KENTUCKY BOARD OF PHARMACY

via teleconfence

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Meeting ID: 810 0062 1940 Passcode: 8ZMvdH

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Special Called Board Meeting November 17, 2020 1:00 p.m.

Agenda

- I. Call to Order
- II. Emergency Regulation on Vaccinations [attached]
- III. Adjournment

MINUTES

held at 125 Holmes Street Frankfort KY 40601 via teleconference

SPECIAL CALLED BOARD MEETING November 17, 2020

CALL TO ORDER A special called meeting was held via teleconference from the Kentucky Board of Pharmacy, Frankfort, Kentucky. President Poole called the meeting to order on November 17, 2020 at 1:00 p.m.

Members present: John Fuller, Ron Poole, Peter P. Cohron, Jill Rhodes, Jody Forgy and Craig Martin.

Staff: Larry Hadley, Executive Director; Eden Davis, General Counsel; Paul Daniels, Pharmacy and Drug Inspector; John Romines, Pharmacy and Drug Inspector; Rhonda Hamilton, Pharmacy and Drug Inspector; Jessica Williams, Pharmacy and Drug Inspector, Amanda Harding, Pharmacy and Drug Inspector and Darla Sayre, Executive Staff Advisor.

EMERGENCY REGULATION ON VACCINATIONS/IMMUNIZATIONS

Eden Davis provided a brief summary on the history of the proposed emergency regulation. An emergency regulation is effective on the date filed and remains in effect for 270 days unless withdrawn. Ms. Davis asked if the Board was in favor of filing an ordinary regulation alongside of the emergency regulation. The Board tabled the discussion of filing of an ordinary regulation until the January meeting. Ms. Davis presented the proposed emergency regulation for Board review.

After much discussion, the Board amended Section 5 [identifying age ranges under prescriber-approved protocols], to use the definition of 'Administer' as defined in KRS 315:010(1) and in Section 5 'to obtain' to 'to provide'. Craig Martin moved to approve as revised and file the emergency regulation upon obtaining signatures from the Executive Director and Governor. Jody Forgy seconded, and the motion passed unanimously. Jill Rhodes moved to direct inspection staff to develop FAQs to correspond with notification of the emergency regulation. Peter Cohron seconded, and the motion passed unanimously.

ADJOURNMENT On motion by Peter Cohron, seconded by Jody Forgy and passed unanimously, President Poole adjourned the meeting at 3:00 p.m. The next regularly scheduled meeting begins at 9:00 am on January 28, 2021 via teleconference.

Larry A. Hadley Executive Director