Kentucky Board of Pharmacy Advisory Council

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August 24, 2023 10:00 a.m.

Agenda

- I. John Fuller, President and Christopher Harlow, Executive Director
 - a. Welcome
- II. Election of Chair
- III. Eden Davis, General Counsel
 - a. Overview of Executive Branch Ethics and Open Meeting Laws
- IV. Christopher Harlow, Executive Director
 - a. Orientation to Board Effect
 - b. Introduction of topics assigned by the board
 - i. Non-resident pharmacist licensure
 - ii. White, clear, and brown bagging
 - iii. Compliance packaging
 - iv. Temperature tracking of medications via mail order
 - v. Pharmacy kiosks
- V. Setting of future meeting dates
- VI. Adjournment

KENTUCKY BOARD OF PHARMACY

via Zoom
ADVISORY COUNCIL
August 24, 2023
10:00 a.m.

MINUTES

Members present: Kimberly Crowley, Maragret Sidebottom, John Spencer, Tabithia Fischbeck, Robert Fink, Julie Anderson, Kelly Zaccarelli, Jamie Biliter, and Casey Humes. Staff: Executive Director Chris Harlow, General Counsel Eden Davis, Executive Assistant Nikki Holiday. Board Members: Board President John Fuller and Vice President Jonathan Van Lahr

Board President John Fuller welcomed the Advisory Council members and the members introduced themselves and gave background about themselves. President Fuller then asked for nominations for the Chairperson of the Advisory Council. Kimberly Crowley nominated herself, and several in the group also agreed that she should be nominated. No one else was nominated.

Action: Kimberly Crowley was unanimously elected chair of the Advisory Council and President Fuller then handed the meeting over to Chairperson Crowley.

General Counsel Eden Davis gave an overview of Executive Branch Ethics and Open Meeting Laws to the Advisory Council. This overview is given annually to the Board and all committees of the Board.

Executive Director Chris Harlow then gave an overview of Board Effect, which is the online tool we use to disseminate materials for all Board and committee meetings.

Executive Directory Chris Harlow then went over the purpose of the Advisory Council per statute. Dr. Harlow then reviewed the topics assigned to the Advisory Council by the Board.

- 1) Non-resident pharmacist licensure
- 2) White, clear, and brown bagging
- 3) Compliance packaging
- 4) Temperature tracking of medications via mail order
- 5) Pharmacy kiosks

Setting of future meeting dates – The Council discussed what day and time of the month would be best for them to meet monthly. It was determined that the 2nd Tuesday of each month, from 9:00 a.m. until approximately 12:00 p.m. However, the first meeting in September will be moved to the 3rd Tuesday, September 19, 2023 at 9:00 a.m.

Adjournment: Kimberly Crowley adjourned the meeting at 9:45 a.m.