



# **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, January 26<sup>th</sup>, 2022 at 9:00 a.m.**

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

The meeting was called to order at 9:01 A.M., by William Chatoff, RPh, Chair

**Members Present:** Stephanie Ibey, RPh (via web); William Chatoff, RPh Chair (via web); James Arisman, Esq. public member, Secretary (via web); Robert Carpenter, RPh (via web); Linda Retchin, AD-HOC (via web-left prior to adjournment); Catherine Haraden, CPhT (via web); Corey Duteau, RPh (via web-left prior to adjournment); and Michael Carroll, RPh, Vice Chair (via web).

#### **Member(s) Absent:**

**OPR Personnel Present:** Carrie Phillips, Executive Officer (via web); Gabriel Gilman, General Counsel (via web); Kelsi Alger, Admin Services Coordinator (via web), Derek Everett, Inspections Coordinator (via web) and Corey Young, Licensing Administrator I (via web).

**Guests:** Misa Heysler (via web); Amy Yanicak (via web); Tiffany Bartkee (via web); Kathleen Wobley (via web); Jessica Adams (via web); Michele Corriveau (via web); Emma Shouldice (via web); Jeenu Philip (via web); and David Silver (via web).

#### **2. Changes to the Agenda:**

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

Ms. Retchin made a motion to approve the minutes for the **November 3<sup>rd</sup>, 2021 meeting** as provided. Mr. Carpenter seconded the motion, motion approved.

#### **4. Discipline:**

- 9:30am – Timothy M. Davis, Docket# 2021-92: Stipulation and Consent Order  
Mr. Arisman moved to accept the stipulation order as presented. Mr. Carroll seconded the motion, motion passes unanimously.

#### **5. Topics for discussion:**

- **Executive Officer Report:**

- Ms. Phillips presented to the board her Executive Officer report, the recent pharmacy license approvals, and legislative updates.

- **Quarterly Inspection Report:**

Inspector Everett presented to the Board OPR's quarterly inspection report.

- **MPJE:**

Mr. Carroll moved to eliminate the MPJE law exam for pharmacist licensure in Vermont, and furthermore require an attestation of one's knowledge of Vermont's pharmacy rules & statutes. Ms. Ibey seconded the motion.

Mr. Carpenter: Nay

Mr. Carroll: Yea

Mr. Chatoff: Yea

Mr. Arisman: Nay

Ms. Retchin: Abstain

Ms. Haraden: Yea

Ms. Ibey: Yea

4 votes Yea, 2 votes Nay and one abstention. The motion passes.

Mr. Carpenter moved to waive MPJE requirements for licensure pending adoption of the next iteration of the Board's Administrative rules. Rules affected are 2.3, 2.7 & 2.13. Ms. Haraden seconded the motion. The motion passed unanimously with one abstention.

Ms. Ibey – Yea

Mr. Carroll – Yea

Mr. Chatoff – Yea

Mr. Carpenter – Yea

Mr. Arisman – Abstain

Ms. Haraden – Yea

Ms. Retchin – Yea

- **State Protocols for Clinical Pharmacy Prescribing:**

- Final draft of the State Protocols for Clinical Pharmacy Prescribing of Tuberculin Purified Protein Derivative Products was reviewed.

Mr. Carpenter moved to accept the State Protocol for Clinical Pharmacy Prescribing of Tuberculin Purified Protein Derivative Products as presented. Ms. Ibey seconded the motion, motion passes unanimously.

- Final draft of the State Protocols for Clinical Pharmacy Prescribing of Dietary Fluoride Supplements was reviewed.

Ms. Retchin moved to accept the State Protocol for Clinical Pharmacy Prescribing of Dietary Fluoride Supplements as presented. Mr. Carpenter seconded the motion, motion passes unanimously.

- **FDA documents for 503A Hospital/Medical compounding:**

- Ms. Phillips presented to the Board the FDA's recent documents on 503A compounding.

- **Rule Revision:**

- Ms. Phillips organized Board members into working groups to review sections of the Pharmacy rules for which revisions have not yet been drafted. She will reach out to those members to schedule working sessions.

- **CVS Virtual Verification**

- Ms. Phillips will reach out to CVS to ask if someone could present to the Board at the February Board meeting.

6. **Correspondence:** a number of emails from NABP were discussed, of note was to collect voting delegate and alternate delegate Board members for the upcoming Annual NABP meeting in May. Rob Carpenter will be the voting delegate and Mike Carroll will be the alternate.

7. **Public Comment:** A MI Board of Pharmacy member, and CVS corporate pharmacist, offered to contact EO Phillips regarding the CVS virtual verification process to be discussed at February's BOP meeting

8. **Next Meeting topics:**

- CVS Virtual Verification process

- Rule Revisions
- USP 795/797 revision comments

**9. Adjournment:**

With the lack of further business, Mr. Arisman moved to adjourn the meeting at 12:52pm. Mr. Carpenter seconded the motion, motion passed unanimously.

Next Scheduled Meeting –Wednesday February 23<sup>rd</sup>, 2022

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