



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF PHARMACY AUGUST 8, 2012 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Pharmacy met in special session on August 8, 2012, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

Call to Order

Harvey Schmidt, RPH, Chairperson, called the meeting to order at 9:02 p.m.

Members Present: Harvey Schmidt, RPh, Chairperson
Dhafer Almaklani, RPh, Vice-Chairperson
Pamela Bufe-Wyett, Public Member
Dale Carlson, Public Member
Mark Cousens, Public Member
Patricia Harney, Public Member
Suit Hing Moy-Sandusky, RPh
Patricia Smeelink, RPh
James Stevenson, PharmD
Nichole Penny, RPh (arrived at 9:10 a.m.)

Members Absent: Devin Senneker, Public Member

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Bureau of Health Professions
Stephanie Rosenthal, Analyst, Health Regulatory Division
Bridgette Smith, Assistant Attorney General
Tim Andrews, Program Operations Manager, Licensing Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division
Vaughn Hafner, Inspector, Health Investigation Division
Janice Waldmiller, Inspector, Health Investigation Division

Others Present: Tom Sparks, Attorney
Robert Burley, Attorney
Richard Neely

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Karen Jonas, Michigan Pharmacy Association
Susan DeVuyst-Miller, Meijer
Laetisha Jouet, Ferris State University
Chad Roche, Ferris State University
Jordan R. Newman, Ferris State University

APPROVAL OF MINUTES

MOTION by Carlson, seconded by Almaklani to approve the July 13, 2012 meeting minutes.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Almaklani, to approve the agenda as is.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Nazih Jaward, RPh – Board's Findings of Fact and Conclusions of Law

Almaklani recused himself.

MOTION by Cousens, seconded by Moy-Sandusky, to untable the matter of Nazih Jaward, RPh.

MOTION by Cousens, seconded by Carlson, to accept Board's Findings of Fact and Conclusion of Law and deny reinstatement in the matter of Nazih Jaward, RPh.

Discussion was held.

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

MOTION PREVAILED

COMMITTEE REPORTS

Continuing Education Approval

MOTION by Carlson, seconded by Bufe-Wyett, to approve the list of continuing education programs, with the following amendment (See Addendum #1 attached hereto):

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

MOTION by Carlson, seconded by Bufe-Wyett, to nominate Almaklani as Chair.

A unanimous voice vote was called.

MOTION PREVAILED

MOTION by Bufe-Wyett, seconded by Moy-Sandusky, to nominate Penny as Vice Chair.

A unanimous voice vote was called.

MOTION PREVAILED

Resolutions

MOTION by Cousens, seconded by Bufe-Wyett, to honor the following departing Board members with resolutions.

Sara A. Yousif-Fakhoury, RPh

MOTION PREVAILED

PHARMACY CONTINUING EDUCATION REVIEW

August 8, 2012

APPROVED PROGRAMS

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES –

Concepts and Controversies of MRSA Pneumonia Treatment held September 4, 2012 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES –

Emergency Reversal of Antithrombotic Therapy held July 17, 2012 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – 2nd

Annual CAAHP Medical Symposium held September 29, 2012 in West Bloomfield MI for 4 hours.

RECOMMENDATION: 4 HOURS

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Rounds-Current Over The Counter (OTC) Controversies: What's Myth, What's Fact and What Do I Tell My Patients held October 11, 2012 via webinar (http://mcrh.msu.edu/gr_pharmacy.aspx) for 1 hour, then available On Demand 2 months after live presentation (<https://mghsondemand.mgh.org/portal/default.asp>).

RECOMMENDATION: 1 HOUR

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Rounds-Influenza Management & Treatment held November 13, 2012 via webinar

(http://mcrh.msu.edu/gr_pharmacy.aspx) for 1 hour, then available On Demand 2 months after live presentation (<https://mghsondemand.mgh.org/portal/default.asp>).

RECOMMENDATION: 1 HOUR

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Rounds-Otitis Media:

To Treat, or Not To Treat That is the Question held December 11, 2012 via webinar (http://mcrh.msu.edu/gr_pharmacy.aspx) for 1 hour, then available On Demand 2 months after live presentation (<https://mghsondemand.mgh.org/portal/default.asp>).

RECOMMENDATION: 1 HOUR

Committee Assignments

Board members were encouraged to make their interest known to Almaklani if they wished to serve on a particular committee.

Department Update

Mitchell asked for a volunteer to attend the (NABC) National Association of Boards of Pharmacy meeting scheduled September 19-20, 2012. Smeelink volunteered to attend.

Ramsdell advised that Penny and Smeelink are reviewing items for the (MPJE) Multistate Pharmacy Jurisprudence Examination, and will be giving the Board a report.

Ramsdell discussed an updated version of the "Standards of Conduct," placed in the Board folders. Members may review it and place it in Chapter 1 of their Board Member Handbooks.

PUBLIC COMMENT

None

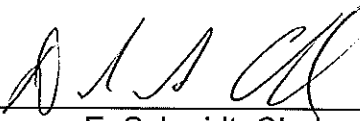
ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 10, 2012, 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 Carlson, seconded by Cousens to adjourn at 9:20 a.m.

MOTION PREVAILED



Harvey E. Schmidt, Chairperson
Director Almaklani



Amy Schneider, Board Secretary

10/10/12

Date Minutes Approved

8.8.12

Date Minutes Prepared