**COMMONWEALTH OF MASSACHUSETTS**

**NOTICE OF THE SPECIAL MEETING OF THE**

## BOARD OF REGISTRATION IN PHARMACY

April 28, 2015

239 Causeway Street ~ Room 417 A&B

# Boston, Massachusetts 02114

# **Agenda**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Time | # | Item | Exhibits | Contact |
| 5:30 PM | **I** | CALL TO ORDER |  |  |
| 5:35 PM | **II** | **APPROVAL OF AGENDA** |  |  |
| 5:40 PM | **III** | **FILE REVIEW**  PHA-2015-0031 Plainville Prescription Center DS1584  PHA-2014-0209 BioRX DS89763 |  |  |
| 6:00 PM | **IV** | **REGULATIONS:**  247 CMR 9.00: Proposed amendments to 247 CMR 9.00 Code of Professional Conduct; Professional Standards for Registered Pharmacists, Pharmacies, and Pharmacy Departments. |  |  |
| 8:00 PM | **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

April 28, 2015

**Board Members Present Board Members Not Present**

Patrick Gannon, RPh, MS, President Karen Conley, RN, DNP

Edmund Taglieri Jr., RPh, MSM, NHA Susan Cornacchio, JD

President-elect Richard Tinsley, MEd., MBA

Catherine Basile, Pharm D, RPh Secretary

Garrett Cavanaugh, RPh

William Cox CPht

Timothy Fensky, RPh, FACA

Michael Godek, RPh

**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 of Pharmacy

Quality Assurance

William Frisch, RPh, Director of Pharmacy Compliance

TOPIC: I

**CALL TO ORDER**

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

ACTION: AT 5:53PM P.GANNON, called the April 28, 2015, meeting of the Board of Registration in Pharmacy to order. Quorum was established by roll call, P. GANNON; yes, E.TAGLIERI; yes, C.BASILE; yes, G.CAVANAUGH; yes, W. COX; yes, T.FENSKY; yes, M. GODEK; yes.

TOPIC: II

APPROVAL OF AGENDA

DISCUSSION: P. GANNON noted the deferral of Open Session File Review cases, PHA-2015-0031, Plainville Prescription Center, and PHA-2014-0209, BioRx, to a future meeting.

ACTION: Motion by C. BASILE, seconded by T. FENSKY, and voted unanimously to approve the agenda with the noted changes.

TOPIC: III. Time Start: 5:55PM Time End: 7:46PM

REGULATIONS:

Draft Proposed Amendments to 247 CMR 9.00: Code of Professional Conduct; Professional Standards for Registered Pharmacist, Pharmacies, and Pharmacy Departments.

DISCUSSION: The Board continued its discussion on 247 CMR 9.00 beginning at proposed new section 9.06 “Daily Dosage Planners”, the Board also reviewed proposed new sections 9.07 Specialty Packaging, 9.08 Emergency Medication Kits and 9.11 Automated Dispensing Devices. The draft proposed regulations were displayed on the 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 the screen for Board members and the audience to view. The Board discussion concluded at 247 CMR 9.11 (8). During the discussion the Board displayed concern for the labeling requirements of the Specialty Packaging especially the multi-drug –single dose packaging. The Board Staff proposed new regulation to allow for the return and re-dispensing to the same patient medications from the multi-drug single dose dispensing packaging in effort to curb waste and reduce cost to pharmacy providers The Board members debated the inclusion of CIV and CV controlled substances in the multi-drug-single dose packaging and their possible return and or re-dispensing. The Board members expressed approval of the concept as long as the pharmacy displays sufficient policy and procedures to track accountability for the medication to limit the opportunity for diversion. The Board deliberated the new sections impact on pharmacies that service long term care facilities and group homes and how the new sections may impact this segment.

BREAK 7:15PM- 7:25PM

TOPIC V:

ADJOURNMENT

DISCUSSION: None

ACTION: At 7:46PM, motion by M. GODEK, seconded by C. BASILE, and voted unanimously to adjourn

LIST OF EXHIBITS USED DURING THE MEETING

Preliminary Agenda for the April 28, 2015 Scheduled Meeting

Draft Proposed Regulation: 247 CMR 9:00, Code of Professional Conduct; Professional Standards for Registered Pharmacist, Pharmacies, and Pharmacy Departments

Draft Proposed Regulation: 247 CMR 9:00, Code of Professional Conduct; Professional Standards for Registered Pharmacist, Pharmacies, and Pharmacy Departments with track changes from Board meeting discussion .