** Government of the District of Columbia**

**Department of Health**

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

**Washington, dc 20002**

**July 6, 2017**

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

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

**CALL TO ORDER**: 11:42 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  | Present |
|  | dr. Tamara McCants, Pharm.D RPh  | Absent  |
|  | Dr. Benjamin Miles, Pharm.d., RPh | Present  |
|  | Mr. Alan Friedman, RPh  | Present  |
|  | Mr. Emmanuel Bellegarde, consumer member  | Present  |
|  | Mr. Eddie Curry, consumer member  | Present  |
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| STAFF: | Shauna White– Executive Director |  |
|  | Karin Barron-health licensing specialist |  |
|  | Lawrence Holland, Board Investigator  |  |
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| LEGAL STAFF: | Carla Williams, assistant general counsel  |  |
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| VISITORS: | None  |  |
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**Open Session Agenda**

**Quorum**: Yes

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| **Introduction:**  |  |  |
| **0706-O-01** | **9910 Drug-Dispensing & Related Functions Drafted Policy Statement** **(No vote required)**  This policy statement is issued to provide guidance to pharmacists to ensure that only licensed or registered personnel are involved in the drug-dispensing process. The purpose of 17 D.C.M.R. § 9910 (2015) is to set forth duties that can only be performed by a registered pharmacist or pharmacist technician. Drug-dispensing and related functions are duties that can only be performed by these individuals. See id. at § 9910.2. § 9910.2(g) gives a description of drug-dispensing functions and states the following: “A registered pharmacy technician may provide pharmacy technician functions under the direct supervision of a licensed pharmacist that shall include . . . (g) Packaging and labeling [a] drug to be dispensed and the repackaging thereof.”The Board of Pharmacy considers placing medication into a pre-labeled bag a drug-dispensing related function pursuant to § 9910.2(g); therefore, this action can only be performed by an individual who possesses the appropriate licensure.  | Elliot LaParne, Legal Intern  |
| **Motion to Adjourn the Open Session** | **Motion**: Madam Chair, I Dr. Benjamin Miles 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);**Seconded by**: Board Member, Alan Friedman **Motion Carried** **Roll Call Vote**  |  |

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 at11:43 am**