

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 <ul style="list-style-type: none">June 26, 2020 General Session		
8:35	IV	FLEX <ul style="list-style-type: none">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		

**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

Julie Lanza, CPhT, President Elect
Leah Giambarresi, Pharm D, RPh, Secretary
Sebastian Hamilton, Pharm D, RPh
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 Members Not Present

Kim Tanzer, PharmD, RPh. President
Stephanie Hernandez, Pharm D, BCGP, RPh
Andrew Stein, Pharm D

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;
C. 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

ADJOURNMENT 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