



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PHARMACY MEETING MINUTES OF DECEMBER 12, 2007 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Pharmacy met in regular session on December 12, 2007, at the Ottawa Building Conference Center, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

CALL TO ORDER

Suhair Farida, R.Ph., Chairperson, called the meeting to order at 9:10 a.m.

ROLL CALL

Members Present:

Suhair Farida, R.Ph., Chairperson
David Bach, R.Ph., Vice-Chairperson
Gwenesia Collins, R.Ph.
Sara Fakhoury, R.Ph. (arrived at 9:18 a.m.)
Pamela Gnodtke, Public Member
Harvey Schmidt, R.Ph.
Laura Shaw, R.Ph.

Members Absent:

Leigh Kegerreis, Public Member
Devin Senneker, Public Member

Staff Present:

Melanie Brim, Director, Bureau of Health Professions
(left at 9:55 a.m.)
Rae Ramsdell, Director, Licensing Division
Steve Creamer, Workforce Development, Research &
Evaluation Section
Karen Carpenter, Analyst, Enforcement Section
Amy Rosenberg, Attorney General's Office
Leo Friedman, Attorney General's Office
Wendy Menosky, Licensing Division
Mike Wissel, Pharmacy Inspector, Investigation Division
Laurie VanBeelen, Secretary, Licensing Division

Others Present: Brenda Ruhlman, Meijer, Inc.
Rose Baran – FSU
Tia Dorozensla, OSU
Larry Wagenknecht, MPA
Brett Williams, MPA
Melissa White, Target

APPROVAL OF MINUTES

Motion by Schmidt, seconded by Shaw, to approve the minutes of the October 10, 2007 minutes with the following corrections:

Under COMMITTEE REPORTS; DISCIPLINARY SUBCOMMITTEE, portion referring to fines should read:

three (3) fines for a total of \$12,500.00 were assessed.

Under REGULATORY CONSIDERATIONS; PHILLIP C. BROWN, R.PH., - PROPOSAL FOR DECISION/REINSTATEMENT:

"of internship" should be changed to "as a pharmacy technician;"
in the second paragraph, "exam" should be changed to "exams."

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Shaw, seconded by Schmidt, to approve the agenda with the following additions:

Under NEW BUSINESS add:

Continuous Professional Development (CPD) Presentation - Melanie Brim;
Resolution regarding Diane Lewis

Also, the CPD Presentation will be just prior to the submission of Committee Reports.

MOTION PREVAILED

NEW BUSINESS

CONTINUOUS PROFESSIONAL DEVELOPMENT PRESENTATION – MELANIE BRIM

Brim provided members with a brief background and history regarding the continuous professional development (CPD) model. During the negotiations for enactment of legislation that would have provided for licensure of respiratory therapists, there was concern expressed that traditional continuing education (CE) did not assure ongoing competency. To move the respiratory therapy bill forward, it was agreed that a model for CPD would be developed by the Bureau and sent to the Governor for review and approval. Once approved, the CPD model could be used not only for the Board of Respiratory Care but also for the boards which had been seeking CE for a number of years, including the Boards of Psychology, Veterinary Medicine, Physical Therapy and Counseling.

Brim advised that the Governor recently approved the portfolio model which has components that include the following: traditional CE; ongoing competency assessment; and CPD. She stated that the CPD framework is a mechanism developed to ensure that knowledge, skills and abilities remain current and are continuously improved or acquired. She indicated that licensees would be encouraged to participate in activities that fall within a minimum of two (2) of the three (3) components. She provided examples of the various activities and elements that would satisfy CPD requirements.

Brim stated that the Bureau will create standardized forms for all professions and will draft a core set of administrative rules that apply to all professions. However, each board will set its own minimum number of hours and types of activities. She further reported that the Bureau is also in the early stages of developing a web-based program for the maintaining of professional development portfolios. She indicated that if the board agreed to move forward with this program, that it would take approximately 12-18 months before it would be able to be utilized.

