



# **Board of Pharmacy**

## **Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

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

### **Unapproved Meeting Minutes**

#### **\*Remote Meeting\***

**Wednesday, April 26<sup>th</sup>, 2023 at 9:00a.m.**

**Members Present:** Robert Carpenter, RPh, Vice Chair; Olivia Sprague, RPh; Catherine Haraden, CPhT; Wendy Magee, public member; Stephanie Ibey, RPh; and Michael Carroll, RPh, Chair

**Members Absent:** James Arisman, Esq., public member, Secretary; and Corey Duteau, RPh

**OPR and SOS Personnel Present:** Carrie Phillips, Executive Officer; Noura Eltabbakh, Staff Attorney; Derek Everett, Chief Inspector; and Corey Young, Licensing Administrator II

**Public:** Scott Tomerlin; Jane McConnell; Jessica Adams; Sandra Rosa; Shannon Miller; Steve Simpson; Grace Sesi; Julie MacDougall; Silene Barberi; Elizabeth Shepard; Emma Shouldice; and Chad Baker.

#### **1. Call to Order**

- The meeting was called to order at 9:01 A.M. by Mr. Carroll.

#### **2. Changes to the Agenda: None**

#### **3. Approval of previous minutes:**

- Mr. Carpenter approved the minutes for March 22<sup>nd</sup>, 2023, as presented.

#### **4. Discipline: None**

#### **5. Executive Officer Update**

- Ms. Phillips shared her EO report and recent license approvals with the Board.

#### **6. Quarterly Inspection Report**

- Inspector Everett provided the latest quarter's inspectional update. Noncompliance with Rule 10.26 is continuing as a trend being observed. The Board reiterated its support that any such instances should result in complaints, as the Rule has been in effect since 2015 and in 2019 licensees were reminded of the expectations for compliance.

#### **7. Legislative Updates:**

- Ms. Phillips reviewed relevant bills currently under consideration by the Vermont General Assembly

#### **8. Topics for Discussion:**

- **A) NABP Proposed resolutions**

- Ms. Phillips, Mr. Carpenter, and the Board reviewed the pending NABP resolutions:

- **Resolution Regarding Expanding Pharmacy Technician Seats on State Board of Pharmacy: Arizona**

Ms. Haraden moved to support the resolution. Ms. Magee seconded the motion. Motion passed.

- **Create an Industry Standard for Pharmacy Technician Scope of Practice and Entry-Level Requirements to Support Interstate Portability – North Dakota**

Mr. Carroll moved to not support the resolution as written. Ms. Haraden seconded the motion. Motion passed.

- **NABP constitution and bylaws amendments**

Mr. Carroll moved to accept the amendments to the NABP constitution and bylaws. Ms. Ibey seconded the motion. Motion Passed.

- **B) Administrative Rules Update**

- Pharmacy manager experience waiver language
  - Mr. Carpenter moved to adopt the proposed language added to the draft Rule regarding pharmacy manager experience waiver requirements, as presented. Ms. Ibey seconded the motion. Motion passed.

**9. Correspondence:** none

**10. Other Business:** none

**11. Public Comment**

- Shannon Miller (Kinney Drug) asked the Board about the implementation of USP <795> and flavoring of medication. The Chair will review information with EO and this topic may be added to a future agenda.

**12. Next Meeting topics:**

- NABP Annual Meeting – update with information discussed and status of resolutions
- Update on Rules Revisions – status

**1. Adjournment:**

Mr. Carpenter moved to adjourn the meeting at 10:14am. Ms. Ibey seconded the motion, motion passed.

Next Scheduled Meeting –May 24<sup>th</sup>, 2023

Please check the [OPR Meeting Calendar](#) for update.