

BOARD OF PHARMACY
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
***Amended* Agenda**
April 27, 2016 at 9:00 A.M.

1. **Call to order** (review agenda).

2. **Approval of the Minutes** of the March 23, 2016 Board meeting.

3. **Case Manager's Report:** Carla Preston, Case Manager, to report on current cases.

4. **Hearings/Stipulations et al:**

9:15 am – Stipulation and Consent Order re: Village Fertility Pharmacy docket # 2015-276 (Larry Labor was the Investigative Team member)

Closing Report – Docket #'s 2015-514 & 2015-515 (Robert Carpenter is the Investigative Team Member)

5. **Guests:**

10:00 am – Anne Fellows – follow-up of Heather Shouldice's communication from the March meeting.

5. **Applications/Legislation/Rulemaking:**

Standards for Querying VPMS - E-mail from Jennifer Carbee, Esq. with the Vermont Legislative Council

6. **Continuing Education Requests:**

“Practical Solutions: Addressing the palliative, pain management & endo-of-life care of seriously ill patients” – Submitted by Northeastern Vermont Area Health Education Center, Laura Remick, Med, CHES. Requesting five (5) hours of live (didactic) continuing pharmacy education credits. The conference will be held April 13, 2016.

“Pharmacy and Therapeutics Committee Meeting” – Submitted by UVM Continuing Medical Education, Erica Facticeau. Requesting one (1) hour of live (didactic) continuing pharmacy education credits. The conference was held April 8, 2016.

“The Hospital Formulary and New Medical Additions” – Submitted by UVM Medical Center, Lisa Jackman. Requesting a half hour (.5) of live (didactic) continuing pharmacy education credits for pharmacy technicians. The conference will be held May 2, 2016.

“Introduction to TPN's” – Submitted by UVM Medical Center, Lisa Jackman. Requesting a half hour (.5) of live (didactic) continuing pharmacy education credits for pharmacy technicians. The conference was held April 25, 2016.

7. **Discussion Items:**

Hard copy requirements for Electronic Prescriptions – e-mail from Julie Eaton – Bob Enos

Board Member Recruitment – Larry Novins

VT Digger Article – FYI for the Board

8. **Public Comment**
9. **Other Business**
10. Adjourn
11. The next meeting is scheduled for **Wednesday, May 25, 2016**, at 9:00 A.M.

2016 Meeting Dates

June 22, July 27, August 24, September 28, October 26, November 23 and December 28