



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

RICK SNYDER
GOVERNOR

MIKE ZIMMER
ACTING DIRECTOR

MICHIGAN BOARD OF PHARMACY OCTOBER 8, 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 October 8, 2014, 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 9:05 a.m.

Members Present: Dhafer Almaklani, R.Ph., Chairperson
Nichole Penny, R.Ph., Vice-Chairperson
Kathleen Burgess, Public Member
Nabil Fakh, R.Ph.
Patricia Harney, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Jonathan Pignataro, Public Member
James Stevenson, PharmD
Pamela Wyett, Public Member (arrived at 10:05 a.m.)

Members Absent: Patricia Smeelink, R.Ph.

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Norene Lind, Board Manager, Policy, Rules and Board Support Section
Elaine Barr, Analyst, Policy, Rules and Board Support Section
Joe Campbell, Enforcement Division Director (arrived at 9:15 a.m.)
Stephanie Rosenthal, Enforcement Analyst, Enforcement Division
Bruce Johnson, Assistant Attorney General
Carol Moultime, Director, Licensing Division (left at 10:00 a.m.)
Lucinda Clark, Manager, Professional Licensing Unit
Tim Andrews, Licensing Division, Program Operations Unit
(left at 10:05 a.m.)
Ray Garza, Director, Investigations Division (left at 10:00 a.m.)
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator

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Others Present: Carolyn Batchelor, HPRP
Mary Burkhardt, HPRP
Carl Christensen, HPRP
Eric Roath, MPA
Amy Parker, MPA
Keri Marsh, SUDS Coalition
Rose Baran, Ferris State University
Jeff Rowe, Diplomat Specialty Pharmacy

INTRODUCTIONS

Almaklani introduced new Board member Jonathan Pignataro.

APPROVAL OF MINUTES

MOTION by Penny, seconded by Moy-Sandusky, to approve the August 13, 2014 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Garry Alan Katz, R.Ph – Proposal for Decision

MOTION by Penny, seconded by Stevenson, to accept the Proposal for Decision and grant Relicensure in the matter of Garry Alan Katz, R.Ph.

Discussion was held.

A roll call vote followed: Yeas: Burgess, Fakh, Harney, Moy-Sandusky,
Pignataro, Stevenson, Penny, Almaklani

MOTION PASSED

***National Association of Boards of Pharmacy (NABP)
presentation – Josh Bolin, NABP Government Affairs
Director***

Josh Bolin, NABP Government Affairs Director presented a National Association of Boards of Pharmacy (NABP) PowerPoint presentation providing history of the NABP. He provided an overview of the NABP's roles, and discussion of NABP's Verified Pharmacy Program (VPP).

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 Penny, to approve the list of continuing education programs.

A voice vote was held.

MOTION PREVAILED

Administrative Rules Committee

Lind asked the Board to approve a request for rulemaking which would allow the Rules Committee to begin drafting new rules for pharmacy technicians.

MOTION by Burgess, seconded by Moy-Sandusky, to approve the Request for Rulemaking.

MOTION PREVAILED

Three draft rule sets were circulated to Board members for review. Lind asked the Board to approve the following draft rule sets:

Pharmacy – Controlled Substances
Board of Pharmacy – Radiopharmaceuticals
Board of Pharmacy – Public Participation at Open Board Meetings

MOTION by Moy-Sandusky, seconded by Burgess, to approve the three draft rule sets as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Health Professional Recovery Program Update

Mary Burkhardt, MS, RPh, representing the Board on the Health Professional Recovery Program, Carolyn Batchelor, HPRP Contractor, Carl Christensen, MD, PhD, HPRP Medical Director, and Susan Bushong, HPRP Contract Administrator, provided an overview of the HPRP and the annual report.

Master Resolution

MOTION by Penny, seconded by Moy-Sandusky, to approve the Pharmacy Master Resolution as presented.

MOTION PREVAILED

Department Update

None

PUBLIC COMMENT

Jeff Rowe, Diplomat Specialty Pharmacy, commented about the new Pharmacy Technician bill, and he requested guidance as to what functions will be included in the workload processes for pharmacy technicians.

Rose Baran, Ferris State University, commented that the Pharmacy Technician bill may be problematic for smaller hospitals and operations due to staffing challenges.

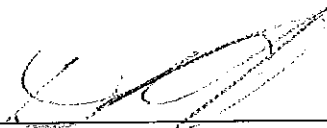
ANNOUNCEMENTS

The next regularly scheduled meeting will be held December 10, 2014, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

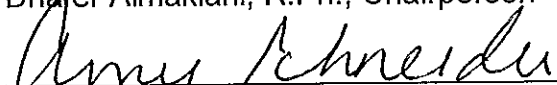
ADJOURNMENT

MOTION by Moy-Sandusky, seconded by Fakih, to adjourn at 10:40 a.m.

MOTION PREVAILED



Dhafer Almaklani, R.Ph., Chairperson



Amy Schneider, Board Secretary

12/10/14
Date Minutes Approved

10.8.14
Date Minutes Prepared

ADDENDUM #1

PHARMACY CONTINUING EDUCATION REVIEW

October 8, 2014

APPROVED PROGRAMS

HENRY FORD HOSPITAL-DEPT OF PHARMACY SERVICES – World Sepsis Day Conference held September 12, 2014 in Detroit MI for 3.75 hours.

RECOMMENDATION: 3.75 HOURS

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES – Drugs of Abuse: Krocodil Tears held November 11, 2014 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Rounds-Are the Bugs Winning? Antimicrobial Stewardship held November 13, 2014 via webinar for 1 hour.

RECOMMENDATION: 1 HOUR

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

RECOMMENDATION: 3 HOURS

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

RECOMMENDATION: 3 HOURS

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

RECOMMENDATION: 3 HOURS

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES – TPN: Nutritional Rx held December 3, 2014 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

SPECTRUM HEALTH REGIONAL CANCER CENTER – 2014 Cancer Symposium-Expanding Frontiers in Cancer Care: Topics in Hematological Malignancies and Blood and Marrow Transplantation held October 3-4, 2014 in Grand Rapids MI for 7.75 hours.

RECOMMENDATION: 7.75 HOURS

MERCY HEALTH MUSKEGON – Heart Failure: Remodeling the Principles of Care held November 20, 2014 in Muskegon MI for 2 hours.

RECOMMENDATION: 2 HOURS