

**KENTUCKY BOARD OF PHARMACY
SPECIAL CALLED BOARD MEETING**

125 Holmes Street, Suite 300

Frankfort, KY 40601

Thursday December 11, 2014

10:00 a.m.

Agenda

- I. CALL TO ORDER**
- II. Kroger Center for Excellence**
- III. Walgreen's Workload Balancing**
- IV. Kosairs Dose Edge**

MINUTES
KENTUCKY BOARD OF PHARMACY
Special Called Meeting
125 Holmes Street, Suite 300
Frankfort, Kentucky 40601

December 11, 2014

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 Hanna called the Meeting to order at 10:08 a.m.

Members present: Cathy Hanna, Deborah Brewer, Scott Greenwell, and Joel Thornbury. Staff: Michael Burleson, Executive Director; Steve Hart, Pharmacy Inspections and Investigations Coordinator; Shannon Allen, Christina Amburgey, Katie Busroe, and Phil Losch, Pharmacy and Drug Inspectors; and Cheryl Lalonde, Assistant Attorney General and Board Counsel. Guests: Chris Killmeier, Walgreens; Brody White, Kroger; Brian Yarberry, Kosair Children's Hospital; Ralph Bouvette, APSC; Robert McFalls, KPhA; Jan Gould and Shannon Stiglitz, Kentucky Retail Federation; and Warren Finlinson, University of Kentucky College of Pharmacy intern. Melanie Curtis, Court Reporter, recorded the meeting. Board Members Brian DeWire and Larry Hadley, and Pharmacy and Drug Inspector Amanda Harding were absent.

There was discussion regarding supervision of technicians, delegation of tasks by a pharmacist to a technician and final check of product. It was decided at previous Board Meetings for the Kroger Center for Excellence, Walgreen's Workload Balance, and Kosair Dose Edge that pharmacists were not supervising technicians but assisting another pharmacist. Assistant Attorney General and Board Counsel Lalonde stated the proposals by Kroger, Walgreen's and Kosair Children's Hospital were legal according to the Kentucky Pharmacy Practice Act.

ADJOURNMENT: On motion by Mr. Thornbury, seconded by Dr. Greenwell and passed unanimously, President Hanna adjourned the Board Meeting at 11:40 a.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on December 17, 2014, at the Board Office, Frankfort, Kentucky.

Mike Burleson, R.Ph.