



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF PHARMACY OCTOBER 9, 2013 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Pharmacy met in regular session on October 9, 2013, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

Call to Order

Dhafer Almaklani, R.Ph, Chairperson, called the meeting to order at 9:00 a.m.

Members Present: Dhafer Almaklani, R.Ph., Chairperson
Nichole Penny, R.Ph., Vice-Chairperson
Pamela Bufe-Wyett, Public Member
Dale Carlson, Public Member
Mark Cousens, Public Member
Patricia Harney, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Harvey Schmidt, R.Ph.
Devin Senneker, Public Member
Patricia Smeelink, R.Ph.
James Stevenson, PharmD

Members Absent: None

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Karen Carpenter, Analyst, Policy, Rules and Board Support Section
Stephanie Rosenthal, Enforcement Analyst, Enforcement Section
(left at 10:10 a.m.)
Bridget Smith, Assistant Attorney General
Dan Burns, Continuing Education, Licensing Division
Mike Wissel, Pharmacy Manager, Investigation Section
Vaughn Hafner, Inspector, Health Investigation Division
Nate Rivera, Pharmacy Technician, Health Investigation Division

Others Present: Rose Baran, Ferris State University
Stacy Reyburn, Ferris State University
Aimee Francisco, Ferris State University
Karl Renius, Ferris State University
Sam Honderd, Ferris State University
Heidi Bragg, Cardinal Health
Tom Nagy, Meijer
Jeff Kauffman, Walmart
Jim Hanson, CHPM
Nancy, JW Lewis, Oakland County Pharmacists Association
Tom Sparks, Attorney
Eric Roeth, MPS
Victoria Oliver, MDA
James Horton
So Jin Lee, University of Michigan
Belle Chong, University of Michigan

APPROVAL OF MINUTES

MOTION by Carlson, seconded by Penny, to approve the August 14, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Penny, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Kathryn Elaine Smith, R.Ph. – Petition for Reinstatement

MOTION by Schmidt, seconded by Carlson, to accept the Proposal for Decision in the matter of Kathryn Elaine Smith, R.Ph.

Discussion was held.

A roll call vote followed:

Yeas:	Bufe-Wyett, Carlson, Cousens, Harney, Penny, Schmidt, Senneker Smeelink, Stevenson, Almaklani
Recuse:	Moy-Sandusky

MOTION PREVAILED

MOTION by Cousens, seconded by Penny, to grant Reinstatement in the matter of Kathryn Elaine Smith, R.Ph, with the following terms and conditions:

Respondent is placed on probation for a minimum period of two (2) years and must comply with all terms in her HPRP Monitoring Agreement.

Discussion was held.

A roll call vote followed: Yeas: Bufe-Wyett, Carlson, Cousens, Harney,
 Penny, Schmidt, Senneker
 Smeelink, Stevenson, Almaklani
 Recuse: Moy-Sandusky

MOTION PREVAILED

COMMITTEE REPORTS

Continuing Education (CE) Approval

MOTION by Carlson, seconded by Schmidt, to approve the list of continuing education programs. (See addendum #1 attached hereto.)

MOTION PREVAILED

Moy-Sandusky would like to see more CE courses available from no-cost providers. Carpenter said the Rules Committee can look at the issue to determine what rule amendments would be necessary to accomplish this goal.

Rules Committee

Carpenter reviewed two public hearing comments received regarding the draft rules for Animal Euthanasia and Sedation. Both comments involved minor technical corrections.

MOTION by Penny, seconded by Harney, to approve the draft Animal Euthanasia and Sedation rules, with the noted technical amendments.

MOTION PREVAILED

Carpenter provided Board members with a draft of the "Pharmacy-General Rules-ORR #2012-095 LR Rules Committee and Board responses to July 23, 2013 Public Comment" and provided an overview of the same.

MOTION by Moy-Sandusky, seconded by Penny, to adopt the proposed changes to the Pharmacy General rules.

Discussion was held.

A roll call vote followed:

Yeas: Bufe-Wyett, Carlson, Cousens, Harney,
Moy-Sandusky, Seneker, Smeelink, Stevenson,
Penny, Almaklani
Nays: Schmidt

Policy Committee

No report

OLD BUSINESS

Administrative Rules – General Rules and Animal Euthanasia

Discussed under the Rules Committee Report.

NEW BUSINESS

Department Update

Lind provided Board members with a newspaper article entitled, "Prescription Drug Abuse: Strategies to Stop the Epidemic," and provided a brief overview of the same. Penny discussed problematic issues with technology related to Real Time reporting.

PUBLIC COMMENT

Nancy J.W. Lewis, representing the Oakland County Pharmacists Association, stated that she presented testimony to the Legislature regarding Senate Bill 373. She enumerated several concerns and beliefs for Board members regarding the successful administration of pilot programs.

Rose Baran, Ferris State University, stated that she was having a difficult time hearing Board members.

James Horton, owner of three mid-Michigan pharmacies, commented that he supports pilot project innovations.

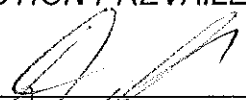
ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 11, 2013, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Penny, seconded by Carlson, to adjourn at 9:40 a.m.

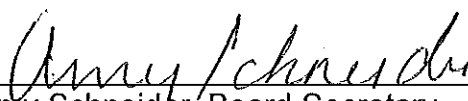
MOTION PREVAILED



Dhafer Almaklani, R.Ph., Chairperson

12-11-13

Date Minutes Approved



Amy Schneider, Board Secretary

10.9.13

Date Minutes Prepared

ADDENDUM #1

PHARMACY CONTINUING EDUCATION REVIEW

October 9, 2013

APPROVED PROGRAMS

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES – Special Populations: Focus on Pediatrics held October 8, 2013 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

FEDERAL EMERGENCY MANAGEMENT AGENCY – ICS 700 National Incident Management System: An Intro held online at www.michiganpharmacists.org for 3 hours.

RECOMMENDATION: 3 HOURS

FEDERAL EMERGENCY MANAGEMENT AGENCY – Introduction to Incident Command 100 held online at www.michiganpharmacists.org for 3 hours.

RECOMMENDATION: 3 HOURS

FEDERAL EMERGENCY MANAGEMENT AGENCY – ICS 200 Applying ICS to Healthcare Organizations held online at www.michiganpharmacists.org for 3 hours.

RECOMMENDATION: 3 HOURS

CHALDEAN AMERICAN ASSOCIATION OF HEALTH PROFESSIONALS – Andropause: Androgen Deficiency in the Aging Male: Diagnosis and Treatment held November 14, 2013 in West Bloomfield MI for 1 hour.

RECOMMENDATION: 1 HOUR

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Round-Over the Counter & Under the Microscope held November 5, 2013 via webinar for 1 hour.

RECOMMENDATION: 1 HOUR

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES – New Antiseizure Medications held November 12, 2013 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR