

**Maryland Board of Pharmacy
Public Board Meeting**

**Meeting Minutes
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
		<ul style="list-style-type: none"> <li data-bbox="674 423 1115 456">• Legislative Update-Brad Clark <li data-bbox="674 1032 1226 1130">• Contraception Training Submissions- OSU College of Pharmacy and the UMD School of Pharmacy-Roderick 	<p data-bbox="1255 224 1646 386">Research Computing Center was chosen to review and provide edits. The edits were reviewed by the Executive Committee for finalization and distribution.</p> <p data-bbox="1255 423 1654 992">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.</p> <p data-bbox="1255 1032 1629 1227">2d. Commissioner R. Peters provided an update on the submissions received from Oregon State University and University of Maryland for the contraception training program.</p> <p data-bbox="1255 1268 1633 1463">After a brief discussion, motion to approve OSU and UMD training program with substitutions of Maryland requirements by J. Hardesty; 2nd by R. Toney.</p>	<p data-bbox="1675 1268 2007 1325">The Board voted to approve this motion.</p>

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