



# **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, July 26<sup>th</sup>, 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 28<sup>th</sup>, 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 20<sup>th</sup>-22<sup>nd</sup> 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 23<sup>rd</sup>, 2023

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