Maryland Board of Pharmacy Public Board Meeting

Meeting Minutes August 17, 2016

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

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Subject	1 arty	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 are advised to notify the Board at this time or when the issue is addressed in the agenda.		
		1. M. Gavgani called the meeting to order at 9:35 A.M.		
		2. M. Gavgani reminded all guests to sign the guest log, indicating whether they would like continuing education credits.		
		3. M. Gavgani requested that Board commissioners introduce themselves and also informed guests that the meeting agenda and packet materials were available for review. She advised guests that all packets must be returned at the end of the meeting.		
	B.) D. Jones, Secretary	4. Review and approval of the July 2016 Public Meeting Minutes.	4. Motion to approve July 2016 Public Meeting Minutes by J. Smith. Second by S. Roy.	4. The Board voted to approve this motion.
II. A. Executive Director Report	D. Speights- Napata, Executive Director	 Operations Updates: Deputy Director of Operations: Internal recruitment is first. To close on August 26. Target to hire by 09/30/16. Pharmacist Inspector interviews for 1 or 2 positions, either full time or part time are set. New Call Center operations are in place. Staff is at 3. Cross training is in place. Meetings Update: Nothing noted. 		

Subject	Party	Discussion				(Assigned to)	Results
B. Operations Report	J. Johnson, MIS Manager	inspect b. The delivers have be c. A demodone. monitor mails. d. A surve satisface Overall 2. Data Integrate done a 3. MIS Unit Ua. Licensure t b. The FAQ fic. A third kio	re engineer is ion form. BITH Grouply ables. Police en updated. It is and trial for This will a ring of respondention with a satisfactory. The engineer is in the Elphates: turnaround times will be additioned as will be additioned in the electroner in the electron	p has cies and Properties and Properties and Properties and Properties and Properties are also to call at the Call at the Call at the Call at the Interior and Properties and Interior at the Interior and Interior at the Interior and Interior at Interior at Interior at Interior and Interior at Interior at Interior at Interior and Interior at Inte	met all cocedures chas been king and ls and e-customer Center. ing has es.		
C. Licensing	Y. Wu, Compliance Manager	1. Unit Update 2. Monthly Sta		Reinstated	Total		
		Type	Keneweu	Kemstateu	Total		
			10 5	0	1126		
		Distributor	5	U	1120		
		Pharmacy	13 0	0	2005		

