

KENTUCKY BOARD OF PHARMACY

Special Called Board Meeting

125 Holmes Street, Suite 300

Frankfort, KY 40601

June 7, 2012

1:30 p.m.

Agenda

I. CALL TO ORDER

II. MINUTES

*A. Minutes May 9, 2012

III. INTERAGENCY

*A. APRN Advisory Council

IV. LEGISLATION/REGULATION

*A. MTM Regulation

*B. 2012 SS HB 1 Regulations

MINUTES
KENTUCKY BOARD OF PHARMACY
Special Called Board Meeting
State Office Building Annex
125 Holmes Street
Frankfort, KY 40601

June 7, 2012

CALL TO ORDER: A Special Called Board 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 1:40 p.m.

Members present: Joel Thornbury, Deborah Brewer, Scott Greenwell, Larry Hadley and Cathy Hanna. Staff: Mike Burlison, Executive Director; Steve Hart, Pharmacy Investigations and Inspections Coordinator; Shannon Allen, Katie Busroe and Chris Frasure, Pharmacy and Drug Inspectors; Cheryl Lalonde, Assistant Attorney General and Board Counsel; Lisa Atha, Executive Secretary. Guests: Anne Policastri, KSHP; Rachel Phelps, CVS Caremark; Ralph Bouvette, APSC; Mary Mollerus, Norton Healthcare; Jeff Mills, Norton Healthcare/KPhA; Robert McFalls and Matt Worthy, KPhA; and Matt Blackburn, College of Pharmacy student. Melanie Curtis, Court Reporter, recorded the meeting. Board Member Brian DeWire and Pharmacy and Drug Inspector Phil Losch were not present.

MINUTES: On motion by Mr. Hadley, seconded by Dr. Hanna and passed unanimously, the Minutes of May 9, 2012 Board Meeting were approved.

INTERAGENCY: Jeff Mills has been the APRN Controlled Substances Advisory Council Board representative for the past six years. He is not eligible for re-appointment to the Council. President Thornbury thanked Dr. Mills for his service on the Council. Dr. Greenwell moved to appoint Katie Busroe to the APRN Controlled Substances Advisory Council to represent the Board. Dr. Hanna seconded, and the motion passed unanimously.

LEGISLATION/REGULATION:

MTM Regulation. Dr. Greenwell moved to approve the MTM regulation as presented. Dr. Hanna seconded, and the motion passed unanimously. Mr. Hadley moved to set the public hearing for July 26, 2012 at 9:00 a.m. at the Board office. If no requests are received by end of business on July 19, 2012 the public hearing will be canceled. Ms. Brewer seconded, and the motion passed unanimously.

201 KAR 2:061. Mr. Hadley moved to approve the preliminary draft of 201 KAR 2:061 as amended to be sent to the Governor's office for review. Dr. Hanna seconded, and the motion passed unanimously.

201 KAR 2:020. Dr. Greenwell moved to approve the preliminary draft of 201 KAR 2:020 to be sent to the Governor's office for review. Mr. Hadley seconded, and the motion passed unanimously.

201 KAR 2:030. Dr. Greenwell moved to approve the preliminary draft of 201 KAR 2:030 to be sent to the Governor's office for review. Ms. Brewer seconded, and the motion passed unanimously.

201 KAR 2:100. Dr. Hanna moved to approve the preliminary draft of 201 KAR 2:100 as amended to be sent to the Governor's office for review. Dr. Greenwell seconded, and the motion passed unanimously.

201 KAR 2:205. Dr. Greenwell moved to approve the preliminary draft of 201 KAR 2:205 to be sent to the Governor's office for review. Ms. Brewer seconded, and the motion passed unanimously.

President Thornbury explained HB1 required the Board of Pharmacy to formulate dispensing standards regarding controlled substances. It was decided at the Regulations Committee that the current law addresses dispensing standards of controlled substances. Therefore, a white paper outlining the dispensing standards of controlled substances already addressed in current law will be sent to the Governor's office along with the proposed changes to the above regulations.

ADJOURNMENT: On motion by Dr. Hanna, seconded by Mr. Hadley and passed unanimously, President Thornbury adjourned the Board Meeting at 2:15 p.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on July 11, 2012 at the Board Office in Frankfort, Kentucky.

Michael Burleson, R.Ph.
Executive Director