

**VERMONT BOARD OF PHARMACY– Approved Minutes**  
Secretary of State, Office of Professional Regulation  
89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT 05620-3402  
**August 24, 2016 at 9:00 AM**

1. The meeting was called to order at 9:01 a.m., by Mr. Milne, RPh, Chair.

Members Present: Mr. King Milne, RPh, Chair; Mr. Robert Carpenter, RPh, Vice Chair; Ms. Stephanie Ibey, RPh; James Arisman, Esq., public member, and Ms. Judith Wernecke, Secretary, public member

Members Absent: Corey Duteau, RPh and Michael Carroll, RPh

OPR Personnel Present: Mr. Larry Novins, General Counsel; Mr. Daniel Vincent, Inspector; Mr. Robert Enos, RPh, Executive Officer, and Kara Shangraw, Licensing Board Specialist

Guests: Luca Pompei, Wesley McMillian and Jeff Schnoor

2. The Chair called for approval of the Minutes of the July 27, 2016 meeting. Mr. Carpenter made a motion to approve the minutes as presented. Mr. Arisman seconded the motion. Motion passed.
3. **Case Manager's Report:** There are currently eighty-two (82) cases. Two (2) are ready for closing, fifty (50) are ready for Investigative Team meetings, eleven (11) are under investigation, one (1) is pending a hearing, six (6) are pending charges being filed, three (3) have had charges filed and nine (9) are in the intake process.

4. **Hearings/Stipulations/Reports of Concluded Investigation et al:**

Order for Removal of Conditions – Village Fertility Pharmacy, docket # 2015-276. Mr. Carpenter made a motion to accept the Order. Ms. Ibey seconded the motion. Motion passed. Mr. Arisman abstained from voting. The initial Investigative Team member was Larry Labor.

Order for Removal of Conditions – Paul Carroll, RPh, docket # 2015-181. Ms. Wernecke made a motion to accept the Order. Mr. Arisman seconded the motion. Motion passed. Mr. Carpenter did not participate in the vote as he was the Investigative Team member.

5. **Applications/Legislation/Rule Making:**

Mr. Novins informed members present that has been working with Mr. Enos and Mr. Vincent on creating a working draft of the updated Administrative Rules. They are working to incorporate the changes that members addressed as well as updating the rules around sterile compounding, inspections and acceptable continuing education. Mr. Novins will present the Board with a draft as soon as it's available.

6. **Continuing Education Requests:**

The Board reviewed the following request for Pharmacist Continuing Education:

**“Transforming Primary Care and Behavioral Health Conference”** – Submitted by Sandy Gauthier of VM Continuing Medical Education. Requesting fourteen (14) hours of live (didactic)

continuing pharmacy education credits. The conference will be held October 20-21, 2016. **As this is category 1 AMA credits, it is approved.**

Mr. Eric Brewer sent an appeal of a December 2015 denial of a CPR course to be counted toward live CPE credits. Mr. Enos will contact Mr. Brewer with the Board's response.

8. **Discussion Items:**

Mr. Carpenter will be attending the NABP meeting in Greenbriar, West Virginia

9. **Public Comment:**

Mr. Luca Pompei addressed the Board regarding Governor Shumlin's announcement that all Vermont pharmacies will be able to dispense Narcan (Naloxone) without a prescription. Mr. Novins told the Board that Commissioner Chen was going to issue a press release.

10. The next meeting is scheduled for Wednesday, September 28, 2016, at 9:00 a.m.

11. Mr. Carpenter made a motion to adjourn the meeting at 10:22 am. Mr. Arisman seconded the motion. Motion passed.