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Action Due Date (Assigned To)                                                                   | Results                                           |
|----------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------|
| I. Executive Committee Report(s) | <p>A.) L. Israbian-Jamgochian, Board President</p> <p>B.) L. Bradley-Baker, Secretary</p> | <p><i>The meeting was held at the Notre Dame of Maryland University School of Pharmacy. 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>1. L. Israbian-Jamgochian and L. Naesea acknowledged and thanked Dean Anne Lin for providing space, lunch and other refreshments for the Public Board meeting.</li> <li>2. L. Israbian-Jamgochian called the meeting to order at 9:44 a.m.</li> <li>3. L. Israbian-Jamgochian reminded all guests to sign the guest log, indicating whether they would like continuing education credits.</li> <li>4. 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.</li> <li>5. Review and approval of March 2015 Minutes.</li> </ol> | <p>5. Motion to approve March 2015 meeting minutes by D. Ashby, 2<sup>nd</sup> by D. Jones.</p> | <p>5. The Board voted to approve this motion.</p> |
| II. A. Executive Director Report | L. Naesea, Executive Director                                                             | 1. Operations Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                 |                                                   |

| Subject | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Action Due Date (Assigned To) | Results |
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|         |                   | <p>The MHCC proposed budget bill that included increasing the fees charged to all renewing licensed practitioners, is not anticipated to pass.</p> <p>The Board reorganization is progressing; staff members are currently reviewing work functions and work load to correctly assess the work flow.</p> <p><b>2. Meetings Updates</b></p> <p>L. Bethman and M. Gavgani are attending the FDA multi-state meeting on March 18 and 19. L. Bethman will be presenting on a panel to discuss how the new DSQA law affect states' existing laws.</p> <p>The Wholesale Distributor renewal period has begun. Renewal notices have been mailed.</p> <p>L. Bradley-Baker had planned to attend state wide community colleges meeting for pharmacy technician training. After it was rescheduled due to inclement weather. D. Ashby volunteered to attend on March 26 L. Bradley Baker is not available to attend.</p> <p>Z. St. Cyr, II has been sworn in for a second 4 year term as the Consumer Board Commissioner. He has also accepted chairmanship the MIS steering committee, replacing former Chair, Mitra Gavgani.</p> <p>Voting for new Board Officers will take place during the April 2015 meeting. New appointments will be effective July 1, 2015.</p> |                               |         |

| Subject                                                  | Responsible Party                        | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Action Due Date (Assigned To) | Results |
|----------------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------|
|                                                          |                                          | <p>L. Israbian-Jamgochian, J. Smith and, L. Naesea will be attending NABP's annual meeting in New Orleans</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                               |         |
| <p><b>B. Administration and Public Support (APS)</b></p> | <p><b>B. P. Gaither, APS Manager</b></p> | <p><i>This section was presented by L. Waddell in the absence of P. Gaither.</i></p> <p><b>1. Personnel Updates</b></p> <p>There are currently 5 vacancies at the Board of Pharmacy for the following positions:<br/>           -Coordinator of Special Programs<br/>           -Health Occupations Investigator<br/>           -Office Secretary I<br/>           -2 Administrative Specialist I, (The Board has requested these two positons to be reclassified to Deputy grade levels.)</p> <p>There is a contractual conversion in progress.</p> <p>Recruitment for the Coordinator of Special Programs and Health Occupations Investigator are in progress.</p> <p>Interviews are being held for the Office Secretary I in the PAS Unit.</p> <p>The reclassification request for one of the Administrative Specialist I positions to a Program Manager I is under review.</p> <p><b>2. Contracts and Procurement</b></p> <p>There are 2 current contracts for peer review.</p> |                               |         |

