



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402
Tel. (802) 828-2373 • www.sec.state.vt.us/professional-regulation.aspx

Approved Minutes

Wednesday, October 24, 2018 at 9:00 a.m.

1. Call to Order

The meeting was called to order at 9:00 a.m., by Ms. Stephanie Ibey, RPh, Chair

Members Present: Ms. Stephanie Ibey, RPh, Chair; Mr. Robert Carpenter, RPh, Vice Chair; Mr. James Arisman, Esq., public member; Mr. Corey Duteau, RPh, and Mr. King Milne, RPh (late arrival)

Members Absent: Ms. Judith Wernecke, Secretary, public member, and Mr. Michael Carroll, RPh

OPR Personnel Present: Carrie Phillips, Executive Officer; Daniel Vincent, Inspector, and Aprille Morrison, Licensing Administrator I

Guests: Jeenu Philip and guest

2. Approval of minutes from October 1, 2018 meeting

The Chair called for approval of the Minutes of the October 1, 2018 meeting. Being there were no changes the minutes were approved as written.

3. Discipline

- a. Stipulation and Consent Order In Re: Melanie Elliott, Docket No. 2018-97. The Board went into deliberative session from 9:38 am to 9:52 am. Mr. Arisman made a motion to reject the presented stipulation and consent order and recommended the length of time conditioned to be one year instead of six months with monthly employer reports for that one year. Mr. Duteau seconded the motion. Motion passed.

4. Topics for Discussion

- a. Executive Officer Report.
 - i. Ms. Phillips informed members present of the activities, applications and correspondence she has been engaged in since the October 1st Board of Pharmacy meeting.
 1. The Board reviewed the FDA Memorandum of Understanding with Ms. Phillips and requested to wait until the Office was able to receive and review New Hampshire's response as there are additional questions the Board members have.

- b. Administrative Rules revisions
 - i. Ms. Phillips reviewed the current draft administrative rules with the Board members present. They requested the Board review current parts 6 thru 10 prior to the October 24th meeting.

5. Election of Officers

- a. Mr. Arisman made a motion to nominate and elect the current slate of officers. Mr. Milne seconded the motion. Motion passed. The Board of Pharmacy Officers are as follows:
 - i. Ms. Stephanie Ibey, RPh, Chair
 - ii. Mr. Robert Carpenter, RPh, Vice Chair
 - iii. Ms. Judith Wernecke, Secretary, public member
- 6. Adjournment:** Mr. Arisman made a motion to adjourn the meeting at 11:56 am. Mr. Carpenter seconded the motion. Motion passed.

Next Scheduled Meeting – Tuesday, December 11, 2018
Please check the office [website](#) for updates