



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Wednesday, August 22, 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; Ms. Judith Wernecke, Secretary, public member; Mr. Michael Carroll, RPh, and Mr. James Arisman, Esq., public member.

Member(s) Absent: Mr. Corey Duteau, RPh and Mr. King Milne, RPh

OPR Personnel Present: Carrie Phillips, Executive Officer; Daniel Vincent, Inspector; Ashley Cota, Licensing Administrator I, and Gabriel Gilman, General Counsel.

Guests: Cheri L'Esperance, Amber Schreiner, Kathleen Wobby and Joe Lavino.

2. Changes to the agenda. There were no additions to the agenda.

3. Approval of minutes from July 25, 2018 meeting

The Chair called for approval of the Minutes of the July 25, 2018 meeting. There being no discussion the minutes were approved as written.

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 July Board of Pharmacy meeting.
- b. Administrative Rules revisions
 - i. Mr. Gilman and Ms. Phillips reviewed the current draft administrative rules with the Board members present.

5. Adjournment: There being no additional business the meeting adjourned at 1:57 pm.

Next Scheduled Meeting – Monday, October 1, 2018
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