| Subject                    | Responsible Party                               | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action Due Date (Assigned To) | Results |
|----------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------|
|                            |                                                 | <p>The Board is still waiting approval by the Department of Budget and Management of its reorganization plan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |         |
| <p><b>C. MIS</b></p>       | <p><b>J. Johnson,<br/>MIS Manager</b></p>       | <p><b>1. Unit Updates</b></p> <p>Interviews have been completed and a selection has been made for the inspection project programmer.</p> <p>Resumes have been received for the Business Analyst contract. The MIS Unit asked for board member assistance with reviewing resumes and the selection process.</p> <p>DHMH is currently being audited by Microsoft for licenses so it's important to log in regularly to ensure proper access and functioning.</p> <p>The new student intern license type is now being configured. The entire process should be completed by July 1.</p> |                               |         |
| <p><b>D. Licensing</b></p> | <p><b>L. Waddell,<br/>Licensing Manager</b></p> | <p><b>1. Unit Updates</b></p> <p>a. The distributor renewal period is March 1<sup>st</sup> through May 31<sup>st</sup>.</p> <p>b. The new pharmacist graduate application period will probably increase the workload in the Unit beginning with the first week of April.</p> <p><b>2. Monthly Statistics</b></p> <p><i>February 2015</i></p>                                                                                                                                                                                                                                         |                               |         |

| Subject              | Responsible Party                | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |     |         |       | Action Due Date (Assigned To) |  | Results |
|----------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|-------|-------------------------------|--|---------|
|                      |                                  | License Type                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | New | Renewed | Total |                               |  |         |
|                      |                                  | Pharmacist                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 44  | 365     | 10496 |                               |  |         |
|                      |                                  | Vaccination                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13  | 0       | 3692  |                               |  |         |
|                      |                                  | Pharmacy                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 11  | 0       | 1993  |                               |  |         |
|                      |                                  | Distributor                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 8   | 3       | 1115  |                               |  |         |
|                      |                                  | Pharmacy Technician                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 146 | 245     | 8978  |                               |  |         |
|                      |                                  | Student Technician                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 42  | 0       | 774   |                               |  |         |
| <b>E. Compliance</b> | <b>Y. Wu, Compliance Manager</b> | <p><b>1. Unit Updates</b></p> <p>During February, L. Naesea and N. Richard attended the NABP inspection blueprint meeting where representatives from most states deliberated on which inspection requirements were common to most common in order to develop a universal “inspection blueprint.”</p> <p>The resultant document (drat blueprint) was reviewed by the Board’s Disciplinary committee, which found it to be fairly inclusive of the Board’s inspection reports.</p> |     |         |       |                               |  |         |

