

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**May 2, 2019**

**9:39 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:** 9:39 AM

**PRESIDING:** Dr. Daphne Bernard, Chairperson

**BOARD MEMBERSHIP/ATTENDANCE:**

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
	MS. CHIKITA SANDERS, CONSUMER MEMBER	PRESENT
STAFF:	SHAUNA WHITE-- EXECUTIVE DIRECTOR	
	LUANNE GREENAWAY -- PROGRAM SPECIALIST	
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	
VISITORS:	NONE	

## Open Session Agenda

**Quorum:** Yes

<b>Introduction:</b>	
<b>Consent Agenda</b>	<b>None</b>
<b>Motion to Adjourn the Open Session</b>	<p><b>Board member, Mr. James Appleby moved as follows:</b></p> <p>“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).”</p> <p><b>Seconded by:</b> Board Member, Mr. Alan Friedman.</p> <p><b>ROLL CALL VOTE</b></p> <p><b>Chair Person, Dr. Daphne Bernard: In favor of the motion.</b> <b>Board Member, Dr. Benjamin Miles: In favor of the motion.</b> <b>Board Member, Mr. Alan Friedman: In favor of the motion.</b> <b>Board Member, Mr. James Appleby: In favor of the motion.</b> <b>Board Member, Ms. Chikita Sanders: In favor of the motion.</b> <b>Board Member, Dr. Tamara McCants: Absent for the vote.</b></p>

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 9: 40 am**