



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Tuesday, December 11, 2018 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. Robert Carpenter, RPh, Vice Chair; Mr. James Arisman, Esq., public member; Mr. Corey Duteau, RPh; Ms. Judith Wernecke, Secretary, public member; Mr. Michael Carroll, RPh, and Mr. King Milne, RPh

OPR Personnel Present: Carrie Phillips, Executive Officer; Daniel Vincent, Inspector, and Aprille Morrison, Licensing Administrator I

Guests: Lisa Hurteau, Amber Schreiner, Kathleen Wobby, Joseph Lavino, Heather Shouldice, Lauren Bode, James Marmar and Theo Kennedy

2. Approval of minutes from October 24, 2018 meeting

The Chair called for approval of the Minutes of the October 24, 2018 meeting. Being there were no changes the minutes were approved as written.

3. Discipline

- a. Stipulation and Consent Order In Re: Melanie Elliott, Docket No. 2018-97. Mr. Carpenter made a motion to accept the Order as presented. Mr. Arisman seconded the motion. Motion passed. Ms. Ibey recused from participation.
- b. Order to Remove Conditions In Re: Matthew Hinton, Docket No. 2014-758. Mr. Arisman made a motion to approve the Order as presented. Mr. Duteau seconded the motion. Motion passed. Ms. Ibey recused from voting as she was the Investigative Team member.

4. 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 October 24th Board of Pharmacy meeting.
- b. Administrative Rules revisions: specific focus on clinical pharmacy
 - i. Ms. Phillips and Mr. Gilman held a discussion with members present on the ideas for the draft regarding clinical pharmacy.
- c. Presentation by Theo Kennedy regarding Pharmacist Prescriptive Authority

- i. Mr. Kennedy, James Marmar, Lauren Bode and Crystal Leiber requested a discussion with the Board on pharmacist prescriptive authority. Mr. Kennedy will follow up with the Board on any additional discussion.
 - d. Wholesale/Manufacturing licensure and FDA information
 - i. Ms. Phillips informed members of the current review process she is using to review all non-resident applications. She also identified issues with the current applications that are coming in rapidly and the application updates needed as soon as possible.
 - e. Greater Falls Pharmacy: Petition to Waive Rules 6.2(a) in Respect to Pharmacist-Manager Prerequisites.
 - i. Mr. Carpenter moved the Board waive administrative rule 6.2(a) for Greater Falls Pharmacy. Mr. Carroll seconded the motion. Motion passed.
 - f. Pharmacy Technician certification requirement
 - i. Mr. Carroll made a motion the Office provide communication to licensees regarding the approaching January 2019 pharmacy technician certification requirement. Mr. Arisman seconded the motion. Motion passed.
 - g. 2019 Board meeting dates
 - i. Ms. Morrison reviewed the 2019 meeting dates with the Board. The November and December dates will be combined into one meeting on December 10, 2019.
5. **Adjournment:** Mr. Carroll made a motion to adjourn the meeting at 1:27 pm. Mr. Duteau seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, January 23, 2019
Please check the office [website](#) for updates