| Subject                                        | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action Due Date (Assigned To) | Results |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
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|                                                |                   | <p>The committee decided that no additions or suggestions will be made to NABP.</p> <p><b>2. Monthly Statistics</b></p> <p><i>Complaints &amp; Investigations:</i></p> <table data-bbox="562 492 1003 659"> <tr><td>New Complaints</td><td>22</td></tr> <tr><td>Resolved (Including Carryover)</td><td>21</td></tr> <tr><td>Final disciplinary actions taken</td><td>8</td></tr> <tr><td>Reversals</td><td>0</td></tr> <tr><td>Summary Actions Taken</td><td>0</td></tr> </table> <p><i>Inspections:</i></p> <table data-bbox="562 760 1142 992"> <tr><td><b>Total</b></td><td><b>123</b></td></tr> <tr><td>Annual Inspections</td><td>113</td></tr> <tr><td>Opening Inspections</td><td>5</td></tr> <tr><td>Closing Inspections</td><td>1</td></tr> <tr><td>Relocation Inspections</td><td>1</td></tr> <tr><td>Board Special Investigation Inspections</td><td>3</td></tr> <tr><td>Division of Drug Control Closing Inspections</td><td>2</td></tr> </table> <p><i>PEAC Statistics</i></p> <table data-bbox="562 1133 1142 1398"> <tr><td><b>Total Pharmacist Rehabilitation Clients</b></td><td><b>18</b></td></tr> <tr><td>Pharmacists</td><td>16</td></tr> <tr><td>Technicians –</td><td></td></tr> <tr><td>Pharmacy Students –</td><td></td></tr> <tr><td>Board Referred. PEAC Monitored Clients</td><td>2</td></tr> <tr><td>Drug Test Results</td><td>25</td></tr> <tr><td>Number of Positive Results</td><td>1</td></tr> <tr><td>Discharged Clients/Closed Cases</td><td>0</td></tr> </table> | New Complaints                | 22      | Resolved (Including Carryover) | 21 | Final disciplinary actions taken | 8 | Reversals | 0 | Summary Actions Taken | 0 | <b>Total</b> | <b>123</b> | Annual Inspections | 113 | Opening Inspections | 5 | Closing Inspections | 1 | Relocation Inspections | 1 | Board Special Investigation Inspections | 3 | Division of Drug Control Closing Inspections | 2 | <b>Total Pharmacist Rehabilitation Clients</b> | <b>18</b> | Pharmacists | 16 | Technicians – |  | Pharmacy Students – |  | Board Referred. PEAC Monitored Clients | 2 | Drug Test Results | 25 | Number of Positive Results | 1 | Discharged Clients/Closed Cases | 0 |  |  |
| New Complaints                                 | 22                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Resolved (Including Carryover)                 | 21                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Final disciplinary actions taken               | 8                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Reversals                                      | 0                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Summary Actions Taken                          | 0                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| <b>Total</b>                                   | <b>123</b>        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Annual Inspections                             | 113               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Opening Inspections                            | 5                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Closing Inspections                            | 1                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Relocation Inspections                         | 1                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Board Special Investigation Inspections        | 3                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Division of Drug Control Closing Inspections   | 2                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| <b>Total Pharmacist Rehabilitation Clients</b> | <b>18</b>         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Pharmacists                                    | 16                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Technicians –                                  |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Pharmacy Students –                            |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Board Referred. PEAC Monitored Clients         | 2                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Drug Test Results                              | 25                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Number of Positive Results                     | 1                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |
| Discharged Clients/Closed Cases                | 0                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |         |                                |    |                                  |   |           |   |                       |   |              |            |                    |     |                     |   |                     |   |                        |   |                                         |   |                                              |   |                                                |           |             |    |               |  |                     |  |                                        |   |                   |    |                            |   |                                 |   |  |  |

| Subject                                        | Responsible Party                                               | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Action Due Date (Assigned To)                                                               | Results                                                     |
|------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <p><b>F. Legislation &amp; Regulations</b></p> | <p><b>A. Jeffers, Legislation &amp; Regulations Manager</b></p> | <p><b><u>REGULATIONS:</u></b></p> <p><b><u>10.34.38 Pharmacy Interns</u></b></p> <p>The proposal was published in the Maryland Register on January 23, 2015 with a 30 day comment period. No comments received.</p> <p><b>Board approval requested for an Effective Date of July 1, 2015.</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).</p> <p>Del. Morhaim's concerns are the length of the course vs. the cost and also the availability.</p> <p><b><u>LEGISLATION:</u></b></p> <p>Board ratification requested for the following letters and position papers:</p> <p><b><u>1) SB 198/HB 580 Health Care Disparities, Cultural and Linguistic Competency, and Health Literacy – Continuing Education</u></b></p> <p><b><u>sb0198F</u></b></p> | <p>10.34.38<br/>Motion from Licensing committee to approve, 2<sup>nd</sup> by D. Jones.</p> | <p>10.34.38<br/>The Board voted to approve this motion.</p> |



