

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Pharmacy**

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

December 5, 2019
239 Causeway Street ~ Room 417 A&B
Boston, Massachusetts 02114

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

Agenda

Time	#	Item
8:30	I	CALL TO ORDER
	II	APPROVAL OF AGENDA
8:40	III	APPROVAL OF BOARD MINUTES <ul style="list-style-type: none">• Draft of November 7, 2019 Regular Session Minutes
8:45	IV	REPORTS <ul style="list-style-type: none">• Monthly report from probation• Board Delegated Review pursuant to Licensure Policy 14-02• Above Action Levels approved by Staff Action 16-04• PSUD Report-Policy 17-03
8:50	V	POLICIES and ADVISORIES <ul style="list-style-type: none">• Advisory on implementation of USP <800> in community pharmacies• Advisory regarding animals in the pharmacy

9:00	VI	APPLICATIONS <ul style="list-style-type: none"> ProCare (DS90042) - Pilot Project Stop & Shop (DS89834) – Change of Manager Custom Medicine Pharmacenter (DS3323) – Renovation Medminder Systems (DS90072) - Renovation 															
9:30	VII	FLEX <ul style="list-style-type: none"> Election of 2020 Board officers <ul style="list-style-type: none"> <u>President-Elect</u> <ul style="list-style-type: none"> Stephanie Hernandez Julie Lanza <u>Secretary</u> <ul style="list-style-type: none"> Sebastian Hamilton Leah Giambarressi ASHP mid-year meeting 															
10:00	VIII	FILE REVIEW <table border="1"> <tr> <td>1</td><td>SA-INV-15415</td><td>Western MA Compounding Center, DS89965</td></tr> <tr> <td>2</td><td>PHA-2019-0084</td><td>CVS #669, DS2846</td></tr> <tr> <td>3</td><td>PHA-2019-0091</td><td>CVS #382, DS89637</td></tr> <tr> <td>4</td><td>PHA-2019-0093</td><td>CVS #2161, DS2832</td></tr> <tr> <td>5</td><td>PHA-2019-0098</td><td>CVS #5493, DS89634</td></tr> </table>	1	SA-INV-15415	Western MA Compounding Center, DS89965	2	PHA-2019-0084	CVS #669, DS2846	3	PHA-2019-0091	CVS #382, DS89637	4	PHA-2019-0093	CVS #2161, DS2832	5	PHA-2019-0098	CVS #5493, DS89634
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12:30		LUNCH BREAK															
1:30	IX	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, to evaluate the Good Moral Character as required for registration for pending applicants.															
2:00	X	ADJUDICATORY SESSION (M.G.L. c. 30A, § 18)															
2:30	XI	M.G.L. c. 112, § 65C SESSION															
5:00	XII	ADJOURNMENT															