Brim then took questions from the members. Brim advised that she will provide the Board members with information from the NABP, pilot studies from other Midwestern states, information from the Canadian program, summary documents, and a list of decision points which the members can review prior to the February Board meeting.

COMMITTEE REPORTS

RULES COMMITTEE

Farida indicated that prescriptions are being received by many pharmacists with electronic signatures for both non-controlled and controlled substances from patients. However, patients receiving prescriptions directly from the physicians require an original

signature. She advised that the rules committee will address this issue at today's meeting.

POLICY COMMITTEE

Bach stated that the committee will continue discussions on the automated dispensing device.

DISCIPLINARY SUBCOMMITTEE

Gnodtke reported that the committee met and reviewed seventeen (17) cases. Three (3) cases were dismissed; seven (7) licenses were placed on probation; four (4) licenses were suspended; one (1) controlled substance license was revoked; and nine (9) fines for a total of \$14,500.00 were assessed.

CE APPROVAL

No report.

OLD BUSINESS

ALTERNATIVE REMEDIATION – RAMSDELL

Ramsdell reported that legislation regarding alternative remediation still has not been passed.

MPJE REVIEW MEETING

Farida reported that Collins will be attending the January meeting on behalf of the Board. Ramsdell indicated that investigator Carol Haynes-Hall has taken another job, but may still attend. She will get back with Farida.

Farida indicated that Rose Baron is willing to assist in writing exam questions.

MOTION by Shaw, seconded by Bach, to approve Rose Baron to write exam questions for the MPJE.

MOTION PREVAILED

DISTRICT IV MEETING

Shaw reported that the District IV meeting was held in Indianapolis at Butler University. The focus of the meeting was medication safety and accountability. Approximately 120 attended and there was a good amount of student involvement.

She advised that she is part of the executive committee for District IV and during their meeting it was discussed that Wisconsin has submitted a letter indicating their desire to withdraw from District IV. The executive committee will be preparing and mailing out surveys to all past attendees to gather opinions about issues such as scheduling, meeting programs, locations, etc. They will discuss information received from these surveys and plan to implement needed changes beginning with the 2010 meeting. The next District IV meeting is scheduled for November 12 thru 14, 2008.

Shaw also advised that she received a SansWrite software program which assists in inspections and has provided same to investigator Mike Wissel.

NEW BUSINESS

COMMITTEE CHAIR ASSIGNMENTS

Farida indicated that the following Committee assignments have been made:

- Rules: Harvey Schmidt (Chair), David Bach, Gwenesia Collins, Su Farida
- CE: Sara Fakhoury, Laura Shaw
- JCPP: Su Farida (Chair), David Bach, Sara Fakhoury (Alternate)
- Policy: Sara Fakhoury (Chair), Pam Gnodtke, Laura Shaw
- DSC: Pam Gnodtke (Chair), David Bach, Gwenesia Collins, Harvey Schmidt, Sara Fakhoury (Professional Alternate)

DEPARTMENT UPDATE

Ramsdell indicated that Diane Lewis is retiring on December 14.

Ramsdell introduced the new board secretary, Laurie VanBeelen.

Ramsdell indicated there has been difficulty in getting public members to volunteer to be appointed to the various boards. There is a new contact, Kari Beattie, at the Governor's office who will be following up with board members who aren't attending meetings. She will be providing Beattie with a list of people who need to be contacted. Ramsdell encouraged the board to suggest to non-licensed persons interested in being a board member to go to the State of Michigan website and complete an application.

RESOLUTION – DIANE LEWIS

Farida advised that a resolution has been prepared and signed honoring Diane Lewis for her years of service to the Boards.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on February 13, 2008 at the Ottawa Building Conference Center, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

ADJOURNMENT

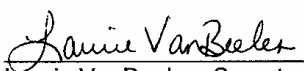
Motion by Schmidt, seconded by Shaw, to adjourn the meeting at 10:28 a.m.



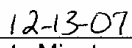
Suhair Farida, R.Ph., Chairperson



Date Minutes Approved



Laurie VanBeelen, Secretary



Date Minutes Prepared