

**BOARD OF PHARMACY**  
Secretary of State, Office of Professional Regulation  
89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT  
**Amended Agenda**  
**December 16, 2015 at 9:00 A.M.**

1. Call to order (review agenda).
2. Approval of the Minutes of the October 28, 2015 Board meeting.
3. **Case Manager's Report:** Carla Preston, Case Manager, to report on current cases.  
  
Closing Report 2014-433
4. **Guests:**  
9:15 am – Lora Neilsen, Assistant Director – Budget review
5. **Hearings/Stipulations et al:**  
9:30 am – Hearing: Montpelier Pharmacy, docket # 2014-275 and Paul Carroll, docket # 2015-181 (Robert Carpenter is the Investigative Team member)  
  
9:30 am – Stipulation and Consent Order: Brandon Cigana, docket #'s 2014-165 and 2013-435 (Robert Carpenter and James Arisman are the Investigative Team members)
6. **Applications/Legislation/Rulemaking:**  
License application from Kinney Drugs #112 (lic. #038-0089285) in Waitsfield, VT. Request to terminate current Retail License and subsequent request to license this location as a Remote Pharmacy per Vermont Board of Pharmacy Administrative Rules Part 19. (Bob Enos)
7. **Continuing Education Requests:**  
**"Working Together to Reduce the Misuse & Diversion of Rx Narcotics"** – Submitted by Andrew Miller, RPh. Requesting two (2) hours of live (didactic) continuing pharmacy education credits. The conference was held November 18, 2015.
8. **Discussion Items:**  
Policy on drug reference Library – L. Novins  
  
Request from Vermont Pharmacist Association to continue monthly newsletter column "Ask the Board of Pharmacy" - Bob Enos  
  
Pharmacist inquiry regarding electronic prescription vs fax prescription - Bob Enos  
  
Vermont Pharmacy "Certified" Technician informational email and newsletter article - Bob Enos  
  
Albany College of Pharmacy Colchester opportunity to meet, opportunity for BOP administrative specialty rotation - Bob Enos
9. **Public Comment**
10. **Audit Review**
11. **Other Business – sign certificates**
12. The next meeting is scheduled for **Wednesday, January, 27, 2016**, at 9:00 A.M.
13. Adjourn

**2016 Meeting Dates**

February 24, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23 and December 28