



# **Board of Pharmacy**

## **Office of Professional Regulation, Vermont Secretary of State**

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### **Approved Minutes**

**Wednesday, June 27, 2018 at 9:00 a.m.**

#### **1. Call to Order**

The meeting was called to order at 9:00 a.m., by Mr. Robert Carpenter, RPh, Vice Chair

Members Present: Mr. Robert Carpenter, RPh, Vice Chair; Ms. Judith Wernecke, Secretary, public member; Mr. King Milne, RPh; Mr. Corey Duteau, RPh; Mr. Michael Carroll, RPh, Mr. James Arisman, Esq., public member.

Member(s) Absent: Stephanie Ibey, RPh, Chair

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

Guests: Lizz Higdon, Kathleen Wobby, Christina Quillante, Luca Pompei, Meghan Groth, Shireen Hart and Michelle Bennett.

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

#### **3. Approval of minutes from May 23, 2018 meeting**

The Chair called for approval of the Minutes of the May 23, 2018 meeting. Being there were no amendments to be made the minutes were approved.

#### **4. Discipline**

- a. 2017-25 – Hearing/Stipulation and Consent Order In Re – Meghan Groth. Mr. Duteau moved to enter deliberative session at 10:30 am, seconded by Mr. Arisman, and reconvened at 11:10 am. Administrative Law Officer, Michael Kupersmith, informed Ms. Groth the Board was willing to amend the presented stipulation and consent order to remove the requirement of supervision, instead mandating Ms. Groth disclose the order to employers as well as request her employer complete monthly performance reviews. Ms. Groth's attorney, Shireen Hart, informed the Board that Ms. Groth works independently. The Board entered deliberative session at 11:20 am and reconvened at 11:27am. Mr. Kupersmith informed Ms. Groth that the Board would issue a supplemental order outlining the changes and required conditions for Ms. Groth. Mr. Carpenter recused from participation in the hearing.

#### **5. 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 May Board of Pharmacy meeting.

1. A request for waiver of licensure was received from Strokernet Pharmacy. Mr. Carroll moved to approve the waiver for licensure for Strokernet Pharmacy. Mr. Duteau seconded the motion. Motion passed.
  - b. Administrative Rules revisions
    - i. Mr. Gilman and Ms. Phillips will continue work on a draft of the Rules to present to the Board for review.
6. **Other Business:**
  - a. Mr. Carpenter spoke to Board member regarding the September 2019 NABP Regional meeting that Vermont will be hosting. If anyone wishes to participate in preparation and planning for the conference please let Mr. Carpenter know.
7. **Public Comment:** None
8. **Adjournment:** Mr. Arisman made a motion to adjourn the meeting at 12:55 pm. Mr. Duteau seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, July 25, 2018  
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