

COMMONWEALTH OF MASSACHUSETTS

**NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION IN PHARMACY**

October 9, 2014
239 Causeway Street ~ Room 417 A&B
Boston, Massachusetts 02114

Agenda

Time	#	Item	Exhibits	Contact
5:00PM	I	CALL TO ORDER		
5:05PM	II	APPROVAL OF AGENDA		
5:10PM	III	APPROVAL OF BOARD MINUTES Draft August 5 , 2014 Regular Session Minutes		
5:15PM	IV	REGULATIONS: 1. 247 CMR 18.00: Non-Sterile Compounding, a new regulation proposed pursuant to Chapter 159 of the Acts of 2014 regarding practice standards for non-sterile compounding.		
8:00PM	V	ADJOURNMENT		

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN PHARMACY

MINUTES OF THE SCHEDULED MEETING
239 Causeway Street, Fourth Floor ~ Room 417A
Boston, Massachusetts 02114

Thursday, October 9, 2014

Board Members Present

Karen Ryle, RPh, President
Patrick Gannon, RPh, MS, President-elect
(Arrived @ 5:39PM)
Edmund Taglieri, RPh, MSM, NHA,
Secretary
James DeVita, RPh
Jane F. Franke, RN, MHA
Joanne Trifone, RPh
Anita Young, RPh, EdD
Anthony Perrone, MD, MBA, RPh
Timothy Fensky, RPh.

Board Members Not Present

Richard Tinsley, MBA, Med.

Board Staff Present

David Sencabaugh, RPh, Executive Director
David Dunn, RPh, Associate Executive Director
Heather Engman JD, MPH, Board Counsel
Kelly Ann Barnes, JD, RPh, Director Pharmacy
Quality Assurance
William Frisch Director of Compliance

Board Staff Not Present

TOPIC:

I. CALL TO ORDER

DISCUSSION: A quorum of the Board was present. President, K. RYLE chaired the meeting and asked if anyone in the audience was recording the meeting; no one indicated that they were recording the meeting. K. RYLE also announced that the Board was recording the meeting.

ACTION: At 5.26 PM K. RYLE, called the October 9 2014, meeting of the Board of Registration in Pharmacy to order. P. GANNON was not present

TOPIC:

II. APPROVAL OF AGENDA

5:28PM

DISCUSSION: None

ACTION: Motion by, E. TAGLIERI, seconded by J. TRIFONE, and voted unanimously to approve the agenda. P. GANNON was not present for the vote.

TOPIC:

III. APPROVAL of Open Session Minutes from August 5, 2014 meeting 5:30PM

DISCUSSION: None

ACTION: Motion by J. TRIFONE, and seconded by T. FENSKY, and voted unanimously to approve the Regular Session Minutes of the August 5, 2014 meeting. E. TAGLIERI and J. DeVITA abstained; P.GANNON was not present for the vote on this matter

TOPIC:

5:30 PM- 8:35PM

IV. Draft Proposed Amendment to 247 CMR 18.00: Non-Sterile Compounding; New Regulation

P.GANNON arrives @ 5:39 PM

DISCUSSION: The Board was presented with new regulations to be included in 247 CMR on non-sterile compounding. The draft proposed regulation was displayed on screen for Board members and the audience to view. Board Counsel H. ENGMAN captured Board members concerns and changes to the Draft document via track changes on screen for Board members and the audience to view. The Board added an additional section specific to the compounding of products for veterinary use. The Board also showed concern for how the proposed regulation would address the use of the convenience compounding kits used by pharmacies.

ACTION: Motion by P.GANNON, seconded by T.FENSKY, and voted unanimously to approve the proposed regulation 247 CMR 18.00, proceed with the EO485 review process, and, if substantive changes are not required by EO485 process, to send the proposed regulation out for public comment.

TOPIC:

V. ADJOURNMENT

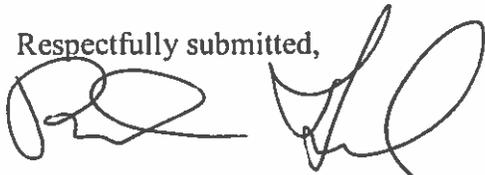
DISCUSSION: None.

ACTION: At 8:35 PM., motion by E.TAGLIERI, seconded by T. FENSKY, and voted unanimously to adjourn the meeting.

LIST OF EXHIBITS USED DURING THE MEETING

1. Preliminary Agenda for the May 6, 2014 Regularly Scheduled Meeting
2. Regular Session Minutes from the August 5, 2014 meeting
3. Proposed Regulation: 247 CMR 18:00 Non-Sterile Compounding Regulation
4. Proposed Regulation: 247 CMR 18.00 Non-Sterile Compounding Regulation with track changes made during Board meeting.

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the name.

Richard Tinsley, MBA, MEd. Secretary