



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

RICK SNYDER
GOVERNOR

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF PHARMACY JUNE 10, 2015 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Pharmacy met in regular session on June 10, 2015, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

Call to Order

Dhafer Almaklani, R.Ph, Chairperson, called the meeting to order at 9:00 a.m.

Members Present: Dhafer Almaklani, R.Ph., Chairperson
Nichole Penny, R.Ph., Vice-Chairperson
Cynthia Boston, BHS, R.PhT.
Kathleen Burgess, Public Member
Nabil Fakh, R.Ph.
Patricia Harney, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Jonathan Pignataro, Public Member
Patricia Smeelink, R.Ph.
Pamela Wyett, Public Member

Members Absent: James Stevenson, PharmD

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support Section
Michael Siracuse, Policy, Rules and Board Support Section
Elaine Barr, Policy, Rules and Board Support Section
Michele Wagner-Gutkowski, Assistant Attorney General
Deb Gagliardi, Assistant Attorney General
Steve Creamer, Manager, Health Care Information and Training Section
(left at 9:10 a.m.)
Tim Andrews, Manager, BHCS Program Operations Unit (left at 9:15 a.m.)

Others Present: Nancy Short, Governor Snyder's Appointments Division
Glenn Pangrazzi, CAPS
Sanjay Zachavjah, CVS

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Joe Lavino, CVS Health
Greg Baran, Baren Consulting
Rose Baran, Ferris State University
Chris Newell, Ferris State University
Kristin Anson, GE Healthcare
Jill Twehues, GE Healthcare
John Vandermooth, Meijer
Amanda Lick, MPA
Brian Palmer, MPA
Joel Kurzman, NACRDS
Ken Kickerson, Rite Aid
Rony Foumia, Rite Aid
Vickie Vermilyea, Rite Aid
Jeff Kauffaman, Walmart
Tabitha Utych, Walmart
Will Mobley, WMT
Max Hoffman, Attorney
Tom Sparks, Attorney,
Andrea Rodmen

APPROVAL OF MINUTES

MOTION by Penny, seconded by Wyett, to approve the April 8, 2015 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Wyett, seconded by Penny, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

ADVISORY COMMITTEE ON PAIN AND SYMPTOM MANAGEMENT - APPOINTMENT

Steve Creamer asked the Board to consider re-appointment of one (1) candidate, namely: Claire E. Saddeh, PharmD, BCOP., to represent the Board of Pharmacy on the Advisory Committee on Pain and Symptom Management (ACPSM) for another two-year term.

MOTION by Burgess, seconded by Pignataro, to re-appoint Claire E. Saddeh, PharmD, BCOP., as Board of Pharmacy representatives to the Advisory Committee on Pain and Symptom Management (ACPSM) for another two-year term.

MOTION PREVAILED

COMMITTEE REPORTS

Continuing Education (CE) Approval

Moy-Sandusky directed the Board to the list of Continuing Education programs for consideration and provided an overview. (See Addendum #1 attached hereto.)

MOTION by Penny, seconded by Fakh, to approve the list of continuing education programs.

A voice vote was held.

MOTION PREVAILED

Rules

Update covered under Department Update.

OLD BUSINESS

None

NEW BUSINESS

PharmTech Employer-Based Program/Exam Review

MOTION by Burgess, seconded by Fakh, to approve Meijer PharmTech Employer-Based Program/Exam Review.

Discussion was held.

A roll call vote followed:

Yeas:	Boston, Burgess, Fakh, Harney, Pignataro Penny, Smeelink, Wyatt, Almaklani
Nays:	Moy-Sandusky

MOTION PREVAILED

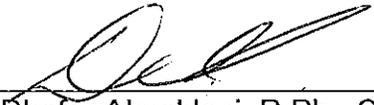
ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 12, 2015, at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Wyett, seconded by Moy-Sandusky, to adjourn at 10:00 a.m.

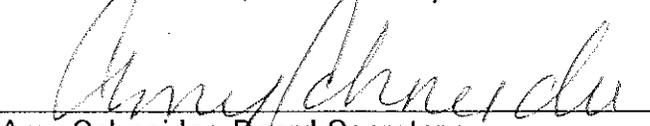
MOTION PREVAILED



Dhafer Almaklani, R.Ph., Chairperson

10/14/15

Date Minutes Approved



Amy Schneider, Board Secretary

6.10.15

Date Minutes Prepared

PHARMACY CONTINUING EDUCATION REVIEW

June 10, 2015

APPROVED PROGRAMS

NIGERIAN PHARMACIST ASSOCIATION OF MICHIGAN INC – 7th Annual Symposium: Updates in Current Therapy held May 2, 2015 in Southfield MI for 8 hours including 2 hours related to pain management.

RECOMMENDATION: 8 HOURS INCLUDING 2 HOURS RELATED TO PAIN MGMT.

ST JOHN HOSPITAL & MEDICAL CENTER-DEPT OF PHARMACY SERVICES – Severe Sepsis and Septic Shock Management held May 12, 2015 in Detroit MI for 1 hour.

RECOMMENDATION: 1 HOUR

ST JOSEPH MERCY OAKLAND HOSPITAL-DEPT OF PHARMACY – Clinical Updates in Pharmacy 1 held June 25, 2015 in Pontiac MI for 1 hour.

RECOMMENDATION: 1 HOUR

ST JOSEPH MERCY OAKLAND HOSPITAL-DEPT OF PHARMACY – Clinical Updates in Pharmacy 2 held June 26, 2015 in Pontiac MI for 1 hour.

RECOMMENDATION: 1 HOUR

CHALDEAN AMERICAN ASSOCIATION FOR HEALTH PROFESSIONALS – Managing Shoulder Pain held May 19, 2015 in West Bloomfield MI for 1 hour related to pain management.

RECOMMENDATION: 1 HOUR RELATED TO PAIN MANAGEMENT

HENRY FORD MACOMB HOSPITAL-DEPT OF PHARMACY SERVICES (MEHER HUSAIN) – Smoking and Cancer: Before and After held June 26, 2015 in West Bloomfield MI for 1 hour.

RECOMMENDATION: 1 HOUR

MICHIGAN CENTER FOR RURAL HEALTH – Male & Female HRT Risks, Successes, the Future? held June 17, 2015 via webinar at www.mrch.msu.edu for 1 hour.

RECOMMENDATION: 1 HOUR