**COMMONWEALTH OF MASSACHUSETTS**

**Board of Registration in Pharmacy**

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

**July 10, 2020**

**Webex Information**

Call in Number: 1-203-607-0564 or toll free 1-866-692-3580 Access Code: 161 666 7644

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** |
| **8:30** | **I** | **CALL TO ORDER** |  | K. Tanzer |
|  | **II** | **APPROVAL OF AGENDA** |  |  |
|  | **III** | **APPROVAL OF BOARD MINUTES**June 26, 2020 General Session |  |  |
| **8:35** | **IV** | **FLEX*** Pharmacy issues related to Covid-19 and the state of emergency
 |  |  |
| **8:40** | **V** | **M.G.L. c. 112, § 65C SESSION** |  | Closed Session |
| **10:30** | **VI** | **ADJOURNMENT** |  |  |

General Session Agenda July 10, 2020

### COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN PHARMACY

**MINUTES OF THE GENERAL SESSION**

**Meeting held via WEBEX remotely Boston, Massachusetts, 02114**

**July 10, 2020**

**Board Members Present Board Members Not Present**

Julie Lanza, CPhT, President Elect Kim Tanzer, PharmD, RPh. President

Leah Giambarresi, Pharm D, RPh, Secretary Stephanie Hernandez, Pharm D, BCGP, RPh Sebastian Hamilton, Pharm D, RPh Andrew Stein, Pharm D

Dr. Richard Lopez, MD Timothy Fensky, RPh Patrick Gannon, RPh Susan Cornacchio JD, RN Katie Thornell, RPh Dawn Perry, JD

Carly Jean-Francois, RN, NP

### Board Staff Present

David Sencabaugh, Executive Director Monica Botto, Assistant Executive Director Heather Engman, JD, Board Counsel

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

Julienne Tran, PharmD RPh, Investigator Gregory Melton, Pharm D, JD, RPh Investigator Nathan VanAllen, Pharm D, RPh Investigator John Murray, RPh, Investigator

Christina Mogni, RPh Investigator

Ed Taglieri, MSM, NHA, RPh, PSUD Supervisor Joanna Chow, Office Support Specialist Richard Harris, Program Analyst

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

### CALL TO ORDER 8:30 AM

A quorum of the Board was present, established by roll call. President Elect J. Lanza chaired the meeting. She explained that the Board of Pharmacy was recording the meeting.

Roll call attendance: J. Lanza, yes; L. Giambarresi, yes; D. Perry, yes; P. Gannon, yes;

1. Jean-Francois, yes; S. Hamilton, yes; S. Cornacchio, yes, Dr. Lopez, yes; T. Fensky, yes; K. Thornell

|  |  |  |
| --- | --- | --- |
| **Topic II**. | **Approval of Agenda** | **TIME 8:3 AM** |
| **Agenda July 10, 2020** |  |  |
| **DISCUSSION:**Change to Agenda:1. none |  |  |

### ACTION:

Motion by L. Giambarresi, seconded by P. Gannon and voted unanimously by those present by roll call vote to approve the agenda with no changes.

Dave asks Michelle to introduce the APPE Pharmacy students Cara O’Toole From WNE and Kyle Blomster from URI.

### Topic III Approval of Board Minutes TIME: 8:32 AM

**Minutes**

* 1. **Draft, 6/26/20 Session Minutes**

No noted Changes.

### Action:

Motion by S. Hamilton, seconded K. Thornell, and voted unanimously by roll call vote to approve the regular session minutes of 6/26/20 with no noted changes.

### TOPIC IV Flex:

**Pharmacy Issues related to COVID-19 and the stat of emergency:** **Presented by: D. Sencabaugh**

Dave noted there were no updates at this time. L. Giambarresi asked if we knew when the emergency order would expire. Dave stated there was no specific date on the emergency orders expiring and when they did he’d anticipate a grace period of transiting out of them.

### Julie Lanza announces the general session will be ending and the Board will be going into private session. The Board will not cover any other general session items today.

**Topic V: M.G.L. 65 C #1 Time: 8:36 AM**

DISCUSSION: None

ACTION: President elect J. Lanza request a motion to enter M.G.L 65 c Session.

At 8:36 AM L. Giambarresi, seconded by P. Gannon and voted unanimously by roll call vote of all those present to enter M.G.L. chapter 65 c Session:

### Topic VI ADJOURMENT OF MEETING TIME: 10:18 AM

ACTION: Motion by P. Gannon seconded by S. Hamilton, and voted unanimously by roll call vote by those present, to adjourn from General Session.

EXHIBITS USED DURING THE OPEN SESSION OF THE MEETING

* + 1. Draft Agenda of the 7/10/20 General Session
		2. Draft Minutes of the 6/26/20 Meeting

Respectfully Submitted,

Leah Giambarresi, PharmD, RPh, Secretary