



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF PHARMACY APRIL 10, 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 April 10, 2013, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 1, Lansing, Michigan.

Call to Order

Dhafer Almaklani, R.Ph, Chairperson, called the meeting to order at 9:03 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, Policy, Rules and Board Support Section
Norene Lind, Manager, Policy, Rules and Board Support Section
Darryl Hunter, Acting Director, Administrative Support Division
Joe Campbell, Director, Enforcement Division
Kelly Hugh, Policy, Rules and Board Support Section
Stephanie Rosenthal, Enforcement Analyst, Enforcement Section
Heidi Johnson, Assistant Attorney General
Joseph Yang, Departmental Analyst, Health Care Information Unit
Tim Andrews, Manager, Program Operations Unit

Rose Baran, Ferris State University
Karen Jonas, Michigan Pharmacist Association
Cassandra Dalcki, Michigan Pharmacist Association
Brooke Townsend, Ferris State University
Jeff Kauffman, Walmart
Katie O'Briant, Meijer
Kenny Walkup, SMPC
Teresa Willard, Meijer
Julie Lee, Meijer
Megan Machiniak, Meijer
Katie Kaminski, U of M
Jim Matthews, Hometown Pharmacy
Kristen Gardner, U of M
Bernard Mariri, U of M

APPROVAL OF MINUTES

MOTION by Carlson, seconded by Smeelink, to approve the February 13, 2013 meeting minutes, as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Schmidt, seconded by Stevenson, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

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

MOTION by Penny, seconded by Bufe-Wyett, to deny the Petition for Reinstatement in the matter of Kathryn Elaine Smith, R.Ph.

Discussion was held.

A roll call vote was taken: Yeas: Penny, Bufo-Wyett, Carlson, Harney, Moy-Sandusky
Senneker, Stevenson, Smeelink, Almaklani
Nay: Cousens, Schmidt

MOTION PREVAILED

COMMITTEE REPORTS

Continuing Education (CE) Approval

MOTION by Penny, seconded by Bufe-Wyett, to approve the list of continuing education programs. (See addendum #1 attached hereto.)

MOTION PREVAILED

Rules Committee

Penny recommended that Board members inform the Rules Committee of any additional changes that may need to be made to the Pharmacy rules.

Hugh stated that the Rules Committee will continue to work on drafting emergency rules for the "Program for Utilization of Unused Prescription Drugs." The Committee will meet to discuss the rules after the full board meeting.

OLD BUSINESS

None

NEW BUSINESS

MPJE Item-Development Workshop

Penny attended the MPJE Item-Development Workshop meeting, held in Mount Prospect, Illinois on March 21-22, 2013. She stated there were 23 other States that participated. She summarized topics of discussion, and noted how much participating required her to study the Pharmacy portions of the Public Health Code and rules. She recommended Board members also study the law and rules, as it will help them in their service on the Board.

Department Update

Lind updated the Board on the proposed license fee increases. She stated the Bureau will research the investigation and disciplinary costs associated with each professional license and include the information with the disciplinary documents that are provided to the Disciplinary Subcommittees (DSCs). The Department expects that the DSC will consider these costs when assessing fines. Lind shared the current fee structure for all Boards.

Smeelink stated that Penny, Almaklani and Smeelink will attend (NABP) National Association of Boards of Pharmacy meeting scheduled May 18-21, 2013. They will participate in the Educational Poster Session.

PUBLIC COMMENT

None

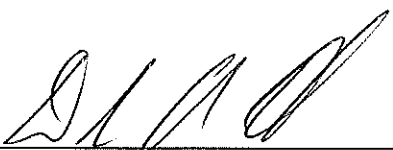
ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 12, 2013, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 1, Lansing, Michigan.

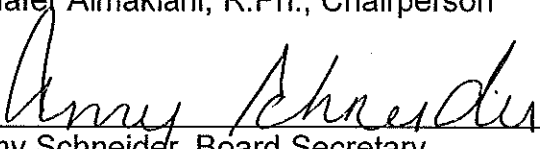
ADJOURNMENT

MOTION by Cousens, seconded by Schmidt, to adjourn at 9:44 a.m.

MOTION PREVAILED



Dhafer Almaklani, R.Ph., Chairperson



Amy Schneider, Board Secretary

6 - 12 - 13
Date Minutes Approved

4. 10. 13
Date Minutes Prepared

ADDENDUM #1

PHARMACY CONTINUING EDUCATION REVIEW

April 10, 2013

APPROVED PROGRAMS

PROMEDICA HEALTH SYSTEM – 6th Annual Pharmacology Update: A Practical Guide for Physicians & Allied Healthcare Professionals held March 23, 2013 in Toledo OH for 6 hours.

RECOMMENDATION: 6 HOURS

SPECTRUM HEALTH CANCER PROGRAM – 23rd Annual West Michigan Cancer Nursing Conference held April 19, 2013 in Grand Rapids MI for 6 hours including 1 hour in pain management.

RECOMMENDATION: 6 HOURS INCLUDING 1 HOUR IN PAIN MANAGEMENT

WILLIAM J LAMBERT – Dosage Form Design and Development via online through UCSD Extension April 13, 2013 – May 20, 2013 for 18 hours.

RECOMMENDATION: 18 HOURS

MDCH-OFFICE OF PUBLIC HEALTH PREPAREDNESS – Michigan's MEDRUNN, CHEMPACK and Strategic National Stockpile (SNS) Program Training Module via CD and online at MI-TRAIN.org (course ID: 1031785) for 1 hour.

RECOMMENDATION: 1 HOUR

MDCH-OFFICE OF PUBLIC HEALTH PREPAREDNESS – Michigan CHEMPACK Program Training Module via CD and online at MI-TRAIN.org (course ID: 1019144) for 1 hour.

RECOMMENDATION: 1 HOUR

MERCY HEALTH PARTNERS-PHARMACY – Spring Continuing Education Series held June 3, 5 & 7 at Hackley Campus and June 10, 12 & 14 at Mercy Campus in Muskegon MI for 3 hours.

RECOMMENDATION: 3 HOURS