

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

125 Holmes Street, Suite 300

Frankfort, KY 40601

Thursday February 20, 2014

10:00 a.m.

Agenda

I. CALL TO ORDER

II. Legislation

A. SB 76

**MINUTES
SPECIAL CALLED
KENTUCKY BOARD OF PHARMACY**

State Office Building Annex, Ste.300
125 Holmes Street
Frankfort, KY 40601

February 20, 2014

CALL TO ORDER: A Special Called Board Meeting was held at the Kentucky Board of Pharmacy at the Board Office at 125 Holmes Street, State Office Building Annex, Ste. 300, Frankfort, KY. President Hanna called the Meeting to order at 10:00 a.m.

Members present: Cathy, Hanna, Joel Thornbury, Deborah Brewer, Scott Greenwell, and Brian DeWire. Staff: Mike Burleson, Executive Director; Lisa Atha, Executive Secretary. Melanie Curtis, Court Reporter. Robert McFalls, Kentucky Pharmacist Association; Megan Pendley, Ralph Bouvette, APSC; Anne Policastri, APSC; and Tiffany Jacobs, Pharmacy Student.

This Special Called Meeting was called to consideration proposed legislation SB 76 and how it will affect the Kentucky Board of Pharmacy.

Mr. Thornbury moved to not support SB 76 as present because it would cause a gap of care for patients in the Commonwealth. Dr. Greenwell seconded, and the motion passed unanimously.

Dr. Greenwell moved for the Board President to attempt to negotiate with the HME representatives to remove the contiguous states and allow licensing for those that has reciprocity with Kentucky, also removing the HME representative from the advisory council, unless necessary for negotiating passage. Mr. Thornbury seconded, and the motion passed unanimously.

Dr. Greenwell moved to oppose SB 76 if no changes were made. Dr. DeWire seconded, and the motion passed unanimously.

Dr. Greenwell moved to have Ms. Lalonde, Board Attorney, draft legal opinion should SB76 pass as is or if defeated and refers back to current language. Dr. DeWire seconded, and the motion passed unanimously.

ADJOURNMENT: On motion by Mr. Thornbury, seconded by Dr. DeWire, and passed unanimously, President Hanna adjourned the meeting at 10:58 a.m.

Michael Burleson, R.Ph.