Maryland Board of Pharmacy Public Board Meeting

Meeting Minutes Date: March 16, 2016

Name	Title	Present	Absent	Present	Absent
Board Committee					
Ashby, D.	Commissioner		X	2	1
Bouyoukas, S.	Commissioner	X		3	
Gavgani, M. Z.	Commissioner/President	X		2	1
Jones, David H.	Commissioner/Secretary	X		3	
Peters, R.	Commissioner		X	2	1
Robinson, T.	Commissioner	X		2	1
Rochester, C.	Commissioner		X	2	1
Roy, S.	Commissioner	X		3	
Smith, J.	Commissioner/Treasurer	X		3	
St. Cyr, II, Z. W.	Commissioner	X		3	
Yankellow, E.	Commissioner		X	2	1
Zagnit, B.	Commissioner	X		3	
Board Counsel					
Bethman, L.	Board Counsel	X			
Felter, B.	Staff Attorney		X		
Board Staff					
Speights-Napata, D.	Executive Director	X			
Ennels, S.	Deputy Director of Operations	X			
Wu, Y.	Compliance Manager	X			
Page, A.	Executive Administrative Associate	X			
Waddell, L.	Administration and Public Support	X			
	Manager				
Neville, K	Legislation/Regulations Liaison	X			
Johnson, J.	MIS Manager	X			

Subject	Party	Discussion	(Assigned To)	Results
I. Executive Committee Report(s)	A.) M. Gavgani, Board President	Members of the Board with a conflict of interest relating to any item on the agenda were advised to notify the Board at that time or when the issue was addressed in the agenda.		
		1. The meeting was called to order at 9:35 AM.		
		2. M. Gavgani welcomed all guests and reminded them to sign in on the sheet provided and indicate if they wanted to receive CE credits for attendance of today's meeting. The President also informed guests that a copy of the meeting's agenda was available and should be returned at the end of the meeting.		
		3. M. Gavgani requested the Board commissioners and staff members introduce themselves.		
	B.) D. Jones, Secretary	4. Review and approve February 2016 Public Meeting Minutes.	4. Motion to approve February 2019 Public Meeting minutes by J. Smith, 2 nd by S. Roy.	4. The Board voted to approve this motion.
II. A. Executive Director Report	D. Speights- Napata, Executive Director	A request was received from the University of Maryland School of Pharmacy to have a Board commissioner administer the oath to the graduates during the 2016 Commencement Ceremony on May 20. A proposal has been received from one vendor to provide the service of hosting meetings via webcast.	M. Gavgani and D. Jones will coordinate a response.	

Responsible

Action Due Date

	Responsible		Action Due Date	
Subject	Party	Discussion	(Assigned To)	Results
		Reviewed NABP notification regarding MPJE		
		changes		
		2 Maatinga Undata		
		2. Meetings Update		
		NABP 2016 Annual Conference		
		NABP Correspondence		
B. Operations	S. Ennels,	1. APS Unit Updates		
Report	Deputy Director of	Fiscal Audit updates		
	Operations	Anticipated "go live" date for the new lockbox		
	•	process to begin is 03/28. It will be a soft		
		implementation. Stephanie prepared an article		
		for the newsletter, training has been held for		
		staff and administrators, and testing will be done on 03/18 for a small batch of incoming		
		mail.		
		Personnel updates- L. Waddell		
		2. Data Integrity Unit Updates		
		3. MIS Unit Updates- J. Johnson		
		Online pharmacy renewals began 03/16.		
		TORFP will be developed for the new		
		licensing system.		
		Business Analyst, J. Towles will be returning for a second 6 month contract.		
		Tor a second o monar contract.		
C. Licensing	Y. Wu,	1. Unit Updates		
	Compliance Manager	2. Monthly Statistics		
		License New Renewed Reinstated Total		
		Туре		
	1			

Responsible					Action Due Date	
Party		Discussion			(Assigned To)	Results
	Distributor 10	19	0	1066		
	Pharmacy 20	1	0	2089		
	Pharmacist 30	375	0	10909		
	Vaccination 10	55	0	4166		
	Pharmacy 3 Intern - Graduates	0	0	32		
	Pharmacy 30 Intern - Students	0	0	583		
	Pharmacy 78 Technician	322	2	9195		
Y. Wu, Compliance						
Manager	_					
	New Complaints - 3 Resolved (Including Final disciplinary ac Reversals – 0	8 Carryover) – tions taken –	21 0			
	Y. Wu, Compliance	Pharmacy 20 Pharmacy 20 Pharmacist 30 Vaccination 16 Pharmacy 3 Intern - Graduates Pharmacy 36 Intern - Students Pharmacy 78 Technician Y. Wu, Compliance Manager 1. Unit Update Nothing to m 2. Monthly Sta Complaints & Invest New Complaints - 38 Resolved (Including Final disciplinary act Reversals - 0	Party Discussion Distributor 10 19	Party Discussion	Party Discussion	Party Discussion

