

**KENTUCKY BOARD OF PHARMACY
Special Called House Bill 465
Kentucky Board of Pharmacy
125 Holmes Street, Ste. 300
Frankfort KY 40601
March 1, 2018 10:00 a.m.**

Agenda

- I. CALL TO ORDER**

- II. House Bill 465 – An act relating to reorganization.**

- III. AJOURNMENT**

MINUTES

KENTUCKY BOARD OF PHARMACY

State Office Building Annex, Suite 300

125 Holmes Street

Frankfort, KY 40601

March 1, 2018

CALL TO ORDER A special called meeting was held in the Board office at 125 Holmes Street, Frankfort, Kentucky. President Hanna called the meeting to order on March 1, 2018 at 10:00 a.m.

Members present: Cathy Hanna, Craig Martin, Jill Rhodes and Jody Forgy.

Staff: Larry Hadley, Executive Director; Katie Busroe, Pharmacy Inspections and Investigations Supervisor; Amanda Harding, Pharmacy and Drug Inspector; Jessica Williams, Pharmacy and Drug Inspector; Rhonda Hamilton, Pharmacy and Drug Inspector; John Romines, Pharmacy and Drug Inspector; Cheryl Lalonde, General Counsel; Rita Tracy, Administrative Assistant III; Melissa Hall, Administrative Assistant III and Darla Sayre, Executive Staff Advisor.

Guests: Anne Policastri, KSHP; Ralph Bouvette, APSC; Paula York, OIG; Mark Glaspar, KPhA; Steve Hart; Hilary Lamb; Elizabeth Morgan, Executive Director, KBMIRT; Florence Huffman, Executive Director, KBSW; Lisa Turner, Executive Administrator, KBSW; Barry Dunn, Executive Director, Office of Legal Services, Public Protection Cabinet and Scott Hayes, KSHP.

President Hanna welcomed Mr. Dunn and asked for attendees to introduce themselves. President Hanna stated the purpose of this special called meeting was to address any concerns regarding the proposed HB 465, an act relating to reorganization.

HOUSE BILL 465 Mr. Hadley addressed the audience and stated that the Kentucky Board of Pharmacy would not take a position on the proposed bill. He advised individuals and organizations to address their concerns to their legislative representatives.

President Hanna requested Mr. Dunn to explain the changes in this draft versus previous drafts. Mr. Dunn informed the Board that one change was an oversight and would be corrected by a floor amendment. When changing the wording in the draft from Administrative Coordinator to Executive Director, wording requiring the Executive Director be a licensed pharmacist was removed. They propose adding, 'shall be a pharmacist and' by floor amendment. Mr. Dunn said the duties of the Executive Director would remain the same in addition to reviewing proposed administrative regulations approved by the Board for compliance with clearly articulated state policy as provided by the General Assembly and is narrowly tailored to avoid unnecessary barriers to market entry.

Dr. Policastri requested clarification on the license renewal period. The draft changes all licenses, permits and registrations issued by the Board to a two year cycle. With the proposed effective date of July 1, 2019, all licenses, permits and registrations issued or renewed after that date would have an expiration date of 2021. The remaining licenses, permits and registrations would be converted to the two year cycle in 2020 giving them an expiration date of 2022. Pharmacist continuing education

requirements are not addressed in the proposed bill and would remain the same; fifteen continuing education hours obtained annually during the calendar year.

Dr. Policastri requested clarification on what constituted a nominating group as referenced in Section 16. Mr. Dunn said the Governor would welcome names for all nominating groups recognized by the Board's enabling act. The Kentucky Pharmacist's Association is the only nominating group currently recognized by the Board's enabling act. The Governor is required to appoint at least 2 Board members from the list submitted by the nominating group.

Dr. Hanna requested clarification on requiring Pharmacy and Drug Inspectors to be a Kentucky licensed pharmacist. Mr. Dunn stated that there was no wording in this draft regarding that issue.

Mr. Dunn advised that the proposed Office of Inspector General, Division of Professional Licensing Investigations under the Public Protection Cabinet would be available for any Boards upon request. Dr. Harding asked if the Pharmacy and Drug Inspectors would be migrated to the OIG office. Mr. Dunn stated that there had been some discussion regarding this issue but no decisions had been made at this time. He advised that any changes would not take place immediately but at a later date. All office procedures and processes will be reviewed for more efficiency. Changes to the organizational structure may result from these reviews. Disciplinary review process would be changed to conform to one process for all boards and commissions.

President Hanna request Mr. Hadley to keep the Board informed on the progress of House Bill 465. Ms. Lalonde cautioned the Board to not discuss this amongst themselves so they would not violate any open meeting laws.

ADJOURNMENT On motion by Dr. Martin, seconded by Mr. Forgy and passed unanimously, President Hanna adjourned the meeting at 10:32 a.m. The next regularly scheduled meeting begins at 9:00 a.m. on March 14, 2018 at the Sullivan College of Pharmacy in Louisville, Kentucky.

Larry A. Hadley
Executive Director