

**KENTUCKY BOARD OF PHARMACY
Special Called Board Meeting
125 Holmes Street
Frankfort, KY 40601**

**April 14, 2010
10:00 a.m.**

Agenda

- I. CALL TO ORDER**
- II. MINUTES**
 - *A. March 10, 2010**
- III. Mock PRN Committee Meeting**
- IV. Mock Case Review Committee Meeting**

***Information enclosed with this agenda**

MINUTES
KENTUCKY BOARD OF PHARMACY

State Office Building Annex
125 Holmes Street
Frankfort, KY 40601

April 14, 2010

CALL TO ORDER: A Special Called Meeting of the Kentucky Board of Pharmacy was held at the Board Office at State Office Building Annex, 125 Holmes Street, Frankfort, Kentucky. President Thornbury called the meeting to order at 10:15 a.m.

Members present: Joel Thornbury, Larry Hadley, Deborah Brewer, Brian DeWire, and Scott Greenwell. Staff: Mike Burlison, Executive Director; Steve Hart, Pharmacy Inspections and Investigations Coordinator; Shannon Allen, Katie Busroe, Chris Frasure and Phil Losch, Pharmacy and Drug Inspectors; Cheryl Lalonde, Assistant Attorney General and Board Counsel; and Brian Fingerson, Pharmacist Recovery Network Committee. Guests: Dave Jaquith, Mike Leake and Mike Wyant, Pharmacist Recovery Network Committee; and Jennifer Gossett, Josh Lykins, Jake Nashett, Sam Swonder, Mia Walker, and Whitney Welch, College of Pharmacy students. Board Member, Anne Policastri, and Executive Secretary, Lisa Atha, were not present.

MINUTES: Ms. Brewer moved to amend the Minutes by adding "to" on page 11, paragraph 4, line 2. Mr. Hadley seconded, and the motion passed unanimously. On motion by Mr. Hadley, seconded by Dr. DeWire and passed unanimously, the Minutes of March 10, 2010 Board Meeting were approved as amended.

MOCK PHARMACIST RECOVERY NETWORK COMMITTEE: Mr. Fingerson, Mr. Jaquith, Mr. Leake and Mr. Wyant gave the background and current working structure of the Pharmacist Recovery Network Committee (PRNC). The Board directed Mr. Fingerson to forward the vote of the PRNC to recommend or not to recommend a pharmacist for reinstatement to Mr. Burlison after the PRNC meets and interviews the pharmacist. Mr. Burlison has been directed to add this vote to the Addendum of the Board Meeting Agenda. This process is only for pharmacists making appearances before the Board; if a pharmacist withdraws the request for appearance, the PRNC vote does not need to be placed on the Addendum.

Mr. Burlison has been directed to place discussion regarding a contingency plan for PRNC in the event of the sudden departure of its current chair, Mr. Fingerson, on the Agenda for the May Board Meeting.

MOCK CASE REVIEW COMMITTEE: Mr. Hart gave statistical information regarding Board of Pharmacy cases. Mr. Hadley, Ms. Brewer, Dr. DeWire and Dr. Greenwell each presided over six cases, in order to demonstrate the process of the Case Review Committee.

ADJOURNMENT: On motion by Mr. Hadley, seconded by Dr. Greenwell and passed unanimously, President Thornbury adjourned the Special Called Board Meeting at 3:02 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on May 12, 2010 at the Board Office in Frankfort, Kentucky.

Michael Burleson, RPh
Executive Director