



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Wednesday, December 10, 2019 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. James Arisman, Esq., public member; Mr. Corey Duteau, RPh; Mr. Michael Carroll, RPh; Mr. Robert Carpenter, RPh, Vice Chair; Ms. Judith Wernecke, Secretary, public member, and Ms. Catherine Haraden, CPhT
Member(s) Absent: Mr. William Chatoff, RPh

OPR Personnel Present: Carrie Phillips, Executive Officer; Gabriel Gilman, General Counsel; Aprille Morrison, Licensing Administrator III, and Corey Young, Licensing Administrator I

Guests: Mallory Ketcham, Amanda Sheldon and Adrian Heal

2. Approval of minutes from October 23, 2019 meeting

The Chair called for approval of the Minutes of the October 23, 2019 meeting. Mr. Carpenter moved to approve the minutes with a correction to 3a. Mr. Duteau seconded the motion. Motion passed.

3. Discipline

a. 9:30 am – Stipulation and Consent Order

In Re: Christopher Camp, docket #2019-90.

Mr. Carpenter moved to accept the Order as presented. Mr. Carroll seconded the motion. Motion passed. Mr. Arisman did not participate in the vote, as he was the Investigative Team member.

b. 9:30 am – Contested Reinstatement Hearing

In Re: Glenn Myer, docket # 2009-487.

Following a hearing, the Board went into deliberative session at 10:40 am and returned at 10:47 am. Ms. Ibey moved to deny Mr. Myer's request to remove all conditions on his Vermont Pharmacist license. Mr. Carroll seconded the motion. Mr. Carpenter did not participate in the vote, as he was the Investigative Team member. Motion passed.

4. Topics for Discussion

a. Executive Officer Report.

- i. Ms. Phillips informed members present of the activities, applications, renewals and correspondence she has been engaged in since the October 23rd Board of Pharmacy meeting.

The Board discussed members' attendance at the stakeholder meeting regarding OPR's evaluation of Pharmacist prescribing authority. Ms. Ibey, Mr. Carpenter, and Mr. Chatoff had attended the meetings.

- b. Discussion about USP Chapters
 - i. Discussion was tabled until the January 22nd meeting.
- c. Review slides shown at stakeholder engagement meetings for OPR's Evaluation of Pharmacist Prescribing Authority
 - i. The Board requested Ms. Phillips e-mail them the slide show to review on their own time.
- d. Meeting & Agenda Expectations – additional items to be included on Pharmacy Board agendas moving forward.
 - i. Mr. Carroll moved to include a legislative update section with the below bulleted list on each agenda. Mr. Duteau seconded the motion. Motion passed. The office will provide members with the legislative site and instructions on searching through the proposed bills.
 - 1. Stakeholder meetings – dates to be held and summaries of meetings held in between Board meetings.
 - 2. Tasks assigned from Legislature including due dates
 - 3. Tasks assigned to OPR on behalf of the Board
 - 4. Relevant proposed legislative bills – include number with hyperlink for bill.
 - ii. Mr. Arisman moved to include a standing agenda item for consultation with inspectors as to recent findings, trends, and areas of concern. Mr. Duteau seconded the motion. Motion passed.
 - iii. Mr. Carroll moved to include a list of newly-issued entity licenses within the Board packet. Mr. Duteau seconded the motion. Motion passed.
 - iv. Mr. Carpenter moved that standing agenda item for Administrative Rules review and revision be added to the agenda. Mr. Duteau seconded the motion. Motion passed.
 - 1. The Board requested that any particular section of rules to be reviewed and updated be noted on the agenda and that relevant documentation be supplied as part of the meeting packet.
 - v. The Board members present also requested that the Investigative Team member be listed on the agenda for all disciplinary matters as well as whether this is an ALO run hearing or Office run.
- e. Mr. Gilman reviewed the Policy re: Permitted changes to schedule II-controlled substances Rx after oral consultation with prescribers. The Board discussed the frequent date errors on such scripts with both the issue date and “do not fill until” dates and would like to review the policy again at the January 22nd meeting after Ms. Phillips reviews information around “do not fill until dates”, for potential clarification of the policy
- f. Ms. Phillips presented a question to the Board from an FDA registered Biologics company regarding licensure for Vermont. The Board does not have an opinion on this matter as the described practice does not appear to be pharmacy-related.
- g. The Board requested the scheduled 2020 meeting dates for their January Board meeting.

5. **Adjournment:** Mr. Carpenter made a motion to adjourn the meeting at 12:31 pm. Mr. Carroll seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, January 22, 2020
Please check the office [website](#) for updates