Cubico4	Responsible	Discussion	Action Due Date	Domle
Subject	Party	Discussion	(Assigned To)	Results
		Inspections: Total - 150		
		Annual Inspections - 136		
		Opening Inspections - 8		
		Closing Inspections - 1		
		Relocation Inspections - 2		
		Board Special Investigation Inspections – 3		
		Division of Drug Control Closing Inspections – 1		
E. Legislation & Regulations	K. Neville	Legislation		
		SB 1083		
		Presented by Kristen Neville		
		PDMP		
		There has been discussion on the bill but no decision at this point.		
		Open Meetings Act No decisions have been made at this point.		
		HB56 Withdrawn from the House, Senate bill has not been withdrawn.		
		Right to Die Act Bill has been withdrawn from the Senate, House bill still active.		
		HB 1632 Bill was voted unfavorable by the Judiciary committee, the Senate bill is still alive.		

	Responsible	7	Action Due Date	.
Subject	Party	Discussion	(Assigned To)	Results
		Naturopathic Formulary This bill has passed by Senate and crossed over to the House for a hearing. English Oral Competency The final amendments have been made, a hearing has not yet been scheduled. HB 1418 A position paper has been drafted by K. Neville. Motion from committee to ratify letter, 2 nd by J Smith, approved HB 752 A hearing will be scheduled for the House version of this bill. Vet compounding amendments, new draft updated Board concerns about conflict with existing federal law (FDA). Proposed amendments have contradictions. The bill may need to be rewritten to avoid the contradictions and be more specific.	HB 1418 Motion to ratify position paper, 2 nd by J. Smith.	HB 1418 The Board voted to approve this motion.
III. Committee Reports A. Practice Committee	D. Jones, Chair	■ 10.34.33 Prescription Drug Repository Program Comments received and responses approved at Feb. 17 th Board Meeting. Newsletter summary to be published.		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
		• 10.34.37 Chapter 37 Pharmacy Permit Holder: Requirements — Wholesale Distribution and Non-Resident Pharmacy Operations		
		Released for Informal Comment • 10.34.39 Pharmacist Administration of Self-Administered Drugs Published December 28th. Board approved		
		response to the only comment Feb. 17, 20167. Sent to Michele Phinney 2/19/16. Review of other regulations		
		• <u>Regulatory Review and Evaluation</u> <u>Act:</u> 10.34.02, .04, .16, .24, .26, .27, and .31		
		Work Plan approved by the Board on 012016. Submitted		
		Returning Questions to the Committee:		
		Daniel F. Luce, Walgreens regarding a "Remote AMS". The inquiry presents a description of a remote automated medication system pursuant to COMAR 10.34.28 to be deployed in the ED of GBMC.	Letter will be written by L. Bethman. S. Bouyoukas recused.	
		Response: This is not a remote system. GBMC has a pharmacy on site. Remote is for facilities that do not have a pharmacy. The definition does not allow this. There are many ways to do this by GBMC – dispensing docs in ER for example. DEA won't allow CDS in a machine unless registered as a DEA facility.		
		New Questions to the Committee:		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Dogulta
Subject	Party	Discussion	(Assigned 10)	Results
		 Mollie Roark, University of Illinois College of Pharmacy at Rockford. Looking for information on distributing an investigational drug that is IND exempt to Maryland. Response: We do not regulate the distribution of IND drugs under an IRB. We only regulate the distribution of prescription drugs. The IRB does define the chain of custody. Patient-specific requirement may not be applicable if double-blinded. Sean Brennan PhD, VP, Regulatory Affairs, UPM Pharmaceuticals. UPM Pharmaceuticals is a drug contract manufacturing and development organization in Bristol Tennessee that produces finished drug products for other pharmaceutical companies. Is UPM required to register with the Maryland Board of Pharmacy? Response: Yes – they need to have a wholesale distributor permit. It's NOT the short form. 	Response will be reviewed by Practice Committee with new information provided by Y. Wu from an email sent by UPM Pharmaceuticals.	
		Lanham, Mary Lynn. Transitional Care Center-part of the Hospital and is outpatient- opened a month ago. Can they dispense from main pharmacy to Transitional Care Center -		

