

STATE OF NEW HAMPSHIRE
BOARD OF PHARMACY
57 Regional Drive
Concord, NH 03301

MINUTES
February 15, 2012

The regularly scheduled meeting of the New Hampshire Board of Pharmacy was held on **February 15, 2012** at the Board of Pharmacy office, Concord, New Hampshire. The meeting was **called to order at 8:30 A.M.** with President Vahrij Manoukian presiding.

Immediately after the meeting opened the Board moved to a Non-public session.

*Motion to move to a Non-public session (Merchant/Pervanas) per RSA 91-A:3, I & II. The minutes of this non-public (confidential) session were, on motion (Manoukian/Bullek) ordered sealed (as they involved the discussion of ongoing investigations by the Board's Compliance Unit and/or the Attorney General's Office, of which if released to the public before a final decision in the matter is rendered, might adversely affect ongoing investigation of the matter or the reputation of those involved. On roll call (present were Commissioners Bowersox, Bullek, Merchant, Manoukian, Keans, and Pervanas) – **Voted** 6-0*

*The Board returned to the Public session and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and / or to render the proposed action ineffective and/or is a not subject to public disclosure pursuant RSA 318:30 I, or RSA 318:31. However forty-eight hours after mailing of any order, its respective vote shall automatically become public in accordance with RSA 318:31 V. (Bullek/Merchant) **Voted** 6-0 at 9:00 AM*

The meeting resumed and was opened to the public at 9:00 AM sharp.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

MEMBERS PRESENT

Vahrij Manoukian, President
Charles Fanaras, Vice-President
Gary Merchant, Treasurer
Sandra Keans, Secretary
George Bowersox, Member
Michael Bullek, Member
Helen Pervanas, member

STAFF PRESENT

Margaret Clifford,
Chief Compliance Investigator
James M. Queenan,
Executive Secretary /Director

GUESTS

Naveen Alphi Intern MCPHS

ABSENT

None

II. ANNOUNCEMENTS / AGENDA ADDITIONS

18.) The Board needs to replace Ron Petrin on the Electronic Medical Record Committee

19.) Data and storage of Board information.

20.) Commissioner Sandra Keans service award.

III. REVIEW OF AGENDA ITEMS

1. Minutes of January 18th 2012, Public Board Meeting

*I. Approval of the Minutes of January 18th, 2012 regular meeting of the Board as submitted **approved** (Merchant/Pervanas). **Voted** – passed 6-0 (1 Abstained)*

*II. Approval of Telephone poll numbers on January 27th, for approval of SB-286 of the Board was **passed** as submitted (Merchant/Bullek). **Voted** – passed 7-0*

2. Executive Secretary's Report of February 15, 2012

*I. The Board **approved** the Executive Secretary's report as submitted. (Merchant/Keans). **Voted** 7-0.*

3. Compliance Report

*I. The Board **approved** the Compliance Report as submitted. (Merchant/Pervanas). **Voted** 7-0.*

4. Kmart-West Lebanon (60 day special permit)

*I. Motion granting a new temporary mobile/emergency pharmacy permit to **Kmart Pharmacy – West Lebanon** for 60 days, Starting 4/15/12 permitted under RSA 318:16 (Bowersox/Pervanas) **Voted** 7-0*

5. Communication project for medication safety awareness

*I. Commissioner Helen Pervanas and Chief Compliance officer Margaret Clifford informed the Board regarding their **Communication project for medication safety awareness***

they plan to submit at the NABP annual conference in Philadelphia May 19 through May 21.
No vote needed.

6. George Kenna R.Ph. – Reciprocity Applicant

I. The Board reviewed the application for Mr. George Kenna and tabled a vote pending clarity of information.

7. Ammonoosuc Community Health Services

*I. Motion granting a wavier from Ph704.08, prescription pickup and delivery, to **Ammonoosuc Community Health Services** was approved (Keans/Merchant) **Voted 4-2***

8. Collaborative Practice Applicants

*I. The application for Collaborative practice requested by Stacy Ouellette (Northeast Rehab), Amy Hochhemimer (Northeast Rehab), Maria Kluzek (Northeast Rehab), Sara Parthum (Northeast Rehab) was dismissed by the board and returned to the applicants. (Bullek/Merchant) **Voted 7-0***

9. WBC Group Manufacturer/Wholesaler/Distributor/Broker

Tabled by the chair

10. Slate Pharmaceuticals

*I. Motion granting a Manufacturer/ Wholesaler/Distributor license to the new owner of Slate Pharmaceuticals which is also licensed in North Carolina was approved (Fanaras/Bullek) **Voted 7-0***

11. Ph 103.01

*I. Proposed changes **approved** (Bowersox/Pervanas) **Voted 7-0** and to initiate a rule change. Agency Organization - (Composition) .*

12. Ph 702.07

*I. Proposed changes recommended by JLCAR **approved** (Bullek/Keans) **Voted 7-0** and to initiate a rule change. (Minimum standards of Technical Equipment and Stock)*

13. Ph 709.09

- I. Proposed changes were Tabled and taken into for further discussion and debate. (Purchase of Drugs)*

14. Ph 800

- I. Proposed changes and additions discussed by the Board were approved but was instructed to be rewritten(Pervanas/Bullek) **Voted 6-0** (Pharmacy Technicians)*

15. Jus 1600

*No action required
No action taken*

16. Request for limited Waiver for Ph 403.02(d)

- I. Ph 403.02 (d) was not voted upon. The Board advised that each violation of renewal be brought to the Board.*

17. FYI

- I. No action required*
- II. No action taken*

18. Replace Ron Petrin on Electron Medical Record committee.

- I. Tabled by the chair*

19. Data Storage and destruction request by Board Staff

- I. Tabled by the chair*

20. Continuing Education Audit of 2012 on CE earned in 2011

- I. Random electronic audit of 226 pharmacists (10% of active licensees) was conducted during the public Board meeting. The list of pharmacists including license number audited to be posted on the Board of Pharmacy web site.*

*Motion to adjourn (Merchant/Fanaras) **approved Voted 7-0***

ADJOURNED

Respectfully submitted,

Commissioner Sandra Keans
Secretary
New Hampshire Board of Pharmacy