

**KENTUCKY BOARD OF PHARMACY
SPINDLETOP ADMINISTRATION BUILDING SUITE 302
2624 RESEARCH PARK DRIVE
LEXINGTON KY 40511
FEBRUARY 13, 2008
SPECIAL CALLED BOARD MEETING
9:00a.m.**

Agenda

I. CALL TO ORDER

II. MINUTES

*A. January 9, 2008

III. APPEARANCES

*A. Humana – Specialty Pharmacy

IV. BOARD REPORTS

V. LEGISLATION/REGULATIONS

*A. Automated Medication System

*B. Common Database

*C. Centralized Processing of Prescription Drug Orders

VI. OLD BUSINESS

*A. Case No. 07-0104

VII. NEW BUSINESS

***Information enclosed with this agenda**

****Information previously provided**

*****Old material with response**

MINUTES
Special Called Board Meeting
KENTUCKY BOARD OF PHARMACY
Spindletop Administration Building, Suite 302
2624 Research Park Dr.
Lexington, Kentucky

February 13, 2008

CALL TO ORDER: A special called meeting of the Kentucky Board of Pharmacy was held at the Board office at Spindletop Administration Building, 2624 Research Park Drive, Lexington, Kentucky. President Leake called the meeting to order at 10:02 a.m.

Members present: Mike Leake, Anne Policastri, Catherine Shely, and Peter Orzali.
Staff: Michael Burluson, Executive Director; Jeffrey L. Osman, Pharmacy Inspections and Investigations Coordinator; Katie Busroe, Steve Hart, and Phil Losch, Pharmacy and Drug Inspectors; Lisa Atha, Executive Secretary; and Cheryl Lalonde, Assistant Attorney General and Board Counsel. Guests: Ralph Bouvette, APSC; Jan Gould, Kentucky Retail Federation; Brad Hall and Maril McAndrew, Kentucky Pharmacists Association; Brian Nelson, APCI; Flint Russett and T. Michael Farley, St. Claire Regional Medical Center; Chris Stewart, Jackie Boike, Kelli Rodman, Melea Ward, Scott Greenwell, and William Fleming, Humana; Sue Gage, Target; Chris Killmeier and Dan Luce, Walgreens; Josh Owens, Judson Jones, Amy Tackett, Shannon McKeever, and Tasha Tweed, UK College of Pharmacy PY4 students; and Cassandra Hohman, Xavier College of Pharmacy. Juanita Toole and Melanie Curtis, Court Reporters, recorded the meeting. Board members Sandy Simpson and Patricia Thornbury were absent.

MINUTES: On motion by Mr. Orzali, seconded by Dr. Policastri and passed unanimously, the Minutes of January 8, 2008 were adopted.

APPEARANCES: **Humana-Specialty Pharmacy.** William Fleming, Vice President, Pharmacy and Clinical Integration, Scott Greenwell, Director, Pharmacy Professional Practice, and Chris Stewart, Manager, Pharmacy Professional Affairs presented Humana's proposal for RightSource Specialty Pharmacy. Humana asked the Board to please consider the current barriers in the Kentucky Pharmacy Practice Act to this project when discussing the new proposed regulations, Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders.

BOARD REPORTS: Mr. Orzali moved that in light of Richard Roeding retiring as Senator to the Kentucky Legislature, the Board officially recognize Senator Roeding for his dedication to the pharmacy profession in Kentucky. Dr. Shely seconded, and the motion passed unanimously. President Leake directed Mr. Burluson to bring a proposal to accomplish this recognition to the March 12, 2008, Board Meeting.

Mr. Orzali informed the Board that the NABP National Drug Task Force on Drug Diversion, of which he is a member, is meeting on April 21-22, 2008.

LEGISLATION/REGULATIONS:

Brad Hall, Executive Director of Kentucky Pharmacists Association (KPhA), presented KPhA's position on the new proposed regulations, Automated Medication System, Common Database, and Centralized Processing of Prescription Drug Orders.

Common Database:

After much discussion, Mr. Orzali moved to accept the new administrative regulation regarding common database as it appears currently. Dr. Shely seconded, and the motion passed unanimously. Mr. Orzali moved to file the new administrative regulation regarding common database by Friday, February 15, 2008, at noon. Dr. Shely seconded, and the motion passed unanimously.

Central Processing of Prescription Drug Orders:

Dr. Shely moved to compare the current regulation 201 KAR 2:230, Special limited pharmacy –central refill pharmacy, to the proposed new regulation on central processing of prescription drug orders, and have discussion at a future meeting. Dr. Policastri seconded, and the motion passed unanimously.

Automated Medication System:

Dr. Shely moved to look at models of automation regulations from other states and have discussion at a future meeting. Dr. Policastri seconded, and the motion passed unanimously.

OLD BUSINESS:

Dr. Policastri recused herself from discussion of Case No. 07-0104. President Leake tabled discussion of Case No. 07-0104 until the March 12, 2008, Board Meeting due to lack of a quorum.

ADJOURNMENT: On motion by Dr. Shely, seconded by Mr. Orzali, and passed unanimously, President Leake adjourned the meeting at 4:55 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on March 12, 2008 at the Board office.

Michael Burleson, R.Ph.
Executive Director