



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

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Approved Minutes

Wednesday, September 27, 2017 at 9:00 a.m.

1. Call to Order

The meeting was called to order at 9:02 a.m., by Ms. Stephanie Ibey, RPh, Chair.

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

Member(s) Absent: Mr. Michael Carroll, RPh and Mr. Corey Duteau, RPh

OPR Personnel Present: Aprille Morrison, Licensing Board Specialist; Daniel Vincent, Inspector and Lauren Hibbert, Esq., General Counsel

Guests: Susanna Sperry, Joe Lavino, Luca Pompei, Joel Iannuzzi, Esq. and Greg Danyow, PharmD

2. Changes to the agenda. There were no additions to the agenda.

3. Approval of minutes from August 23, 2017 meeting

The Chair called for approval of the Minutes of the August 23, 2017 meeting. Mr. Carpenter made a motion to approve the minutes with the addition of Daniel Vincent to OPR Personnel Present. Ms. Ibey seconded the motion. Motion passed.

4. Disciplinary Matters

a. Stipulations

- i. Gregory Danyow, docket no. 2015-162 (M2015-73). Corey Duteau is the Investigative Team member. Ms. Ibey moved the Board go into deliberative session. Mr. Carpenter seconded. The deliberative session lasted from 9:39 am to 9:53 am. Ms. Wernecke made a motion to accept the stipulation and consent order as presented. Mr. Carpenter seconded the motion. Motion passed. Mr. Duteau was the Investigative Team member for this case and not in attendance.

b. Closing Reports / Enforcement Report

- i. Carla Preston, Case manager, reported to the Board that There are currently three hundred and eleven (311) cases. Two hundred thirty-seven (237) are in regards to out of state discipline report and the Investigative Team and Enforcement are working on how best to manage these cases. Twenty-seven (27) cases have been reviewed by the Investigative Team and the team has recommended closure, Twenty-one (21) are under investigation, two (2) have been set for hearing with one

being heard at today's meeting, two (2) have had charges filed, eight (8) are pending charges being filed and fourteen (14) are ready for Investigative Team meeting which Ms. Preston will be reaching out to members to schedule the meetings.

- c. Administrative Law Officer Orders
 - i. John North, docket no. 2016-293. James Arisman is the Investigative Team member. Mr. Carpenter made a motion to approve the petition. Ms. Wernecke seconded the motion. Motion passed. Mr. Arisman was recused, as he was the Investigative Team member.

5. Correspondence

- a. CVS Health: *Request for Rulemaking*
 - i. Informational only; documents available on request; recommend tabling discussion in view of travel absences. Members requested that Ms. Morrison forward them the document for review following this Board meeting.

6. Topics for Discussion

- a. Membership Renewal: National Association of State Controlled Substance Authorities (NASCSA)
 - i. Review utility to public protection; move to remit renewal fees if appropriate. Recommended motion:
 - 1. **Mr. Carpenter motioned that the Board renew its membership in NASCSA. Mr. Milne seconded the motion. Motion passed.**
- b. NABP recommendation that States adopt USP General Chapter <800>
 - i. Discuss and provide guidance pending July 2018 effective date.
 - ii. Based on past Board deliberations, recommended motions are:
 - 1. The Board requested this discussion item be tabled until the October 25th meeting. Mr. Carpenter asked Ms. Hibbert to have Ms. Phillips provide the Board with as much information as possible regarding USP General Chapter <800> prior to the October 25th meeting. Mr. Vincent will provide the Board with any information he has.

7. **Administrative Updates.** There were no administrative updates to report.

8. Education Course Review:

- a. **"12th Annual Vermont Conference on Addictive Disorders: Addiction and Recovery: The Journey from Disconnection to Connection."** Submitted by James Marmar, RPh. Requesting 10.5 credits of live (didactic) continuing pharmacist education. Conference will be held October 5 & 6, 2017. Mr. Carpenter made a motion to approve Mr. Marmar's request as live continuing pharmacist education credit. Mr. Arisman seconded the motion. Motion passed.

9. Other Business

- a. Mr. Arisman requested the Board members be provided with disciplined licensee supervision documentation that the office provides to all licensees that require supervision. Ms. Morrison will send that documentation to the Board following the meeting.
- b. Ms. Hibbert requested to be added to the Board's October agenda so she may provide training on the new licensing platform and Board member portal. The Office will be switching operating systems mid-October.
- c. Mr. Carpenter informed members present about the NABP District 1 meeting that he attended in Mystic, Connecticut.

10. Public Comment

- a. Joe Lavino with CVS health commented on the USP General Chapter <800> discussion the Board will be having. He requested the Board provide pharmacists and facilities with high level bullet points to follow sooner rather than later. Ms. Phillips will be creating a communication to send out to all licensees.

11. Adjournment

- a. Mr. Milne made a motion to adjourn the meeting at 10:35 am. Mr. Carpenter seconded the motion. Motion passed.

Next Scheduled Meeting – Wednesday, October 25th
Please check the office [website](#) for updates