Board of Pharmacy



Office of Professional Regulation, Vermont Secretary of State

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Approved Meeting Minutes *Remote Meeting* Wednesday, July 22, 2020 at 9:00a.m.

1. Call to Order

The meeting was called to order at 9:04 A.M., by Ms. Stephanie Ibey, RPh, Chair

Members Present: Stephanie Ibey, RPh, Chair (via web); James Arisman, Esq., public member (via web); Michael Carroll, RPh (via web); Robert Carpenter, RPh, Vice Chair (via web); William Chatoff, RPh (via web); and Corey Duteau, RPh (via web)

<u>Member(s)</u> Absent: Judith Wernecke, Secretary, public member; and Catherine Haraden, CPhT.

<u>OPR Personnel Present:</u> Carrie Phillips, Executive Officer (via web); Gabriel Gilman, General Counsel (via web); Corey Young, Licensing Administrator I (via web); Aprille Morrison, Licensing Administrator III (via web); Tara Grenier, Licensing Administrator III (via web); Derek Everett, Licensing Board Inspection Coordinator (via web) and Agatha Kessler, Assistant Director (via web; left prior to adjournment).

<u>Guests:</u> Angela Abourjaily (via web); Michele Corriveau (via web); Emma Shouldice (via web); and Jessica Adams (via web).

2. Approval of previous minutes:

The board unanimously approved the minutes from the June 24th, 2020 board meeting.

3. Discipline:

A. 9:30am – Recommended default order: In re: Jessica George, Docket No. 2020-10. Mr. Carroll moved to accept the order as presented. Mr. Carpenter seconded the motion. Mr. Chatoff recused from participating. Motion passed unanimously.

4. Topics for discussion:

- **a.** Ms. Phillips presented to the board her executive officer report and the recent pharmacy license approvals.
- **b.** Mr. Gilman went over the current legislative updates.
- **c.** Ms. Phillips & Mr. Gilman updated the Board on the current draft of the pharmacy rules. The Board agreed on a list of items for clarification from 2015-2020.

5. Public Comment:

None.

6. Adjournment:

Mr. Carpenter made a motion to adjourn the meeting at 10:44 A.M. Mr. Duteau seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, August 26th, 2020 Please check the <u>OPR Meeting Calendar</u> for updates