



# **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 24<sup>th</sup> 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