



**Government of the District of Columbia
Department of Health**



**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

June 2, 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 Detailers; through the licensure of Pharmacists, Pharmaceutical Detailers and Pharmacy Interns.”

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, PHARMD RPH	
	MR. ALAN FRIEDMAN, RPH	
	MR. DARWIN CURRY, CONSUMER MEMBER	
	MR. EDDIE CURRY, CONSUMER MEMBER	
STAFF:	SHAUNA WHITE-- EXECUTIVE DIRECTOR	
	KARIN BARRON-HEALTH LICENSING SPECIALIST	
	DEREK BROOKS, BOARD INVESTIGATOR	
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	
VISITORS:		

Open Session Agenda

Quorum:

o602-O-01	<u>Approval of the Open Session Meeting Minutes</u> April 7, 2016	
<u>Consent Agenda</u>	None	
<u>Board Counselor Report</u>		
<u>Comments from the Public</u>	Request for additional 60-day Extension for Detailer's to Complete the 2016 License Renewal	Nikki Reeves, Partner, FDA & Life Sciences
<u>Executive Director Report</u>	Licensing Report Monthly Report	
<u>Assistant General Counsel Report</u>		
o602-O-02	(a) LGBTQ Cultural Competency Continuing Education Amendment Act of 2016 (b) LGBTQ CE Act of 2016	
<u>Legislative and Regulatory Subcommittee Report</u>		
o605-O-03	Collaborative Practice Agreement Regulations –Verbal Update	Mr. Alan Friedman
o605-O-04	Communications Subcommittee Report	Dr. Daphne Bernard
<u>Matters for Board Consideration</u>	None	
o605-O-05	Prescription Monitoring Program Presentation	Jorge Aguilera , Fourth Year Howard University School of Pharmacy Student
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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).	
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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 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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).

Open Session Meeting Adjourned at ____:____