



Board of Pharmacy

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

Approved Meeting Minutes

Remote Meeting

Wednesday, July 26th, 2023 at 9:00a.m.

Members Present: Robert Carpenter, RPh, Chair; Catherine Haraden, James Arisman, Esq., public member, Secretary, CPhT; Wendy Magee, public member; Stephanie Ibey, RPh; Olivia Sprague, RPh; and Corey Duteau, RPh

Members Absent: Michael Carroll, RPh

OPR and SOS Personnel Present: Carrie Phillips, Executive Officer; Emily Tredeau, Staff Attorney; Derek Everett, Chief Inspector; Christina DeLance, Inspector; Lauren Layman, General Counsel; Noura Eltabbakh, Staff attorney; Tara Grenier, Chief Licensing Administrator; and Kelsi Alger, Administrative Services Coordinator

Public: Seana Bouchard; Wesley Crockett; Brooklyn Morgan; Josh Bolin; Wes McMillian; Jeenu Philip; Sandra Rosa; Grace Sesi; Julie MacDougall; Emma Shouldice; Susan Tevan; and Jessica Adams

1. Call to Order

- The meeting was called to order at 9:00 A.M. by Mr. Carpenter.

2. Changes to the Agenda: none

3. Approval of previous minutes:

- Mr. Carpenter approved the minutes for June 28th, 2023, as presented.

4. Discipline: none

5. Executive Officer Update

- Ms. Phillips shared her EO report and recently licensed entities with the Board.

6. Topics for Discussion:

- A summary of the measures and guidance put in place by OPR in response to the recent flooding was provided.
 - Inspector Everett gave an update on inspections related to the recent flooding.
- Special Guest speaker Josh Bolin from the National Association of Board of Pharmacy gave a presentation about the pending final phase of the Drug Supply Chain Security Act (DSCSA) re interoperability.
- Ms. Phillips spoke about the new State Pharmacist Prescribing Protocols that arose from the recent legislative session. S.37 (Act 15) creates a new protocol for prescribing emergency contraception. H.305 (Act 77) added subcutaneous route of administration to the existing definition of self-administered hormonal contraception and revises the state protocol for influenza vaccines to all ACIP-recommended vaccines for ages 18 and over.
- Mr. Carpenter briefed the Board on the happenings at the annual NABP meeting held in May of this year and reminded the board of the upcoming District 1/2 NABP meeting to be held September 20th-22nd in Atlantic City.
 - The board voted Ms. Magee to act as the Vermont Delegate at the meeting.

- Atty. Tredeau gave status update on rules revision process.

7. Correspondence: DEA has issued its final rule on the “Transfer of Electronic Prescriptions for Schedules II-V Controlled Substances between Pharmacies for Initial Filling.”

8. Other Business: none

9. Public Comment

- Sandra Rosa asked if a copy of Josh Brolin’s presentation could be made available to the public, Ms. Phillips to ask Mr. Brolin.

10. Next Meeting topics:

- Ms. Phillips and Atty. Tredeau to prepare draft State Pharmacist Prescribing Protocols for Emergency Contraception and ACIP-Recommended vaccines. Ms. Phillips will also get an update re Commissioner’s approval of the 4 protocols finalized last year.
- Discuss if the board would like to submit resolutions to NABP bylaws at the upcoming district 1 & 2 meeting.

11. Adjournment:

Mr. Arisman moved to adjourn the meeting at 10:16 am. Ms. Magee seconded the motion, motion passed.

Next Scheduled Meeting – August 23rd, 2023
Please check the [OPR Meeting Calendar](#) for update.