**899 North Capitol St. NE – 2nd Flr.**

**Washington, dc 20002**

**April 2, 2015**

**9:30am- 11:30 pm**

Open Session Minutes

**Board of Pharmacy Mission Statement:**

“To protect and improve the public health through the efficient and effective regulation of the practice of Pharmacy and Pharmaceutical Detailers; through the licensure of Pharmacists, Pharmaceutical Detailers and Pharmacy Interns.”

**CALL TO ORDER**: 9:40 am

**PRESIDING**: Dr. Daphne Bernard

**BOARD MEMBERSHIP/ATTENDANCE**:

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| BOARD MEMBERS: |  |  |
|  | Dr .Daphne b. Bernard, PharmD RPh chairperson | Present |
|  | Mr. James Appleby, RPh vice chair | Absent |
|  | dr. Tamara McCants, PharmD RPh | Present |
|  | Mr. Alan Friedman, RPh | Present |
|  | Mr. Darwin curry, consumer member | Present |
|  | Mr. Eddie Curry, consumer member | Absent |
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| STAFF: | Patricia D ‘Antonio– Exec. Director |  |
|  | Karin Barron-health licensing specialist |  |
|  | Latasha gaskin, health licensing specialist |  |
|  | Derek brooks, board investigator |  |
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| LEGAL STAFF: | Carla Williams, Assistant General counsel |  |
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| VISITORS: | Tami Brown, MERCK & C., Inc. |  |
|  | Don Zowader, Public |  |
|  | Shauna White, DC Pharmaceutical Control Division |  |
|  | Fernando Quiroz, Morgan Care Pharmacy |  |
|  | Pamela Bachman-Padula, Kaiser Permanente |  |
|  | Abi Okafor, Howard University College of Pharmacy Student |  |
|  | Shantel Gooden, HU College of Pharmacy Student |  |
|  | Elaine Chen, HU College of Pharmacy Student |  |
|  | Dannel Daley, HU College of Pharmacy Student |  |
|  | Jateh Major, HU College of Pharmacy Student |  |
|  | Adenike Omoyesi, HU College of Pharmacy Student |  |
|  | Carolyn Rachel-Price, Public |  |
|  | Elezabeth Skaria Aloth, Target |  |
|  | Michael Williams III, Public |  |
|  | Cedomir Micic, Public |  |
|  | Charley John, Walgreens |  |
|  | Emmanuel Tesfaye, Safeway |  |
|  | Areo Lavino, Target |  |
|  | Adam Chesler, PTCB |  |

