Maryland Board of Pharmacy Public Board Meeting

<u>Meeting Minutes</u> January 16, 2019

- Name	Title	Present Absent
Ashby, D.	Commissioner	X
Bouyoukas, S.	Commissioner	
Evans, K.	Commissioner	
Hardesty, J.	Commissioner/Treasurer	
Laws Jr, A.	Commissioner	
Leikach, N.	Commissioner	
Morgan, K.	Commissioner/President	
Oliver, B.	Commissioner	
Peters, R.	Commissioner	
Rusinko, K.	Commissioner	
Toney, R.	Commissioner/Secretary	
Yankellow, E.	Commissioner	X
Bethman, L.	Board Counsel	
Felter, B.	Staff Attorney	
Speights-Napata, D.	Executive Director	
Fields, E.	Deputy Director of Operations	
Brand, E.	Licensing, Legislative and Regulation Manager	X
Evans, T.	Compliance Director	
Chew, C.	Management Associate	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
I. Executive Committee Report(s)	A.) K. Morgan, 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. Call to Order 9:30 am		
		2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)		
	B.) R. Toney, Secretary	 Distribution of Agenda and packet materials Review and approve December 2018 Public Meeting Minutes 	Motion by R. Toney to table the approval of December 2018 Public Meeting minutes; 2 nd K. Evans	The Board voted to approve this motion.
Director Report Napa Exec	D. Speights- Napata, Executive Director	 Operations Updates Meetings Update Board President/Executive Director meeting with Secretary-Kevin Morgan 	2a. President K. Morgan provided a report of the Board Presidents and Executive Directors quarterly meeting held on January 3 rd with MDH Secretary Neall.	
		• T-C-T survey-Commissioner Rhonda Toney	2b. Commissioner R. Toney reported on the Tech-Check- Tech survey. Pharmaceutical	

	Responsible		Action Due Date	
Subject	Party	Discussion	(Assigned to)	Results
			Research Computing Center was chosen to review and provide	
			edits. The edits were reviewed	
			by the Executive Committee for	
			finalization and distribution.	
		• Legislative Update-Brad Clark	2c. B. Clark, Legislative Liaison provided the update on two bills being tracked. HB25 (PDMP)-	
			this current law is being amended	
			to require PDMP to review their data for violation of law for	
			prescribing and dispensing.	
			Evidence to be submitted to	
			OCSA for investigation, and the	
			Board to receive a copy of the	
			outcome. HB22-existing law	
			being amended to prohibit	
			denying a license to an applicant based on their criminal history if	
			it's more than seven (7) years	
			old; unless it is directly related to	
			their professional duties.	
		• Contraception Training Submissions-	2d. Commissioner R. Peters	
		OSU College of Pharmacy and the UMD	provided an update on the	
		School of Pharmacy-Roderick	submissions received from	
			Oregon State University and	
			University of Maryland for the contraception training program.	
			contraception training program.	
			After a brief discussion, motion	The Board voted to approve
			to approve OSU and UMD	this motion.
			training program with	
			substitutions of Maryland	
			requirements by J. Hardesty; 2 nd	
			by R. Toney.	3

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		 New Staff: Onyinyechi (Onyi) Mgbenka, PharmD. Candidate, Class of 2019, UMES (intern) 	2e. D. Speights-Napata introduced Onyinyechi Mgbenka as the new Board intern for a five week rotation, she will be working with the Compliance Unit.	
		 Board Closing dates: January 21st- Martin Luther King, February 18th Presidents Day 	2f. The Board will be closed on January 21 st in observance of Dr. Martin Luther King, Jr., and February 18 th for Presidents' Day.	
B. Operations Report E. Fields, Deputy Director/ Operations	Deputy Director/	 Procurement and Budget Updates a) December 2018 Financial Statements 	1a. A report on board revenue for December was provided.	
		 2. Management Information Systems (MIS) Unit Updates None a) Systems Automation Enhanced Services b) Call Center Software 	 2a. The upgrades and cloud based environment conversion is being tested, and March 2019 is the target for release. 2b. Call Center software is expiring, and alternatives are being reviewed for cost 	
C. Licensing	B. Clark, Legislative Liaison	 Unit Updates Monthly Statistics 	effectiveness.	