



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PHARMACY AUGUST 12, 2009 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 August 12, 2009, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

CALL TO ORDER

David Bach, R.Ph., Chairperson, called the meeting to order at 9:09 a.m.

ROLL CALL

Members Present:

David Bach, R.Ph., Chairperson
Ilene Abramson, Public Member
Dhafer Almaklani, R.Ph.
Dale Carlson, Public Member
Sara Fakhoury, R.Ph.
Sue Farida, R.Ph.
Harvey Schmidt, R.Ph.
Devin Senneker, Public Member
Pamela Bufe-Wyett, Public Member

Members Absent:

Gwenesia Collins, R.Ph.
Pamela Gnodtke, Public Member

Staff Present:

Rae Ramsdell, Director, Health Regulatory Division
Karen Carpenter, Analyst, Enforcement Section
Tom Scallen, Assistant Attorney General
Mike Wissel, Manager, Pharmacy Section
James Kenyon, Inspector, Pharmacy Section
Vaughn Hafner, Inspector, Pharmacy Section
Tim Andrews, Manager, Program Operations Section (left at 9:29 a.m.)
Susan Affholter, Pain Management & Palliative Care Coordinator,
Professional Practice Section (left at 9:25 a.m.)
Laurie VanBeelen, Board Secretary, Health Regulatory Division

Others Present: Brenda Ruhlman, Meijer
Meykin Comas-Fong
Beth Vander Ploeg
Nick Norcross, MPA
Cathy Poll, MPA
Jan Huffman, CVS
Fang-Tzu Lin, Meijer
Neill Sladkin, CVS
Kristie Scott, CVS
Ryan Skudas, CVS

INTRODUCTIONS

For the benefit of the Board's new members, Bach asked the Board and staff to introduce themselves. Mike Wissel also introduced new pharmacy inspector Vaughn Hafner.

APPROVAL OF MINUTES

MOTION by Schmidt, seconded by Carlson, to approve the June 10, 2009 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Carlson, seconded by Senneker, to approve the agenda with the following corrections:

The Health Professional Recovery Committee Presentation will be deleted and 6. will become Appointment of Representative to the Advisory Committee on Pain and Symptom Management.

MOTION PREVAILED

APPOINTMENT OF REPRESENTATIVE TO THE ADVISORY COMMITTEE ON PAIN & SYMPTOM MANAGEMENT

Susan Affholter, Pain Management & Palliative Care Coordinator for the Department, introduced herself to the Board and provided the Board with a verbal synopsis of her duties. She directed the Board to the Memorandum from Bureau Director Melanie Brim

regarding the nominee for the Advisory Committee on Pain and Symptom Management. Affholter answered various questions from the Board regarding the duties and progress of the Advisory Committee. Bach asked that Affholter return to the Board to provide an update of the Committee's progress.

MOTION by Farida, seconded by Schmidt, to re-appoint Claire Saadeh, R.Ph., to the Advisory Committee on Pain and Symptom Management for a term of July 1, 2009 through June 30, 2011.

MOTION PREVAILED

COMMITTEE REPORTS

Rules Committee

Schmidt advised that the committee will be working on draft 10 of the rules at today's subcommittee meeting.

Policy Committee

No report.

Disciplinary Subcommittee

In Gnodtke's absence, Senneker will be chairing today's DSC meeting.

CE Approval

MOTION by Schmidt, seconded by Almaklani, to approve the Continuing Education Review Programs as presented.

MOTION PREVAILED

See Addendum #1 attached hereto.

OLD BUSINESS

None

NEW BUSINESS

Elections of Officers

Bach opened the floor for nominations for chairperson. Farida nominated Schmidt for chairperson. Bach closed nominations for chairperson.

MOTION by Farida, seconded by Fakhoury, to elect Harvey Schmidt as Chairperson.

MOTION PREVAILED

Bach opened the floor for nominations for vice chairperson. Schmidt nominated Farida for vice chairperson. Bach closed nominations for vice chairperson.

MOTION by Schmidt, seconded by Fakhoury, to elect Suhair Farida as Vice Chairperson.

MOTION PREVAILED

Resolution Honoring Laura Shaw

Bach read the Resolution honoring Shaw for her dedication to the Board of Pharmacy and the people of the State of Michigan.

Department Update

Ramsdell reported that the Bureau has gone through an internal reorganization, but that she and Amy Shell, Policy Administration Manager, will still be assisting the Boards. She indicated that Joe Campbell will be the new Licensing Division Director, but his duties will not comprise a great deal of board involvement.

Ramsdell advised that the NABP is performing a review of the MPJE exam and are asking all state boards to assist in the review. The NABP would like for three members to review approximately 1,700 items between the times of October 5 and October 19, 2009. Almaklani, Bach and Farida have volunteered to be the Board's representatives. It was stated that Collins may also want to be involved in the review and VanBeelen will follow up with Collins.

REGULATORY CONSIDERATIONS

William Boyce Taylor, R.Ph. – Proposal for Decision

MOTION by Schmidt, seconded by Farida, to accept the Proposal for Decision and deny reinstatement in the matter of William Boyce Taylor, R.Ph.

Discussion was held.

A roll call vote followed: Yeas: Farida, Schmidt, Bufe, Carlson, Abramson,
Senneker, Almaklani, Fakhoury, Bach

MOTION PREVAILED

PUBLIC COMMENT

Bach inquired of member attendance at the upcoming District IV meeting in November. Schmidt and Fakhoury have expressed a desire to attend. VanBeelen will research funding options and follow up with Schmidt and Fakhoury.

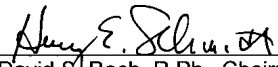
ANNOUNCEMENTS

Bach advised that pharmacy day at the state's Capitol will be held on September 15, 2009.

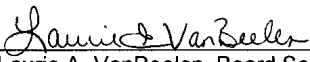
The next regularly scheduled meeting will be held October 14, 2009 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Schmidt, seconded by Fakhoury, to adjourn the meeting at 9:48 a.m.

For 
David S. Bach, R.Ph., Chairperson

10-14-09
Date Minutes Approved


Laurie A. VanBeelen, Board Secretary

August 17, 2009
Date Minutes Prepared

PHARMACY CONTINUING EDUCATION REVIEW
August 12, 2009

APPROVED PROGRAMS

MDCH-OFFICE OF PUBLIC HEALTH PREPAREDNESS – “Preparing for the Unthinkable” Designing a Behavioral Health Blueprint for Disaster Preparedness and Response held June 29, 2009 in Lansing, MI for 7.25 hours.

RECOMMENDATION: 7.25 HOURS

ST. JOHN HOSPITAL & MEDICAL CENTER-DEPARTMENT OF PHARMACY SERVICES – Glycemic Management in the Acute Care Setting held July 7, 2009 in Detroit, MI for one (1) hour.

RECOMMENDATION: ONE (1) HOUR

PROVIDENCE MEDICAL CENTER DEPARTMENT OF PHARMACY – Poly-pharmacy will be held on September 24, 2009 in Southfield, MI for one (1) hour.

RECOMMENDATION: ONE (1) HOUR