**Open Session Agenda**

**Quorum**: Yes

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| **Senior Deputy Director Report** | None | Dr. Rikin Mehta |
| **Executive Director Report** | **Licensing Data**  Executive Director, Patricia D’Antonio reported to the Board that the renewal for pharmacist licensures ended on February 28, 2015. The number of pharmacist renewed as of April 2015 was 1,537. Pharmacists that did not renew their license as of February 28th, are now in a “expired: eligible to renew” status and will be required to pay a late fee to renew their license. The expired eligible to renew period will end on April 30, 2015 and everyone that did not renew their license within the time will be considered expired.  **Monthly Report**  Ms. D’Antonio and Pharmacy Inspector, Michael Kosyak attended a FDA fifty states meeting regarding compounding. The purpose of the meeting was to continue communication between the FDA and states regarding compounding and inspections.  Ms. D’Antonio reported to the Board that Inspector, Dr. Shauna White attended the two day NABP MPJE Item Writing workshop. In August, the Board will have questions for review.  Ms. D’Antonio reported to the Board that former Executive Director for the DC Board of Medicine, Dr. Jacqueline Watson has been promoted as the new Chief of Staff for DC the Department of Health. Ms. D’Antonio reported to the Board that the Director for the Department of Health, Dr. LaQuandra S. Nesbitt MD, MPH gave a training regarding Health and all Policies in the City. Ms. D’Antonio further reported that there will be an initiative on Health Equity and will she would be able to share more about the initiative during the June 2015 meeting. | Patricia  D‘Antonio |
| **Board Counselor Report** | None | Ms. Carla Williams |
| **0402-O-01** | **Legislative and Regulatory Subcommittee Report**  **Proposed Collaborative Practice Agreement Regulations Amendments**  Board Member Alan Friedman reported the Board that the Executive Directors and Board Chairs for the Board of Pharmacy and Board of Medicine, met with the Senior Deputy Director Dr. Rikin Mehta to discuss and work through the remaining items of interest. The Legislative and Regulatory Subcommittee met to approve the language. Board Member, Alan Friedman brought the language before the Board for official vote.  **Motion**: Board Member, Alan Friedman moved that the Board approve amendments to the Proposed Collaborative Practice Agreement Regulations.  **Motion Carried**  **Pharmacy Technician Regulations**  Assistant General Counsel, Carla Williams reported to the Board that she received notification from the General Counsel’s office that the Proposed Regulations for Pharmacy Technicians did not make it through the Mayor’s Office of Policy and Legislative Affairs due to the change of the Mayor and administration. Assistant General Counsel, Carla Williams reported that the proposed regulation will have to be resubmitted for legal review and approval. | Mr. Alan Friedman |
| **0402-O-02** | **Communications Subcommittee Report**  Board Chair, Dr. Daphne Bernard reported to the Board that the Senior Deputy Director, Dr. Rikin Mehta vision is to have one newsletter which includes updates from the various Boards of Health Professionals. Dr. Bernard further reported that the newsletter will be distributed by email. | Dr. Daphne Bernard |
| **Presentation** |  |  |
| **0402-O-03** | Adam S. Chesler, PharmD Director of Strategic Alliances for the Pharmacy Technician Certification Board gave a presentation of PTCB Upcoming Changes of their program. |  |
| **0402-O-04** | Michael Kharfen of the Administration for HIV Policy and Programs gave a presentation on the Expedited Partner Therapy (EPT). EPT is a strategy for treating sexual partners of patients diagnosed with sexually transmitted diseases (STD). A doctor can give medication or prescription to a patient, who brings it to his or her partner. |  |
| **0402-O-05** | Robin Diggs Outlaw, MPH Program Director for the  District of Columbia Department of Health Cardiovascular Disease and Diabetes Program gave a presentation on The DC Million HeartsTM Initiative which engaging pharmacists for improved health care delivery. |  |
| **0402-O-06** | Howard University College of Pharmacy Students Cedomir Micic & Michael E. Williams III gave summary of Received communication to the District Board of Pharmacy |  |
| **Communications** |  |  |
| **0402-O-07** | **National Association of Boards of Pharmacy-NABP**  **E-News Letter**  PTCB Celebrates Twenty Years of Technician Certification and Education   ACPE Releases Updated Definition of CPE and Guidance on CPD   FDA Approves Zohydro ER with Abuse-Deterrent Properties   Medical Marijuana May Have Therapeutic Benefits for Some Conditions, Surgeon General Says  **National Association of Boards of Pharmacy-NABP**  **E-News Letter**  Two New England Governors Announce Renewed Efforts to Combat Prescription Drug Abuse   Partnership for Safe Medicines Releases Infographic to Help Users Identify Fake Online Pharmacies   March DEA Conference on Preventing Drug Diversion Open to Pharmacy Personnel in Alabama   Legal Briefs: Peer Review  Note to the Public: To receive weekly updates from NABP, please sign up by using the following link: <http://www.nabp.net/publications/nabp-e-news-sign-up/> |  |
| **0402-O-08** | **Reading of the Minutes –Open Session**  February 5, 2015  **Motion:** Board Member, Dr. Tamara Forman moved that the Board approve the minutes with corrections to the Attorney’s work title.  **Seconded by**: Board Member, Mr. Alan Friedman  **Motion Carried** |  |
| **Comments From the Public** | **None** |  |

This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.