** Government of the District of Columbia**

**Department of Health**

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

**Washington, dc 20002**

**December 1 2016**

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

**Open Session Agenda**

**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 Detailing; through the licensure of Pharmacists, Pharmaceutical Detailers, Pharmacy Interns, and Pharmacy Technicians.”

**CALL TO ORDER**:

**PRESIDING**:

**BOARD MEMBERSHIP/ATTENDANCE**:

|  |  |  |
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| BOARD MEMBERS: |  |  |
|  | Dr .Daphne b. Bernard, PharmD RPh chairperson  |  |
|  | Mr. James Appleby, RPh vice chair  |  |
|  | dr. Tamara McCants, PharmD RPh  |  |
|  | Mr. Alan Friedman, RPh  |  |
|  | Mr. Emmanuel Bellegarde, consumer member  |  |
|  | Mr. Eddie Curry, consumer member  |  |
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| STAFF: | Shauna White– Executive Director |  |
|  | Karin Barron-health licensing specialist |  |
|  | Derek brooks, board investigator  |  |
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| LEGAL STAFF: | Carla Williams, assistant general counsel  |  |
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| VISITORS: |  |  |
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**Open Session Agenda**

**Quorum**:

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| **Introduction:**  |  |  |
| **1201-O-01** | **Approval of the Open Session Meeting Minutes**October 7, 2016 |  |
| **Consent Agenda**  | **None** |  |
| **Executive Director Report**  | **Licensing Report****Statistics** **PMP Update****Pharmacy Technician Update (Notice of Extension)** **NABP Regional Meeting** **Board Communication**  |  |
| **Assistant General Counsel Report** |  |  |
| **1201-O-02** | Verbal Report: Effect of Licensing Exemption for Pharmaceutical Detailers Established in the “Pharmaceutical Detailing Licensure Exemption Amendment Act of 2015 (AL-16-493)” |  |
| **Subcommittee Report** |  | Mr. Alan Friedman  |
|  | **Legislative and Regulatory** |  |
| **1201-O-03** | **Draft LGBTQ regulations for Pharmacists, Detailers, and Technicians**1. Pharmacist Drafted LGBTQ Regulations
2. Pharmacy Technician Drafted LGBTQ Regulations
3. Pharmaceutical Detailers Drafted Regulations

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| **1201-O-04** | **Collaborative Practice Agreement Regulations**1. Drafted Collaborative Practice Regulations
 |  |
| **1201-O-05** | **Communications Subcommittee Report** | Dr. Daphne Bernard  |
| **1201-O-06** | **DOH Pharmacy Intern Presentation** Pharmacy News  |  |
| **NABP E-Newsletter**  | **November 16, 2016**DEA Responds to Public Health and Safety Threat, Schedules Deadly Street Drug U-47700 New FDA Webinar Provides Students and Health Care Providers With Information on Abuse-Deterrent Opioids Reminder: NABP Accepting Nominations for 2017 Awards to Be Presented at Annual Meeting Legal Briefs: Unlucky Seven**November 9, 2016**Verified Top-Level Domains Consortium Launches New Website DEA Reports Strong Turnout for 12th Prescription Drug Take-Back Day Cold and Flu Season Is a Time to Remind Patients About Acetaminophen Dosing Mistakes ASOP Global and FSMB Offer CE Activity on Internet Drug Sellers and Risks to Patient Safety Buffalo PDACs Open to New York Pharmacists |  |
| **Matters for Board Consideration**  | **None** |  |
| **Comments from the Public**  | Presentation: Pharmacy Technician Certification Board Dr. Miriam A. Mobley Smith, PharmD., FASHP 1. Presentation Slides
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| **1201-O-07** | The Board will conduct a disciplinary hearing in the matter of Hearing Notice, Michael Kim, Pharm.D. R.Ph., at 11:30 a.m. In accordance with 17 DCMR § 4109.1, the hearing is open to the public.1. Notice of Hearing
 |  |
| **Motion to Adjourn the Open Session** | Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4);  |  |

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

**Open Session Meeting Adjourned at\_\_\_:\_\_\_**