Responsible

	Responsible						Action Due Date	
Subject	Party		D	iscussion			(Assigned to)	Results
		Pharmacist	107	456	0	11053		
		Filarmacist	107	450	U	11055		
		Vaccination	35	42	0	4228		
		Pharmacy	3	0	0	44		
		Intern -						
		Graduates						
			57	0	0	803		
		Pharmacy	5/	U	U	803		
		Intern -						
		Students						
		Pharmacy	109	305	3	9391		
		Technician						
D. Commission of	X/ XX/	1. Unit Up	Jakaa					
D. Compliance	Y. Wu, Compliance	1. Unit Up	uates					
	Manager	2. Monthly	Statist	tics				
	9	Complaints & I	nvestig	ations:				
		N. C. 1	22					
		New Complaints		\	10			
		Resolved (Includ						
		Final disciplinary Actions within G	y action	s taken – . 6/40	18			
		Summary Action						
		Average days too						
		Average days too	Compi	.c.c -0				
		Inspections:						
		Total - 146						
		Annual Inspection	ons - 13	2				
		Opening Inspects						
		Closing Inspection	ons - 1					
		Relocation Inspe		1				
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Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
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		Board Special Investigation Inspections –7 Division of Drug Control Closing Inspections – 0		
E. Legislation & Regulations	B. Logan, Legislation and Regulations Manager	Nothing to note at this time.		
III. Committee Reports A. Practice Committee	D. Jones, Chair	 PRMC Response Sheppard Pratt Response Sedgwick Response 	 Committee motion to accept. Second by B. Zagnit. Committee motion to accept. Second by B. Zagnit. Committee motion to accept. Second by Z. St. Cyr II. 	 Board voted to approve. Board voted to approve. Board voted to approve.
B. Licensing Committee	J. Smith, Chair	 1. Review of Pharmacist Applications: a. S. Cooper- Applicant is a PBY-1 resident, took MPJE on 07/09/2016 and did not pass. Requesting permission to retake MPJE on 08/08/2016. Licensing Committee's recommendations: Deny request, must wait until the 31st day from 07/09/2016 before she can apply with NABP. DAVID JONES RECUSED b. C. Kudrna- Applicant took and passed NAPLEX in June 2015. Requesting an extension of her NAPLEX scores as she continues with the application process. Licensing Committee's recommendations: Approve and extend NAPLEX scores for 90 days. 	1a. Motion by committee. Second by B. Zagnit. 1b. Motion by committee. Second by D. Jones.	1a. The Board voted to approve this motion.1b. The Board voted to approve this motion.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
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		c. N. Stephen - Requesting acceptance of the 2014 NAPLEX scores to apply for licensure. Licensing Committee's recommendations: Deny request.	1c. Motion by committee. Second by T. Robinson.	1c. The Board voted to approve this motion.
		d. A. Tehrani - Requesting approval for 1,100 hours spent working at Truven as a research Leader to be used towards his internship hours. Licensing Committee's recommendations: Deny request.	1d. Motion by committee. Second by T. Robinson.	1d. The Board voted to approve this motion.
		e. A. Welk- Requesting waiver to reduce wait time to 45 days to retake NAPLEX. <u>Licensing Committee's</u> recommendations: Approve request, can reapply to NABP on the 46 th day.	1e. Motion by committee. Second by D. Jones.	1e. The Board voted to approve this motion.
		f. L. West - Requesting waiver of 90 day wait time to retake NAPLEX and to be allowed to retake exam on August 27, 2016. <u>Licensing Committee's</u> <u>recommendations:</u> Approve request, however, can reapply to NABP on the 46 th day.	1f. Motion by committee. Second by C. Rochester.	1f. The Board voted to approve this motion.
		DANIEL ASHBY and MITRA GAVGANI RECUSED		
		2. Review of Pharmacy Intern Applications: NONE		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
2000			(
		3. Review of Pharmacy Technician Applications: NONE		
		4. Review of Distributor Applications: NONE		
		5. Review of Pharmacy Applications:		
		a. Keystone RX, LLC, PA - Application submitted indicates one of its owners is a licensed physician who owns 49% of the pharmacy. <i>Licensing Committee's recommendations:</i> Send a letter to let them know that Maryland Licensed pharmacist may not work for an establishment that is wholly or substantially owned (10% or more) by an authorized or group of authorized prescribers.	5a. Motion by committee. Second by D. Jones.	5a. The Board voted to approve this motion. B. Felter will help draft response.
		b. Care One Ltc/Specialty Pharmacy- Applying as a "prescription Drug Repository" site. Would like to be able to accept returned and unused medication bubble packs for credit. Pharmacy will not provide drug repository services to patients or entities it does not service. Licensing Committee's recommendations: Deny as a drop off only site under the drug repository program.	5b. Motion by committee. Second by D. Jones.	5b. The Board voted to approve this motion.
		c. Reesers Pharmacy Inc Applying as "Drop off only "site. Indicates drugs will be destroyed in blender, kept in a large zip lock bag and will be emptied to a big container and give to reverse distributor for destruction.	5c Motion by committee. Second by B. Zagnit.	5c. The Board voted to approve this motion.

G 1: 4	Responsible	D: :	Action Due Date	D 1/
Subject	Party	Discussion	(Assigned to)	Results
		Licensing Committee's recommendations: Approve as a drop off only site under the drug repository program. d. Walmart Corporation- Requesting a refund of late fee (\$11,400.00) for 57 stores for the 05/31/2016 renewal. Applications submitted prior to 05/01/2016, however, unable to pay check on line and submitted a paper check on/around 05/03/2016. Licensing Committee's recommendations: Approve refund. 6. Review of Pharmacy Technicians Training Programs: NONE	5d. Motion by committee. Second by D. Jones.	5d. The Board voted to approve this motion.
C. Public Relations Committee	B. Zagnit, Chair	New Business: NONE Public Relations Committee Update: •Board CE Breakfast Update: The agenda and speakers have been confirmed. October 23, 2016 at the Maritime Institute. Opioid dispensing, PDMP, and medical cannabis are the topics. 3 CEU to be offered. •Next Newsletter: Call for articles. Deadline is September 30. To be published by early October. A concern was presented about how to send a question to the Board. Refer to Call Center.		
D. Disciplinary	T. Robinson, Chair	Nothing to report.		
E. Emergency Preparedness Task Force	S. Roy, Chair	A mock RSS drill was recently conducted. Pharmacists involved processed 700 prescriptions per hour.		

	Responsible		Action Due Date	
Subject	Party	Discussion	(Assigned to)	Results

IV. Other Business & FYI	M. Gavgani, President			
V. Adjournment	M. Gavgani, President	M. Gavgani asked public attendees for any questions.	One attendee had a complaint about an internet pharmacy prescription.	The Board has no direct oversight. Licensing and Practice to monitor.
		M. Gavgani asked for a motion to close the Public Meeting and open a Closed Public Session at 10:20 A.M.	Second by D. Jones.	The Board voted to approve this motion.
		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 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.		