| Subject | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action Due Date (Assigned To)                                                                                                                                                                                                                                                                                                                                                                                | Results                                                                                                                                                                                           |
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|         |                   | <p>Health Occupation Board representatives negotiated acceptance of cultural competency CE as fulfilling each individual boards CE requirements.</p> <p><b><u>2015 Legislative Session - HB 580 draft amendment.trackchanges (Final Agreed on Amendments) (March 10, 2015)</u></b></p> <p><b><u>2) SB 346/HB 657 Pharmacists – Scope of Practice – Revisions</u></b></p> <p>Support with Amendments</p> <p><b><u>hb0657F</u></b></p> <p><b><u>HB 657 Pharmacists-Scope of Practice SWA</u></b></p> <p><b><u>3) SB 347/HB 716 Health Occupations – Prescriber-Pharmacist Agreements and Therapy Management Contracts</u></b></p> <p>Support with Amendments</p> <p><b><u>hb0716F</u></b></p> <p><b><u>HB 716 Hlth Occs-Prescriber-pharmacist DTM SWA</u></b></p> <p><b><u>Amendments discussed at Subcommittee:</u></b></p> <p><b><u>Pena-Melnyk amdmst 031215</u></b></p> <p><b><u>Pena-Melnyk amdmts II 031215</u></b></p> <p><b>Does the Board agree with Johns Hopkins on this amendment?</b></p> | <p>2. Motion to ratify the previously submitted position paper.</p> <p>Motion to support the amendments considered by the legislative committee, 2<sup>nd</sup> by D. Jones.</p> <p>3. Motion by committee to ratify previously submitted position papers, 2<sup>nd</sup> by J. Smith</p> <p>Motion to oppose the amendment offered at the HGO Subcommittee by C. Rochester, 2<sup>nd</sup> by D. Jones.</p> | <p>2. The Board voted to approve this motion.</p> <p>The Board voted to approve this motion.</p> <p>3. The Board voted to approve this motion.</p> <p>The Board voted to approve this motion.</p> |

| Subject | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Action Due Date (Assigned To)                                                                                                                                                                                                                                                                                                                                     | Results                                                                                                                                                                                              |
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|         |                   | <p><b><u>4) SB 516/HB 745 Public Health – Overdose Response Program</u></b></p> <p><b><u>hb0745F</u></b></p> <p>Support with Amendments</p> <p><b><u>HB 745 Public Hlth-Overdoes Response Program SWA</u></b></p> <p><b><u>Subcommittee amendments to be disseminated when available.</u></b></p> <p><b><u>5) SB 537/HB 733 Pharmacists – Substitution and Dispensing – Interchangeable Biological Products</u></b></p> <p>Oppose</p> <p><b><u>SB 537 Biologics Oppose</u></b></p> <p><b><u>6) SB 598 Public Health – Vaccination Reporting Requirements – ImmuNet</u></b></p> <p><b><u>sb0598F</u></b></p> <p>Letter of Support</p> <p>This legislation has received an Unfavorable Report.</p> <p><b><u>SB 598 Public Hlth - Vaccination reporting - Immunet LoSupport 021915</u></b></p> | <p>4. Motion to ratify previously submitted position paper by committee, 2<sup>nd</sup> by J. Smith.</p> <p>5. Motion to ratify previously submitted position paper by committee.</p> <p>Motion to oppose the Senate amendment by committee, 2<sup>nd</sup> by B. Zagnit.</p> <p>6. Motion by committee to ratify position paper, 2<sup>nd</sup> by J. Smith.</p> | <p>4. The Board voted to approve this motion.</p> <p>5. The Board voted to approve this motion.</p> <p>The Board voted to approve this motion.</p> <p>6. The Board voted to approve this motion.</p> |

