



# **Board of Pharmacy**

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

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

### **Approved Meeting Minutes**

#### **\*Remote Meeting\***

**Wednesday, January 25<sup>th</sup>, 2023 at 9:00a.m.**

**Members Present:** Stephanie Ibey, RPh (via web); Robert Carpenter, RPh, Vice Chair (via web); Corey Duteau, RPh (via web); James Arisman, Esq., public member, Secretary (via web); Olivia Sprague, RPh (via web); Catherine Haraden, CPhT (via web); and Michael Carroll, RPh, Chair (via web)

**Members Absent:** Wendy Magee, public member.

**OPR Personnel Present:** Carrie Phillips, Executive Officer (via web); Gabriel Gilman, Counsel (via web); Julie Bowen, Docket Clerk (via web); Jennifer Colin, Chief Prosecutor (via web); Matthew Knisley, Investigator (via web); Michael Kupersmith, Hearing Officer (via web); and Corey Young, Licensing Administrator (via web);

**Guests:** Robert Tomerlin (via web), Wesley Crockett (via web), Jessica Adams (via web), Cheri L'Esperance (via web), Stephanie Winters (via web), Jane McConnell (via web), Ursula Chizhik (via web), Grace Sesi (via web); Julie MacDougall (via web); Sarah Everingham (via web); and Amy Yanicak Stoll (via web).

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

The meeting was called to order at 9:02 A.M., by Michael Carroll, RPh, Chair.

#### **2. Changes to the Agenda:**

Mr. Carroll requested that the topic discussion (A) Summary of USP Chapters <795> and <797> changes be tabled to next month's meeting.

#### **3. Approval of previous minutes:**

The Chair called for approval of the minutes for December 7<sup>th</sup>, 2022, as presented. Without objection, the minutes were approved.

#### **4. Discipline:**

- **9:15am – In re: Michele Haskins, Docket no. 2022-37 Contested Hearing**

Hearing convened at 9:15am. The Respondent did not appear. Following presentation of the State's case, Mr. Carpenter moved that the Board substantiate the charges and accept OPR's recommendation that the pharmacy technician license be revoked. Mr. Duteau seconded; motion passed unanimously.

#### **5. Executive Officer Update**

- The Board had no questions about the EO report or recent license approvals.

#### **6. Topics for Discussion:**

- **A) Summary of USP Chapters <795> and <797> Changes**

- At the Board's request, this is tabled to the February 22<sup>nd</sup> meeting.

- **B) Rule Revisions-Incorporation of changes-to-date**

- Mr. Gilman informed the Board that the current draft rules are still pending an internal/office, primarily for technical and typographical issues. Once completed, the draft

rules will be circulated to members.

**7. Legislative Updates:** none at this time

**8. Correspondence:**

- **NABP Delegate Certification and Travel Grant opportunity for 2023 Annual Meeting, May 2023**
  - Mr. Arisman moved to appoint Mr. Carpenter as the Vermont delegate at the annual NABP meeting. Ms. Ibey seconded; motion passed unanimously.
  - The Board will discuss an alternative delegate at the February Board meeting.

**9. Other Business**

- Mr. Gilman and Ms. Phillips updated the Board on OPR and the Secretary of State staff changes.

**10. Public Comment**

- Amy Yanicak Stoll (VPA) spoke on the Vermont pharmacist associations upcoming mountain top meeting on March 19<sup>th</sup>.

**11. Next Meeting topics:**

- Interdisciplinary Task Force on Clinical (non-pharmacy) Dispensing and Compounding Report
- Rule Revisions
- Summary of USP Chapters <795> and <797> changes
- NABP alternative delegate selection

**1. Adjournment:**

Mr. Carpenter moved to adjourn the meeting at 10:36am. Ms. Ibey seconded the motion, motion passed.

Next Scheduled Meeting –Wednesday February 22<sup>nd</sup>, 2023  
Please check the [OPR Meeting Calendar](#) for update.