** Government of the District of Columbia**

**Department of Health**

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

**Washington, dc 20002**

**February 2, 2017**

**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**:

|  |  |  |
| --- | --- | --- |
| BOARD MEMBERS: |  |  |
|  | Dr .Daphne b. Bernard, PharmD RPh chairperson  |  |
|  | Mr. James Appleby, RPh vice chair  |  |
|  | dr. Tamara McCants, Pharm.D RPh  |  |
|  | Dr. Benjamin Miles, Pharm.d., RPh |  |
|  | Mr. Alan Friedman, RPh  |  |
|  | Mr. Emmanuel Bellegarde, consumer member  |  |
|  | Mr. Eddie Curry, consumer member  |  |
|  |  |  |
| STAFF: | Shauna White– Executive Director |  |
|  | Karin Barron-health licensing specialist |  |
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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:**  |  |  |
| **0202-O-01** | **Approval of the Open Session Meeting Minutes**December 1, 2016January 5, 2017 |  |
| **Consent Agenda**  | **None** |  |
| **Executive Director Report**  | **Licensing Report****Statistics** **Pharmacist and Technician Renewal Update**  |  |
| **Assistant General Counsel Report** |  | Carla Williams  |
| **0202-O-02** | **Pharmaceutical Detailing Emergency Legislation** 1. B21-0989 Engrossment
2. PR21-1097 Introduction
3. B21-0988 Enrollment
4. Presentation-Drafted FAQ’s
 |  |
| **Subcommittee Report** |  | Mr. Alan Friedman  |
|  | **Legislative and Regulatory** |  |
| **0202-O-03** | **Notice of Proposed Rulemaking –Collaborative Practice Agreement Regulations**1. Revised Collaborative Practice Regulations
 |  |
| **0202-O-04** | **Communications Subcommittee Report** | Dr. Daphne Bernard  |
| **0202-O-05** | **DOH Pharmacy Intern Presentation** Pharmacy News  |  |
| **NABP E-Newsletter**  | **January 4, 2017**FDA Issues Three Guidances for Industry Related to Compounding California Man Charged With Selling Misbranded Veterinary Medications Without a Prescription FDA Podcast Discusses the Agency’s Actions to Address the Opioid Epidemic NABP Presents .Pharmacy Information at ASHP Midyear Clinical Meeting, Announces Drawing Winners**December 28, 2016**2017 Survey of Pharmacy Law Now Available ASHP Releases Guidelines to Help Prevent Diversion of Controlled Substances in Health Care Settings West Virginia Board of Pharmacy to Request Suspicious Order Reports From Wholesalers Actions to Address Telehealth, Opioid Abuse, and Online Pharmacy Safety Under Way as Digital Health Brings Both Opportunities and Concerns, Patient Safety Advocates Report FDA Drug Safety Information Now Posted to Agency’s Website Upon Approval Pharmacists Rank as Second Most Honest and Ethical Profession in Annual Gallup Poll CriticalPoint to Launch QP503A Certification Program for Sterile Compounding in 2017 |  |
| **Matters for Board Consideration**  | **None** |  |
| **0202-O-06** | 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. Hearing Notice for Continuing 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\_\_\_:\_\_\_**