



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402
Tel. (802) 828-2373 • www.sec.state.vt.us/professional-regulation.aspx

UnApproved Minutes

Wednesday, April 25, 2018 at 9:00 a.m.

1. Call to Order

The meeting was called to order at 9:00 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. King Milne, RPh; Mr. Corey Duteau, RPh, and Mr. James Arisman, Esq., public member.

Member(s) Absent: Mr. Michael Carroll, RPh

OPR Personnel Present: Kara Shangraw, Licensing Administrator I; Gabriel Gilman, General Counsel, and Carrie Phillips, Executive Officer

Guests: Joe Lavino and Keith (student)

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

3. Approval of minutes from March 28, 2018 meeting

The Chair called for approval of the Minutes of the March 28, 2018 meeting. There being no additions or deletions the minutes were approved unanimously.

4. Correspondence: None

5. Topics for Discussion

- a. Executive Officer Report.
 - i. Ms. Phillips gave the members present an update on the projects and activities she's been engaged in since the last Board of Pharmacy meeting.
- b. NABP meeting info
 - i. Mr. Carpenter explained about the upcoming conference in 2019 where Vermont will host. The discussion was held regarding asking either Bernie Sanders or Patrick Leahy to be the keynote speaker. The conference will be held at the Hilton in Burlington.
- c. Administrative Rules revisions
 - i. Mr. Gilman and Ms. Phillips reviewed the previous update suggestions the Board had made a file from 2017. The Administrative Rules revisions will be an agenda topic at future meetings.

6. Education Course Review

- a. James Marmar, RPh, submitted a course “**Lung Force Expo**” requesting six (6) hours of live (didactic) continuing pharmacy education credits that will be held May 8, 2018. The Board decided to table approval and additional discussion of this course until Ms. Phillips could reach out to Mr. Marmar for the additional required documentation.
- 7. Other Business:** None
- 8. Public Comment:** None
- 9. Adjournment:** Mr. Arisman made a motion to adjourn the meeting at 10:57 am. Mr. Milne seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, May 23, 2018
Please check the office [website](#) for updates