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Subject	Party	Discussion	(Assigned To)	Results
		what are their limitations - more than 72 hour supply?		
		Response: If full service – no problem. If a waiver – need to become a full services.	Response will be reviewed further with new information provided by Y.	
		Committee/ Work Group Updates	Wu from an email sent by M. Lanham.	
		Working Conditions Survey		
		A Newsletter article has been drafted, reviewed, and submitted for publication. A copy will be provided separately.		
B. Licensing Committee	J. Smith, Chair	1. Review of Pharmacist Applications: a. S. Essuman – Applicant is requesting to take the NAPLEX. He has failed the NAPLEX a few times. Licensing Committee's recommendations: May retake the NAPLEX.	1a. Motion to approve by committee, 2 nd by T. Robinson.	1a. The Board voted to approve this motion.
		2. Review of Pharmacy Intern Applications: NONE		
		3. Review of Pharmacy Technician Applications: NONE		
		4. Review of Distributor Applications:		
		a. Intersurgical Inc . (K. Ettori) – Permit holder is requesting the Board to prorate the relocation fee as the company moved around December 2015 and the renewal fee is not until 2017.	4a. Motion by committee to deny, 2nd by T. Robinson.	4a. The Board voted to approve this motion.

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
		<u>Licensing Committee's</u> <u>recommendations:</u> Deny the request. Must submit fee.		
		5. Review of Pharmacy Applications:		
		a. F. Zaidi - Pharmacist would like to open a pharmacy inside an office building (Suite G) where her husband's medical practice (Suite E) is located <u>Licensing Committee's recommendations:</u> May open a pharmacy in the same building as her husband and must abide by Maryland Pharmacy Regulations including HO 12-313(b)(14) and HO 14-404(a)(30).	5a. Motion by committee to approve, 2nd by B. Zagnit.	5a. The Board voted to approve this motion.
		6. Review of Pharmacy Technicians Training Programs: <i>NONE</i>		
		7. New Business:		
		a. First Year Pharmacy Students Pharmacy Intern – First year Pharmacy Students are being offered position of the summer and have not actually completed their first year of school but will before they begin. Logistically, the Board does not let them apply. How can this be handled? 1st year Students in MD finish on 06/17/16 (UMES), 05/13/16 (UMD), and 05/10/16 (Notre Dame); in other	7a. Motion by committee, 2 nd by B. Zagnit.	7a. The Board voted to approve this motion.

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)	Results
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		states the range is between mid-April to mid-August. Licensing Committee's Recommendations: 1st year students should obtain a technician registration to be enrolled in a technician training program Can accept applications anytime, however, should not be processed until May 15. On the Pharmacy School Enrollment Affidavit, have the school write the last day that students finish 1st year b. University of Kentucky College of Pharmacy Immunization training program – Applicant C. McDonald is requesting approval for the Vaccine Certification Course received at the University of Kentucky. Licensing Committee's Recommendations: Approve immunization training program from University of Kentucky.	7b. Motion by committee to approve, 2 nd by S. Bouyoukas.	7b. The Board voted to approve this motion.
C. Public Relations Committee	B. Zagnit, Chair	Public Relations Committee Update The latest edition of the Newsletter is set to be printed.	S. Roy suggests that the Newsletter be	
			sent to NABP for publication on their website.	
D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update		
		None at this time		

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Subject	Party	Discussion	(Assigned To)	Results
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update The funds granted from the Board of Pharmacy to the Office of Preparedness and Response have been used. The Office of Preparedness and Response does not have a stockpile of medication available for an actual disaster. The Rx warehouse is nearly empty.	Motion by S. Roy to resend the letter sent previously to the Governor's Office requesting funds be made available for a medication stockpile, 2 nd by D Jones.	The Board voted to approve this motion.
IV. Other	M. Gavgani,	An emergency exercise drill will be held in April.		
Business & FYI V. Adjournment	President M. Gavgani, President	M. Gavgani asked for a motion to close the Public Meeting at 11:01 AM and open a Closed Public Session for the purpose of engaging in medical review committee deliberations regarding confidential information in applications in accordance with the Open Meetings Act, General Provisions Article, Section3-305 (b) (7) and (13). At 11:15 AM, M. Gavgani convened a Closed Public Session for the purpose of engaging in medical review committee deliberations regarding confidential information in applications in accordance with the Open Meetings Act, General Provisions Article, Section3-305 (b) (7) and (13). The Closed Public Session was adjourned at 12:05 AM and immediately thereafter, M. Gavgani 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.	Motion by J. Smith to close March Public Board Meeting, 2 nd by D. Jones.	The Board voted to approve this motion.