**COMMONWEALTH OF MASSACHUSETTS**

**Board of Registration in Pharmacy**

**NOTICE OF THE EMERGENCY MEETING OF THE** **BOARD OF REGISTRATION IN PHARMACY**

**November 4, 2020**

**Webex Information**

Call in Number: 1-203-607-0564 or toll free 1-866-692-3580 Access Code: 178 165 5488

Attendee: #

*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** | **Page** | **Contact** |
| **1:00** | **I** | **CALL TO ORDER** |  | K. Tanzer |
|  | **II** | **APPROVAL OF AGENDA****Please note that there are no public items on today’s Board meeting agenda.** |  |  |
| **1:05** | **III** | **M.G.L. c. 112, § 65C SESSION** |  | Closed Session |
| **1:15** | **IV** | **ADJOURNMENT** |  |  |

## General Session Agenda November 4, 2020

### COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN PHARMACY

**MINUTES OF THE GENERAL SESSION**

**Boston, Massachusetts, 02114 WebEx Remote Meeting November 4, 2020**

**Board Members Present Board Members Not Present**

Kim Tanzer, PharmD, RPh. President Julie Lanza, CPhT, President Elect Leah Giambarresi, Pharm D, RPh, Secretary Patrick Gannon, RPh

Sebastian Hamilton, Pharm D, RPh Carly Jean-Francois, RN, NP Dr. Richard Lopez, MD

Andrew Stein, Pharm D

Susan Cornacchio, JD, RN (Leaves 10:42 AM) Timothy Fensky, RPh

Katie Thornell, PharmD, RPh

Stephanie Hernandez, Pharm D, BCGP, RPh (leaves: 9:30 AM) Dawn Perry, JD (Leaves: 10:38 AM)

### Board Staff Present

David Sencabaugh, RPh, Executive Director Monica Botto, Assistant Executive Director Vita Berg, JD, Board Counsel

Jaclyn Gagne JD, Prosecution Sam Leadholm, JD Board Counsel

William Frisch, RPh Director of Pharmacy Compliance Michelle Chan, RPh Quality Assurance Pharmacist Joanne Trifone, RPh, Director of Investigator

Gregory Melton, Pharm D, JD, RPh Investigator Ed Taglieri, MSM, NHA, RPh, PSUD Supervisor Joanna Chow, Office Support Specialist

**TOPIC I**. Attendance by roll call:

### CALL TO ORDER 1:00 PM

A quorum of the Board was present, established by roll call. President K. Tanzer chaired the meeting and asked if anyone was recording hearing, no one responded. He explained that the Board of Pharmacy was recording the meeting.

Roll call attendance: K. Tanzer, yes; A. Stein, yes; K. Thornell, yes; S. Hernandez, yes;

 D. Perry, yes; S. Hamilton, yes; S. Cornacchio, yes; L. Giambarresi, yes; R. Lopez, yes; T. Fensky, yes.

|  |  |  |
| --- | --- | --- |
| **Topic II**. | **Approval of Agenda** | **TIME 1:03 PM** |
| **Agenda November 4, 2020** |  |  |
| **DISCUSSION:**Change to Agenda:1. None |  |  |

### ACTION:

Motion by L. Giambarresi, seconded by S. Hamilton and voted unanimously by those present to approve the agenda with no noted change by roll call vote.

Kim notifies the public that the Board is finished with General Session and will move to enter private session.

### Topic III: M.G.L. 65 C #1 Time: 1:05 PM

1. **Call to order #1**

DISCUSSION: None

ACTION: President K. Tanzer request a motion to enter M.G.L 65 c Session.

At 1:05 PM L. Giambarresi, seconded by S. Hamilton and voted unanimously by all those present to enter M.G.L. chapter 65 c Session by roll call vote.

### Topic IV ADJOURMENT OF MEETING TIME: 1:41 PM

ACTION: Motion by T. Fensky seconded by L. Giambarresi, and voted unanimously by those present, to adjourn from General Session by roll call vote.

EXHIBITS USED DURING THE OPEN SESSION OF THE MEETING

* 1. Draft Agenda of the 11/4/20 General Session

Respectfully Submitted,

Leah Giambarresi, PharmD, RPh, Secretary