



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PHARMACY AUGUST 8, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Pharmacy met on August 8, 2018, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Nichole Cover, R.Ph., Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Nichole Cover, R.Ph., Chairperson
Patricia Keim, R.Ph., Vice Chairperson
Cynthia Boston, BHS, R.PhT.
Kathleen Burgess, Public Member
David Hills, Public Member
Charles Mollien, PharmD, JD
Suit Hing Moy-Sandusky, R.Ph.
Tyler Paesens, Public Member
Mary Ann Victor, JD, Public Member

Members Absent: Kathleen Pawlicki, MS, FASHP
James Stevenson, PharmD

Staff Present: Andria Ditschman, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Hills, seconded by Moy-Sandusky, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Hills, seconded by Moy-Sandusky, to approve the June 13, 2018 meeting minutes with the removal of Moy-Sandusky from Members Present and the addition of Mollien to Members Present.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None.

OLD BUSINESS

Compounding Application

**TDS Inc – Sterile Compounding Accreditation by Compliance Team.org
(Reconsideration Tabled April 11, 2018 and June 13, 2018)**

MOTION by Boston, seconded by Hills, to untable from June 13, 2018.

A voice vote followed.

MOTION PREVAILED

MOTION by Hills, seconded by Moy-Sandusky, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Keim, seconded by Burgess, to approve the Compliance Team as a sterile compounding accrediting organization providing the evaluators attend and pass a nationally recognized, external training program, specific to sterile compounding.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim
 Nays: None
 Recuse: Cover

MOTION PREVAILED

Internship Applications

Nevine Mohamed Salah Koraiem, R.Ph., Ed. Lmt. (Tabled June 13, 2018)

MOTION by Burgess, seconded by Keim, to untable from June 13, 2018.

A voice vote followed.

MOTION PREVAILED

MOTION by Burgess, seconded by Boston, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Victor, seconded by Hills, to deny the request for unconventional internship hours.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim, Cover
 Nays: None

MOTION PREVAILED

Mai Y. I. Safi, R.Ph., Ed. Lmt.

MOTION by Burgess, seconded by Boston, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Victor, seconded by Hills, to approve the request for 100 unconventional internship hours.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim, Cover
 Nays: None

MOTION PREVAILED

Rules Discussion

Ditschman stated that the rules for gabapentin may be promulgated in the fall and that the general rules should be going to public hearing in the fall. Public comments will then be presented to the Rules Committee for review and an updated draft would then be presented to the Board for discussion and approval.

Cover thanked Ditschman for her work on the rules. She reminded the Board that they can only enforce rules set by the Board of Pharmacy, not those of other boards.

NEW BUSINESS

Elections

Ditschman ran the election for the Chairperson.

MOTION by Keim, seconded by Boston, to elect Cover as Chairperson.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim, Cover
 Nays: None

MOTION PREVAILED

Ditschman ran the election for the Vice Chairperson.

MOTION by Cover, seconded by Victor, to elect Keim as Vice Chairperson.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim, Cover
 Nays: None

MOTION PREVAILED

Pharmacy Technician Examination Application

Hunter Maple

Ditschman stated that Hunter Maple has made all requested modifications to the examination.

MOTION by Burgess, seconded by Moy-Sandusky, to approve the Pharmacy Technician examination.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Moy-Sandusky,
 Paesens, Victor, Keim, Cover
 Nays: None

MOTION PREVAILED

Continuing Education Review

Moy-Sandusky directed the Board to the list of continuing education programs for consideration (Addendum #1).

MOTION by Burgess, seconded by Hills, to approve the continuing education programs.

A roll call vote was taken: Yeas: Boston, Burgess, Hills, Mollien, Pawlicki,
 Pignataro, Stevenson, Victor, Keim
 Nays: None

MOTION PREVAILED

Chair Report

Cover asked the Board to email Board Support to express interest in being on a committee. Committees include allegations, rules, disciplinary subcommittee, pharmacy technician examination review, and continuing education sponsor review. Cover also indicated that there is a need for conferees. She will make committee assignments at the meeting in October.

Department Update

None.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 10, 2018, 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 Hills, seconded by Moy-Sandusky, to adjourn the meeting at 11:14 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on October 10, 2018.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

August 9, 2018