



RICK SNYDER
GOVERNOR

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

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF PHARMACY FEBRUARY 12, 2014 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 February 12, 2014, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, Lansing, Michigan.

Call to Order

Dhafer Almaklani, R.Ph, Chairperson, called the meeting to order at 9:10 a.m.

Members Present: Dhafer Almaklani, R.Ph., Chairperson
Nichole Penny, R.Ph., Vice-Chairperson
Mark Cousens, Public Member (arrived at 9:14 a.m.)
Patricia Harney, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Harvey Schmidt, R.Ph.
Patricia Smeelink, R.Ph.
James Stevenson, PharmD
Pamela Wyett, Public Member (arrived at 9:20 a.m.)

Members Absent: Dale Carlson, Public Member
Devin Senneker, Public Member

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
Bridget Smith, Assistant Attorney General
Dan Burns, Continuing Education, Licensing Division

Others Present: Rose Baran, Ferris State University
Jennifer Erley, University of Michigan
Patrick Sputz, University of Michigan
Puja Malhotra, CVS
Zaina Assaf, CVS
Teresa Willard, Meijer
Cara Maxwell, Target

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Jeff Kauffman, Walmart
Chris Norollo, Walmart
John Sisto, ESI
Phil Wickizer, ESI
Jim Stafink, ESI
Eric Roeth, MPA
Christina Johnson
Kristin Frye
Joyelin Samuel
Susan John

APPROVAL OF MINUTES

MOTION by Penny, seconded by Stevenson, to approve the December 11, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Schmidt, seconded by Moy-Sandusky, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

Continuing Education (CE) Approval

Moy-Sandusky directed the Board to the list of Continuing Education programs for consideration and provided an overview. (See Addendum #1 attached hereto.)

MOTION by Stevenson, seconded by Schmidt, to approve the list of continuing education programs.

MOTION PREVAILED

Rules Committee

Carpenter announced that the Rules Committee would meet after the DSC to discuss future amendments to the administrative rules.

OLD BUSINESS

None

NEW BUSINESS

HPRC Appointment

MOTION by Schmidt, seconded by Stevenson, to appoint Mary E. Burkhardt, MS, R.Ph., to serve as the Board of Pharmacy's representative on the Health Professional Recovery Committee.

Discussion was held.

A roll call vote followed: Yeas: Cousens, Harney, Penny, Schmidt, Stevenson, Almaklani
 Nay: Smeelink
 Recuse: Moy-Sandusky

MOTION PREVAILED

NABP Retreat

The NABP has offered to conduct a Board member retreat in Michigan. So that Board members could see how a similar retreat had been conducted in Indiana, Lind shared a document with Board members entitled, "Indiana Board of Pharmacy - Board Member Retreat - Detailed Agenda & Activities." Lind noted that the Indiana retreat agenda included items that may not be necessary to include in a retreat in Michigan, since many of the Board functions in Indiana may actually be Bureau functions in Michigan. She welcomed the idea of asking the NABP to provide a presentation during a Board meeting, perhaps in a half-day format that could be followed by a NABP-sponsored luncheon. This format has been utilized in the past by the Board of Medicine. Finally, Lind recommended that such a presentation be held after June 30 term expirations. That way, newly appointed Board members could participate in this learning activity.

Department Update

Carpenter provided Board members with a handout highlighting the "Board of Pharmacy-Bills of Interest 2/10/14." She reminded Board members that they can research and track any bill at the Michigan Legislature website: www.mileg.org.

PUBLIC COMMENT

Penny noted the (MPA) Michigan Pharmacists Association Annual Meeting will be held February 28-March 2, 2014, in Detroit, Michigan. She encouraged Board member attendance.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 9, 2014, 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 Schmidt, seconded by Moy-Sandusky, to adjourn at 9:20 a.m.


MOTION PREVAILED



Dhafer Almaklani, R.Ph., Chairperson

4 / 9 / 14

Date Minutes Approved



Amy Schneider, Board Secretary

2.12.14

Date Minutes Prepared

ADDENDUM #1

PHARMACY CONTINUING EDUCATION REVIEW

February 12, 2014

APPROVED PROGRAMS

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Round-Use of Rapid Diagnostic Tests in Community Pharmacy Practice held February 11, 2014 via webinar for 1 hour.

RECOMMENDATION: 1 HOUR

ST JOSEPH MERCY OAKLAND HOSPITAL – Pain Management: The Current State of the Art held 2014 dates: 2/11, 4/8, 6/10, 8/12, 10/14 and 12/9 in Pontiac MI for 5 hours.

RECOMMENDATION: 5 HOURS

MDCH-OFFICE OF PUBLIC HEALTH PREPAREDNESS – Stepping Up Our Game: The Michigan CBRNE Response held February 26, 2014 in Novi MI for 6.75 hours.

RECOMMENDATION: 6.75 HOURS

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – Obstructive Sleep Apnea held March 13, 2014 in West Bloomfield MI for 1 hour.

RECOMMENDATION: 1 HOUR

PROMEDICA – 7th Annual Pharmacology Update: A Practical Guide for Physicians & Allied Healthcare Professionals held March 22, 2014 in Toledo OH for 6 hours with 1 hour related to pain management.