



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PHARMACY December 7, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Pharmacy met on December 7, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Nichole Cover, R.Ph. Chairperson, called the meeting to order at 10:09 a.m.

ROLL CALL

Members Present: Nichole Cover, R.Ph., Chairperson
Cynthia Boston, BHS, R.Ph.T.
Kathleen Burgess, Public Member (10:17 a.m.)
Nabil Fakh, R.Ph.
David Hills, Public Member
Suit Hing Moy-Sandusky, R.Ph.
Jonathan Pignataro, Public Member
Pamela Wyett, Public Member

Members Absent: Dhafer Almaklani, R.Ph., Vice Chairperson
Patricia Keim, R.Ph.
James Stevenson, PharmD

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Karen Carpenter, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Moy-Sandusky, seconded by Fakh, to add Continuing Education Committee Report under 7A, 2.

Carpenter explained that we are in lame duck session. There is an influx of rules being submitted, causing delay for reviewing.

Carpenter notified the Board that the Board of Medicine rules were filed on December 6, 2016. The delegations will be changing. MDs will be permitted to delegate the prescribing of schedule 2 controlled substances, up to a 30-day supply, to nurse practitioners regardless of the practice setting.

Carpenter explained that the new members of the Rules Committee will be very busy. There are rules they will be looking at and the MAPS update is initiating.

Cover explained that the Rules Committee requires a lot of time and effort from the Committee members. She requested that members do not request to be on the Rules Committee unless they are willing to make that commitment.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 8, 2017 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Moy-Sandusky, seconded by Pignataro, to adjourn the meeting.

MOTION PREVAILED

Cover adjourned the meeting at 10:57 a.m.

Minutes approved by the Board on February 8, 2017.

Nakisha Bayes, Board Support

Date Minutes Prepared: 12-7-16

Addendum
#1

**PHARMACY CONTINUING EDUCATION REVIEW
December 7, 2016**

APPROVED PROGRAMS

CANCER RESEARCH CONSORTIUM OF WEST MICHIGAN – Cancer Research Consortium of West Michigan Distinguished Lecture Series: Oncology Research Update 2016 held November 18, 2016 in Grand Rapids, MI, for 4.25 hours with .25 hours in pain management.

RECOMMENDATION PROVIDED BY M. SANDUSKY

FEDERAL EMERGENCY MGMT AGENCY – IS-100.HCB-Introduction to the Incident Command System for Healthcare/Hospitals held online for 3 hours.

RECOMMENDATION PROVIDED BY M. SANDUSKY

FEDERAL EMERGENCY MGMT AGENCY – IS-200.HCA-Applying ICS to Healthcare Organizations held online for 3 hours.

RECOMMENDATION PROVIDED BY M. SANDUSKY

FEDERAL EMERGENCY MGMT AGENCY – IS-700.A-A National Incident Management System (NIMS): An Introduction held online for 3 hours.

RECOMMENDATION PROVIDED BY M. SANDUSKY

“If you wish to see a CE Course Approval application, please contact the Licensing Division prior to the day of the Board meeting. The information will be sent to you electronically by Licensing staff. You may contact Bilal Allateef (allateefb@michigan.gov) to make this request. Thank you.”