



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402

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

OPR's public meetings are hybrid. Meetings will be recorded and posted to the website in accordance with Act 133 (2024). The physical location is: 89 Main Street, 3rd floor, Montpelier, VT 05602. To join this meeting remotely:

- visit OPR's Online Calendar: sos.vermont.gov/opr-event-calendar/
- select the date of the meeting;
- click the link to join or call the dial-in number specified.

Approved Meeting Minutes

Remote Meeting

Wednesday, June 26th, 2024, at 9:00 a.m.

Members Present: Linda Retchin, Public Member; Owen Foley, RPh; Olivia Sprague, RPh; Wendy Magee, Public Member; and Corey Duteau, RPh.

Members Absent: Catherine Haraden, CPhT; Jonathan Reynolds, RPh; and Savannah Cheeseman, RPh

OPR and SOS Personnel Present: Carrie Phillips, Executive Officer; Emily Tredeau, Staff Attorney; Jennifer Colin, General Counsel; and Corey Young, Licensing Administrator.

Public: Jason To, Jessica Adams, Silene Barberi, Julie McDougall, Sandra Rosa, Judy Lee, Adrian Salmen, Robert Carpenter, and Elizabeth Shepard.

1. Call to Order

- The meeting was called to order at 9:03 A.M. by Mr. Duteau.

2. Changes to the Agenda:

- Ms. Phillips requested the addition of NABP District Meeting to "other business".

3. Approval of previous minutes:

- Ms. Retchin moved to approve the minutes for May 22nd, 2024. Ms. Sprague seconded the motion, motion carried.

4. Discipline: None

5. Executive Officer Update

- Ms. Phillips shared her EO report, legislative update, and recently licensed entities with the Board.

6. Topics for Discussion:

- **Pharmacist Well-being Index (WBI)**
 - Ms. Phillips presented information about American Pharmacists Associations' online reporting tool, the Well-being Index (WBI) to the Board.
 - The WBI is available for pharmacy professionals to assess and track their well-being
- **NABP Memos**
 - **Drug Supply Chain Security Act (DSCSA) Exemptions for Small Dispensers**

- Ms. Phillips presented to the Board information about the June 2024 FDA issuance of exemptions for “small dispensers” from certain requirements, giving them time to fully transition to interoperable, electronic product tracing at the package level under the DSCSA until November 27, 2026
- OPR’s Pharmacy website has links to DSCSA information
- **NABP Mental Health Resources**
 - Ms. Phillips informed the Board of the NABP Mental Health and Well-Being Resources webpage.
 - A link to this resource page will be added to OPR’s Pharmacy website.
- **Save the Dates for Member Forum**
 - The 2024 NABP Member Forum will be December 4th – 5th, at the NABP headquarters in Mount Prospect, Illinois.

7. Other Business:

- NABP District 1 & 2 Meeting
 - Ms. Phillips informed the Board of an upcoming formal invitation from NABP to the October 7-9th District meeting, which will be held in Massachusetts.
 - OPR will email the Board when the invitation is received.

8. Public Comment: none

9. Next Meeting topics:

- NABP District Meeting

10. Adjournment:

Ms. Retchin moved to adjourn the meeting; Ms. Sprague seconded the motion. Motion passed. Meeting adjourned at 9:32am.

Next Scheduled Meeting – July 24th, 2024
Please check the [OPR Meeting Calendar](#) for update.