| Subject | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Action Due Date (Assigned To)                                                                                                                                                                                                                                                                                                                                                     | Results                                                                                                                                                                                                  |
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|         |                   | <p><b><u>7) SB 626/HB 945 Registered Nurses – Local Health Departments – Requirements for Personally Preparing and Dispensing Drugs and Devices</u></b></p> <p><b><u>sb0626F</u></b></p> <p>Letter of Support</p> <p><b><u>HB 945 Reg Nurses-LHD-dispensing LoS</u></b></p> <p><b><u>8) SB 757 Public Health – Drug Overdose Prevention</u></b></p> <p><b><u>sb0757F</u></b></p> <p>Letter of Support handed out</p> <p>NA - Hearing is on the 19<sup>th</sup></p> <p><b><u>9) HB 1041 Public Health – Opioids Time-Lock Dispenser Pilot Program</u></b></p> <p><b><u>hb1041F</u></b></p> <p>Letter of Concern</p> <p><b><u>HB 1041 Public Hlth - Opioids Time-Lock LofC</u></b></p> <p><b><u>10) HB 1140/SB 871 Health Insurance – Specialty Drugs – Participating Pharmacies</u></b></p> <p><b><u>hb1140F</u></b></p> <p>Hearing is the 18<sup>th</sup>. Position paper will be disseminated when available.</p> | <p>7. Motion to ratify previously submitted letter of support, 2<sup>nd</sup> by C. Rochester.</p> <p>8. Motion to ratify letter of support, 2<sup>nd</sup> by T. Robinson.</p> <p>9. Motion to ratify previously submitted letter of concern, 2<sup>nd</sup> by D. Ashby.</p> <p>10. Motion to ratify previously submitted position paper, 2<sup>nd</sup> by Z. St. Cyr, II.</p> | <p>7. The Board voted to approve this motion.</p> <p>8. The Board voted to approve this motion.</p> <p>9. The Board voted to approve this motion.</p> <p>10. The Board voted to approve this motion.</p> |

| Subject                                                               | Responsible Party                  | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Action Due Date (Assigned To)                                                                                                                                                                                                               | Results                                                                                             |
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|                                                                       |                                    | <p><b><u>11) SB 796 Public Health – Maryland AIDS Drug Assistance Program – Expansion of Eligibility and Services – Pharmaceutical Rebate Coverage</u></b></p> <p>Letter of Support handed out.</p> <p><b><u>OTHER MATTERS:</u></b></p> <p><b><u>Proposed Amendment to Pharmacist Rehabilitation Committee Bill</u></b></p> <p><b><u>HB 748/SB 14 Health Occupations – Board of Pharmacy – Pharmacist Rehabilitation Committee - Definition</u></b></p> <p>MPhA proposed an amendment substituting “pharmacist mentors” for “at least one pharmacist.”</p> | <p>11. Motion to ratify the previously submitted letter of support, 2<sup>nd</sup> by T. Robinson.</p> <p>Legislative committee recommends the amendment by MPhA be opposed, sent to both House and Senate, 2<sup>nd</sup> by D. Jones.</p> | <p>11. The Board voted to approve this motion.</p> <p>The Board voted to approve this motion.</p>   |
| <p><b>III. Committee Reports</b><br/><b>A. Practice Committee</b></p> | <p><b>H. M. Gavgani, Chair</b></p> | <p><b><u>Inquiries: _____</u></b></p> <p><b><u>1. Naturopathic Work Group Questions</u></b></p> <p><b><u>2. Baltimore animal rescue center question</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                            | <p>1. Motion that responses to questions are accepted, 2<sup>nd</sup> by J. Smith.</p> <p>2. Motion to defer to practice and allow practice to make final decision, 2<sup>nd</sup> by J. Smith.</p>                                         | <p>1. The Board voted to approve this motion.</p> <p>2. The Board voted to approve this motion.</p> |

