



# **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/>

### **Approved Meeting Minutes**

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

**Wednesday, August 24<sup>th</sup>, 2022 at 9:00 a.m.**

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

The meeting was called to order at 9:04 A.M., by Michael Carroll, RPh, Chair.

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

**OPR Personnel Present:** Carrie Phillips, Executive Officer (via web); Gabriel Gilman, General Counsel (via web); Tara Grenier, Chief Licensing Administrator (via web); and Corey Young, Licensing Administrator I (via web).

**Guests:** Grace Sesi (via web); Elizabeth Brown-Higdon (via web); Stephanie Giangrenco (via web); Julie MacDougall (via web); Jessica Adams (via web); Elizabeth Sargent (via web); Stephanie Winters (via web); Emma Shouldice (via web); Margaret Clifford (via web); Lise Farrand (via web); Amy Yanicak Stoll (via web); and Tiffany Bartke (via web).

- 2. Changes to the Agenda:** The Chair asked that the agenda be amended to add Board member introduction for Wendy Magee to agenda. The agenda was amended accordingly.

#### **3. Board Member Introduction:**

- Wendy Magee, a new public member introduced herself to the Board.

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

The Chair called for approval of the minutes for July 27<sup>th</sup>, 2022 as presented. Without objection, the minutes were approved.

#### **5. Discipline: None**

#### **6. Executive Officer Update**

- The Board had no questions about the EO report or recent license approvals.

#### **7. Topics for discussion:**

- **Final Review of State Protocol for Clinical Pharmacy Prescribing – Epinephrine Auto-Injectors**
  - Mr. Carpenter moved to accept the State protocol for Clinical Pharmacy Prescribing – Epinephrine Auto-Injectors as presented. Mr. Arisman seconded the motion, motion passed unanimously.
- **Discussion of DEA Guidance Restricting Amendments to CII Prescriptions**
  - Ms. Phillips presented the DEA and NABP correspondence on CII prescribing guidance. The Board asked OPR to send out an email to impacted licensees about the DEA update and the Vermont Pharmacy Board policy on prescribing.
- **Review First Consolidated Draft of Administrative Rule**

Ms. Phillips, Mr. Gilman and the Board started reviewing the draft of administrative rules.

**8. Public Comment**

- Ms. Sesi inquired about obtaining a copy of the draft administrative rules.

**9. Next Meeting topics:**

- Finish Pharmacy Rules revision, final draft
- Inspector Everett inspection requirement question for Investigation research project licensees

**10. Adjournment:**

Mr. Carpenter moved to adjourn the meeting at 11:57am. Mr. Arisman seconded the motion, and the motion passed unanimously.

Next Scheduled Meeting –Wednesday September 28<sup>th</sup>, 2022

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