



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PHARMACY August 12, 2015 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Pharmacy met on August 12, 2015, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Dhafer Almaklani, R.Ph, Chairperson, called the meeting to order at 9:03 AM.

ROLL CALL

Members Present: Dhafer Almaklani, R.Ph., Chairperson
Nichole Penny, R.Ph., Vice-Chairperson
Cynthia Boston, BHS, R.PhT.
Kathleen Burgess, Public Member
Nabil Fakh, R.Ph.
David Hills, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Jonathan Pignataro, Public Member
Patricia Smeelink, R.Ph.
James Stevenson, PharmD

Members Absent: Pamela Wyett, Public Member

Staff Present: Cheryl Wykoff-Pezon, Manager
Michael Siracuse, Analyst
Kiran Parag, Analyst
Michele Wagner-Gutkowski, Assistant Attorney General Representative

APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Pignataro, seconded by Fakih, to approve the minutes from June 10, 2015 as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Mohammed Saiful Islam, R.Ph.

MOTION by Penny, seconded by Moy-Sandusky, to grant reinstatement and impose a limitation for two (2) years with concurrent probation, to include quarterly employee reports and no ownership.

MOTION PREVAILED

REPORTS

CE Committee

MOTION by Burgess, seconded by Penny, to approve.

MOTION PREVAILED

Rules Committee

Upon inquiry by Penny, Siracuse indicated that extensive rules discussion would follow during the "New Business" portion of the meeting's agenda.

OLD BUSINESS

NONE

NEW BUSINESS

Elections

MOTION by Smeelink, seconded by Pignataro, to elect Ms. Nichole Penny, R.Ph. as Chairperson.

MOTION PREVAILED

MOTION by Penny, seconded by Fakh, to elect Mr. Dhafer Almaklani, R.Ph. as Vice Chairperson.

MOTION PREVAILED

Committee Assignments

Siracuse will send a synopsis of each committee for members to review so that members can determine which committee they would like to be assigned to.

NABP Annual Item Pool Review

Members reviewed a memo from NABP regarding the 2015 MPJE State Item Pool Review. The NABP covers travel expenses to Mt. Prospect, Illinois for a Board Member to attend the law review event and approve examination questions for the Michigan jurisprudence exam. The dates of the event are September 9-10, 2015. Penny indicated that she could not attend this year and announced that Member Smeelink would attend in her absence.

Rules Discussion

Siracuse reviewed various comments from the public regarding proposed rule changes. Siracuse will send rules back to committee and work in changes in association with comments received from the public.

Pharm Tech Employer-Based Program/Exam Review

MOTION by Moy-Sandusky, seconded by Fakh to approve the Pharm Tech Employer-Based Program/Exam.

MOTION PREVAILED

Department Update

Siracuse mentioned that he will attempt to get the rules completed before the deadline.

The Department has completed its reorganization.

Penny requested that the Department review the rules regarding reciprocity requirements.

PUBLIC COMMENT

Almaklani opened the meeting to comments from individuals from the public in attendance.

Robert P. Coffey, MS, concerns with the roles and responsibilities of licensed technicians in Michigan Hospitals.

Ahmed Zaher, representing CVS Health, addressed the board

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 14, 2015 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Moy-Sandusky, seconded by Fakhri to adjourn the meeting.

MOTION PREVAILED

Almaklani adjourned the meeting at 11:16 a.m.



Dhafer Almaklani, R.Ph., Chairperson

10-14-15

Date Minutes Approved

Janielle Houston, Board Secretary

Date Minutes Prepared: 8-20-15

PHARMACY CONTINUING EDUCATION REVIEW

August 12, 2015

APPROVED PROGRAMS

MDHHS-BUREAU OF EMS, TRAUMA AND PREPAREDNESS – Michigan's Receipt, Stage and Store (RSS) Strategic National Stockpile (SNS) Program Training Module available online at MI-TRAIN.org (course ID: 1045148) for 1 hour.

RECOMMENDATION: 1 HOUR

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – 5th Annual CAAHP Medical Symposium held October 3, 2105 in West Bloomfield MI for 4 hours including 1 hour in pain management.

RECOMMENDATION: 4 HOURS INCLUDING 1 HOUR IN PAIN MANAGEMENT

ST JOHN RETAIL PHARMACIES – Long Term Care Pharmacy held October 13, 2015 in Warren MI for 1 hour.

RECOMMENDATION: 1 HOUR