

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		

**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

Kim Tanzer, PharmD, RPh. President
Leah Giambarresi, Pharm D, RPh, Secretary
Sebastian Hamilton, Pharm D, RPh
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 Members Not Present

Julie Lanza, CPhT, President Elect
Patrick Gannon, RPh
Carly Jean-Francois, RN, NP

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

A. 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

ADJOURNMENT 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