

VERMONT BOARD OF PHARMACY– Approved Minutes
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT 05620-3402
September 23, 2015 at 9:00 AM

1. The meeting was called to order at 9:00 AM, by Larry Labor, Chair.

Members Present: Mr. Larry Labor, RPh, Chair ; Mr. King Milne, RPh, Vice Chair; Mr. Robert Carpenter, RPh; Ms. Stephanie Ibey, RPh; James Arisman, Esq., public member; Mr. Corey Duteau, RPh and Ms. Judith Wernecke, Secretary, public member.

OPR Personnel Present: Mr. Larry Novins, General Counsel; Mr. Robert Enos, Executive Officer; Mr. Daniel Vincent, Inspector, and Ms. Kara Shangraw, Licensing Board Specialist.

Guests: Taylor Robichaud

2. The Chair called for approval of the Minutes of the July 22, 2015. Hearing no objections the Chair approved the minutes as written.
3. **Case Manager's Report:** There are currently 27 cases. Two (2) are ready for closing, eight (8) are ready for Investigative Team meetings, five (5) are under investigation, six (6) are pending a hearing, five (5) are pending charges being filed and one (1) has had charges filed.
4. **Hearings/Stipulations et al:**

9:30 am – Stipulation and Consent Order Re: Gregory Danyow, docket #2015-162. Mr. Arisman made a motion to accept the order and that the Board move into deliberative session. Mr. Carpenter seconded the motion. The Board, upon coming out of deliberative session, requested amendments to the Order. Mr. Hibbert and Mr. Danyow's attorney made the requested corrections. Mr. Arisman made a motion to accept the Stipulation and Consent Order as amended. Mr. Carpenter seconded the motion. Motion passed. Mr. Duteau did not participate in the hearing as he was the Investigative Team member.
5. **Guests:** None
6. **Legislation/Rulemaking:** None
7. **Continuing Education Requests:**

Sandy Gauthier from UVM Continuing Medical Education requested approval for thirteen and a half (13.5) hours of live (didactic) continuing pharmacy education credits for the conference "**The 13th Annual Northern New England Critical Care Conference**" that will be held October 15-17, 2015. Mr. Carpenter made a motion to approve Ms. Gauthier's request. Mr. Duteau seconded the motion. Motion passed.

Michele Morin from UVM Continuing Medical Education requested approval for eight (8) hours of live (didactic) continuing pharmacy education credits for the conference "**Transforming Primary Care and Behavioral Health**" that will be held October 23-24, 2015. Mr. Carpenter made a motion to approve Ms. Morin's request. Mr. Duteau seconded the motion. Motion passed.

Natalie Remillard from UVM Continuing Medical Education requested approval for six and a half (6.5) hours of live (didactic) continuing pharmacy education credits for the conference **“Bridging the Divide: Medical and Dental Conference”** that will be held November 13, 2015. Mr. Carpenter made a motion to approve Ms. Remillard’s request. Mr. Duteau seconded the motion. Motion passed.

Jeffrey Firlik with Northwestern Medical Center requested approval for three (3) hours of live (didactic) continuing pharmacy education credits for the lecture **“2015 Compounding Sterile Preparations: ASHP’s Guide to Chapter 797”** that was held online in August 2015. The Board did not approve Mr. Firlik’s request and asked Mr. Enos to contact Mr. Firlik for additional information.

8. **Discussion Items:**

Automated Dispensing Unit in Plainfield, VT – Jennifer Browe letter. Mr. Enos will reply to Ms. Browe’s questions.

9. **Election of Officers:**

Mr. Carpenter made a motion to appoint Mr. Milne as Chair. Ms. Ibey seconded the motion. Motion passed.

Mr. Labor made a motion to appoint Mr. Carpenter as Vice Chair. Mr. Arisman seconded the motion. Motion passed.

Mr. Arisman made a motion to retain Ms. Wernecke as Secretary. Mr. Duteau seconded the motion. Motion passed.

10. The next meeting is scheduled for Wednesday, October 28, 2015 at 9:00 am.

11. The Board meeting adjourned at 11:25 am.