

KENTUCKY BOARD OF PHARMACY

via Zoom

<https://us02web.zoom.us/j/87650974323?pwd=L3YxdTMhVnhDQWNoakJ3bU1RbGIUdz09>

Meeting ID: 876 5097 4323 Passcode: re38yr

Dial by your location

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Meeting ID: 876 5097 4323 Passcode: 545340

November 30, 2021

9:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. MINUTES**
 - A. October 26, 2021
 - B. November 9, 2021
- III. APPEARANCES**
 - A. Carolyn Basford, President DME Board – Sterile Water Regulation
- IV. INTERAGENCY**
- V. BOARD REPORTS**
 - A. General Counsel
 - 1. Expungement Requests
 - a) 13-0098 B
 - b) 18-0122 C
 - c) 20-0112 C
 - d) 98-0086 B
 - 2. Update on hiring of two new legal positions
 - B. eMars
 - C. ARPN Council Report, Chris Harlow
- VI. COMMITTEE REPORTS**
 - A. Kentucky Professional Recovery Committee, Brian Fingerson
 - 1. Recommendation for student participation
 - B. Advisory Council, Matt Martin

- 1. Continuing Education Recommendation
- C. Regulation Committee, Ralph Bouvette
 - 1. Repository Regulation Draft
- D. Pharmacy Technician Committee, David Figg
- E. Diversity and Inclusion Task Force, Shannon Borden and Crystal Isaacs
- F. Medication Safety Committee, Elizabeth Hess
- G. Case Review Panel, Jill Rhodes

VII. LEGISLATION

- A. 201 KAR 2:430, Emergency orders and hearings
 - 1. Comment from Attorney General
 - 2. Review of regulation with proposed edits
- B. Pharmacy Closures ereg

VIII. CORRESPONDENCE

- A. Archway Apothecary – Non-resident Pharmacy Permit Waiver Request
- B. Morgan Bryson, NC2573 and pending application – Dual PIC Request

IX. OLD BUSINESS

- A. Neil Medical Group – SMART PASS
- B. Electronic Final Product Verification, RxCrossroads
- C. Hiring Process for Executive Director
- D. CVS, Kentucky stores with virtual verification

X. NEW BUSINESS

- A. 2022 Board Calendar
- B. MPJE Exam
- C. Continuing Education for Approval, 21-38
- D. Advisory Council Applications – One vacancy [Consultant Member]
 - 1. Cole Wendeln
 - 2. J. Todd Carter
 - 3. John Tyler Stevens
 - 4. Julie Anderson
 - 5. Matt Carrico
 - 6. Natasha Thompson
 - 7. Ross Goetz
- E. PRNC Applications – Two vacancies [Consumer Member and Pharmacist Member]
 - 1. Anthony Cwalina
 - 2. Cole Wendeln
 - 3. Durran Taylor
 - 4. Gavin Howington
 - 5. John Tyler Stevens
 - 6. J. Todd Carter
 - 7. Krystal Flaherty
 - 8. Natasha Thompson
 - 9. Ross Goetz
 - 10. Sarah Blevins
 - 11. Susan Martin
 - 12. Lisa Bradley

13. Stuart Lemarr - Consumer

F. Professional Development Committee Appointment – KSHP member

XII. CLOSED SESSION

A. Review of Executive Director Applications

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of (1) deliberating as a judicial or quasi-judicial body regarding the final adjudication of the Board's pending cases; (2) discussing and deliberating upon open investigations, which are preliminary matters that may result in litigation being filed on behalf of the Board and include the review of information required to be conducted in privacy according to federal and state law; and (3) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. The specific statutory sections providing exemptions are: KRS 61.810(1)(c) KRS 61.878(1)(a) KRS 61.810(1)(j) KRS 61.878(1)(h) KRS 61.810(1)(f)KRS 61.810(1)(k). Following discussion and deliberation, any and all action will be taken in open/public session.