



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Wednesday, October 1, 2018 at 9:00 a.m.

1. Call to Order

The meeting was called to order at 9:02 a.m., by Ms. Stephanie Ibey, RPh, Chair

Members Present: Ms. Stephanie Ibey, RPh, Chair; Mr. Robert Carpenter, RPh, Vice Chair; Ms. Judith Wernecke, Secretary, public member; Mr. Michael Carroll, RPh; Mr. James Arisman, Esq., public member; Mr. Corey Duteau, RPh, and Mr. King Milne, RPh (late arrival)

OPR Personnel Present: Carrie Phillips, Executive Officer; Daniel Vincent, Inspector; Aprille Morrison, Licensing Administrator I, and Gabriel Gilman, General Counsel.

Guests: Cheri L'Esperance, Leah Chiarmonite, Kathleen Wobby and Joe Lavino.

2. Changes to the agenda. There were no additions to the agenda.

3. Approval of minutes from August 22, 2018 meeting

The Chair called for approval of the Minutes of the August 22, 2018 meeting. Mr. Carpenter made a motion to approve the minutes as written. Mr. Duteau seconded the motion. Motion passed.

4. Topics for Discussion

- a. Executive Officer Report.
 - i. Ms. Phillips informed members present of the activities, applications and correspondence she has been engaged in since the August Board of Pharmacy meeting.
- b. Administrative Rules revisions
 - i. Mr. Gilman and Ms. Phillips reviewed the current draft administrative rules with the Board members present. They requested the Board review current parts 6 thru 10 prior to the October 24th meeting.
- c. Ms. Phillips notified members present that the office received a notification from VPMS on the new updates. The office will be sending the notification to all prescribing professionals.
- d. Ms. Phillips, Mr. Carpenter and Mr. Carroll attended the NABP District 1 and 2 meeting in September. They informed members present of discussion items at the meeting.

- e. Mr. Carroll requested the Board hold a discussion of the FDA MOU. Ms. Phillips will provide the MOU to members and Ms. Morrison will add this as a discussion item for the October 24th meeting.
5. **Adjournment:** Mr. Carpenter made a motion to adjourn the meeting at 11:20 am. Mr. Arisman seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, October 24, 2018
Please check the office [website](#) for updates