| Subject                              | Responsible Party              | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Action Due Date (Assigned To)                                                                                                                                                                                                                                                                     | Results                                                                                                                                                                                              |
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| <b>B. Licensing Committee</b>        | <b>L. Bradley-Baker, Chair</b> | <p><i>This section was presented by S. Roy in the absence of L. Bradley-Baker.</i></p> <p><b>1. Review of Pharmacist Applications:</b></p> <ul style="list-style-type: none"> <li>a. Kelechi Aguwa - Would like to know if the Board will accept a letter from University of Minnesota in place of immunization certificate to become an immunizer. Licensing Committee recommendation is to approve.</li> <li>b. Lavern Carnegie- Would like the Board to refund reinstatement fee in the amount of \$527 as licensee stated that she did not receive a renewal notice. Licensing Committee recommendation is to deny.</li> <li>c. Nitin Patel- Would like to know if the Board will reconsider their decision to deny request for a waiver of reinstatement fees and MPJE. Licensing Committee recommendation is to deny.</li> </ul> <p><b>2. Review of Pharmacy Technician Applications:</b><br/><i>None</i></p> <p><b>3. Review of Distributor Applications:</b> <i>None</i></p> <p><b>4. Review of Pharmacy Applications:</b> <i>None</i></p> <p><b>5. Review of Pharmacy Technicians Training Programs:</b> <i>None</i></p> <p><b>6. New Business:</b> <i>None</i></p> | <ul style="list-style-type: none"> <li>a. Motion to approve by Licensing committee, 2<sup>nd</sup> by D. Ashby.</li> <li>b. Motion to approve by Licensing committee, 2<sup>nd</sup> by D. Ashby.</li> <li>c. Motion to approve by Licensing committee, 2<sup>nd</sup> by T. Robinson.</li> </ul> | <ul style="list-style-type: none"> <li>a. The Board voted to approve this motion.</li> <li>b. The Board voted to approve this motion.</li> <li>c. The Board voted to approve this motion.</li> </ul> |
| <b>C. Public Relations Committee</b> | <b>D. Jones, Chair</b>         | <p><b>Public Relations Committee Update</b></p> <p>The recognition dinner for former Board Secretary Harry Finke will be held after the April meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                      |

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|                                             |                                                | <p>The results of the pharmacist working conditions survey will be review by practice committee at the March Meeting.</p> <p>D. Jones expressed appreciation to Dean Lin and the Notre Dame of Maryland School of Pharmacy for sponsoring this month's meeting.</p> |                                                                                                                                                                                                                                                                                                                                                                                   |                                                |
| <b>D. Disciplinary</b>                      | <b>J. Smith, Chair</b>                         | <p><b>Disciplinary Committee Update</b></p> <p><i>None at this time.</i></p>                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                   |                                                |
| <b>E. Emergency Preparedness Task Force</b> | <b>S. Roy, Chair</b>                           | <p><b>Emergency Preparedness Task Force Update</b></p> <p>A RSS drill will be conducted on Friday, March 27, 2015.</p>                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                   |                                                |
| <b>IV. Other Business &amp; FYI</b>         | <b>L. Israbian-Jamgochian, Board President</b> | <p>The MPhA would like representation from the board their June annual meeting on a panel for public interest.</p> <p>L. Israbian-Jamgochian requested specific subjects before a decision is made to participate on a panel.</p>                                   | <p>The panel discussion will be on the following topics: 1) working conditions survey<br/>2) 2015 legislation passed and the legislative process.</p> <p>Motion to attend the MPhA June meeting, 2<sup>nd</sup> by Z. St. Cyr, II.</p> <p>Howard University will be hosting a Pharmacy School alumni weekend April 10-12, 2015 and CE credits will be awarded for attendance.</p> | <p>The Board voted to approve this motion.</p> |
| <b>V. Adjournment</b>                       | <b>L. Israbian-Jamgochian, Board President</b> | <b>The Public Meeting was adjourned at 11:09 A. M</b>                                                                                                                                                                                                               | <p>Motion by D. Jones to close the meeting, 2<sup>nd</sup> by C. Rochester.</p>                                                                                                                                                                                                                                                                                                   | <p>The Board voted to approve this motion.</p> |

| Subject | Responsible Party | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action Due Date (Assigned To) | Results |
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|         |                   | <p>At 11:40 a.m., L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>The Closed Public Session was adjourned at 12:15 P.M. Immediately thereafter, L. Israbian-Jamgochian 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> |                               |         |