

KENTUCKY BOARD OF PHARMACY

Marriott Downtown Louisville

280 West Jefferson Street

Louisville, KY 40202

October 21 and 22, 9:00a.m.

BOARD RETREAT

AGENDA

The Kentucky Board of Pharmacy serves the Commonwealth to promote, preserve, and protect the public health, safety, and welfare through effective regulation of the practice of pharmacy. The Kentucky Board of Pharmacy accomplishes this mission through the examination, testing, and credentialing of prospective pharmacists; regulation, discipline of all licensed pharmacists; and through appropriate communication of information and laws pertaining to the practice of pharmacy in Kentucky.

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. CENTRAL FILL/REFILL/PROCESSING DRAFT REGULATION
- IV. WHOLESALE/PEDIGREE DRAFT STATUTES
- V. USP 797 STERILE COMPOUNDING

*** casual dress attire**

SCHEDULE:

Saturday October 21, 2006

8:00a.m.-9:00a.m.	Continental Breakfast
9:00a.m.-12:00p.m.	Discussion of Agenda Items
12:00p.m.-1:00p.m.	Lunch on your own
1:00p.m.-2:30p.m.	Discussion of Agenda Items
2:30p.m.-2:45p.m.	Break
2:45p.m.-4:00p.m.	Discussion of Agenda Items

Sunday October 22, 2006

8:00a.m.-9:00a.m.	Continental Breakfast
9:00a.m.-12:00p.m.	Discussion of Agenda Items
12:00p.m.	Adjourn

KENTUCKY BOARD OF PHARMACY
MARRIOTT DOWNTOWN LOUISVILLE

LOUISVILLE KENTUCKY

BOARD RETREAT MINUTES
OCTOBER 21-22, 2006

Saturday October 21, 2006

President Greg Naseman called the meeting to order at 9:16a.m. Present were: Peter Orzali, Patricia Thornbury, Cathy Shely, Mike Leake, and Sandy Simpson, Board members; Michael Burlson, Executive Director; Jeff Osman, Pharmacy Inspections and Investigations Coordinator; Phil Losch and Steve Hart, Pharmacy and Drug Inspectors; Cheryl Lalonde, Assistant General Attorney and Board Counsel; Nate Filler, Cardinal Health; Mark Miller, Commonwealth Capitol Group; Darren Sink, Pfizer; Kevin Nicholson and Dale Masten, NACDS; Brad Hall, KPhA; Gay Dwyer and Jan Gould, Kentucky Retail Federation; Ralph Bouvette, APSC; Anne Policastri; Buck Stevens, Rx.com; Chris Killmeier, Walgreens; Josh Bolin, NABP; and David Gonzales, HDMA.

CENTRAL FILL/REFILL/PROCESSING:

President Naseman opened the discussion. The Board is considering draft Regulation to change the current central refill regulation to central fill/refill/processing. Following discussion of the material packet and input from individuals at the meeting Mike Leake made a motion to direct staff to submit a new draft regulation using the NABP Model Rules for Central Processing and Indiana new law/rules concerning Central Processing and bring it to the December Board meeting. Patricia Thornbury seconded the motion and the motion passed unanimously.

WHOLESALE/PEDIGREE:

President Naseman opened the discussion. The Board is considering draft Statute changes with new definitions and changes to the Wholesaler Statute in a move to better protect the public. Discussion was centered a round the fact that FDA guidelines that are pending. Mike Leake made a motion to table the draft Statute of Wholesaler/Pedigree until FDA releases final guidelines. Patricia Thornbury seconded the motion and the motion passed unanimously.

At 3:30p.m. President Naseman recessed the meeting until 9:00a.m. Sunday October 22, 2006.

Sunday October 22, 2006

President Naseman called the meeting to order at 9:10a.m. Present were: Pete Orzali, Patricia Thornbury, Cathy Shely, Mike Leake and Sandy Simpson, Board members; Michael Burlson, Executive Director; Jeff Osman, Pharmacy Inspections and Investigation Coordinator; Phil Losch, and Steve Hart, Pharmacy and Drug Inspectors;

Anne Policastri, Gay Dwyer and Jan Gould, Kentucky Retail Federation; Brad Hall and Pat Mattingly, KPhA; and Ralph Bouvette, APSC.

USP 797 STERILE COMPOUNDING:

President Naseman asked Mr. Leake to open the discussion on USP 797. Mr. Leake discussed the current status of USP 797 and the proposed changes and how this might affect pharmacies in Kentucky. President Naseman appointed an Ad Hoc Committee to study other states in how they work with their statutes and regulations concerning USP 797. The committee shall consist of: Pete Orzali and Mike Leake, Co-chairs, Phil Losch, KPhA member, KSHP member, Cheryl Lalonde, and Michael Burleson.

Patricia Thornbury made a motion to adjourn. Mike Leake seconded and the motion passed unanimously. The meeting adjourned at 10:50a.m.

Michael Burleson, R.Ph.
Executive Director