

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Pharmacy

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

June 5, 2020

The Regular Session of this meeting is open to the public
and will be heard via Webex Conference Call

Webex Information

Call in Number: 1-203-607-0564 or toll free 1-866-692-3580

Access Code: 161 003 6744

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 Please note that there are no public items on today's Board meeting agenda.		
	III	APPROVAL OF BOARD MINUTES • Draft of May 29, 2020 Regular Session Minutes		
	IV	M.G.L. c. 112, § 65C SESSION		Closed Session
10:00	V	ADJUDICATORY SESSION (M.G.L. ch. 30A, §18)		Closed Session
9:30	VI	ADJOURNMENT		

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN PHARMACY**

MINUTES OF THE GENERAL SESSION

Meeting held via WEBEX remotely

Boston, Massachusetts, 02114

June 5, 2020

Board Members Present

Kim Tanzer, PharmD, RPh. President
Julie Lanza, CPhT, President Elect
Sebastian Hamilton, Pharm D, RPh
Leah Giambarresi, Pharm D, RPh, Secretary
Dr. Richard Lopez, MD
Katie Thornell, RPh
Patrick Gannon, RPh
Susan Cornacchio JD, RN
Timothy Fensky, RPh
Stephanie Hernandez, Pharm D, BCGP, RPh
Dawn Perry, JD

Board Members Not Present

Andrew Stein, Pharm D
Carly Jean-Francois, RN, NP

Board Staff Present

David Sencabaugh, RPh, 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
Christina Mogni, RPh Investigator
Ed Taglieri, MSM, NHA, RPh, PSUD Supervisor
Joanna Chow, Office Support Specialist
Richard Harris, Program Analyst
John Murray, RPh Investigator
Richard Geaney, RPh Investigator
Leo McKenna, RPh Investigator

CALL TO ORDER 8:30 AM

A quorum of the Board was present, established by roll call. President K. Tanzer chaired the meeting.
Notification of "This meeting is being recorded."

Roll call attendance: K. Tanzer, yes; J. Lanza, yes; L. Giambarresi, yes; S. Hamilton, yes; R Lopez, yes; T. Fensky, yes; K. Thornell, yes; P. Gannon, yes; S. Cornacchio, yes; D. Perry, yes; S. Hernandez, yes

Topic II.
Agenda June 5, 2020

Approval of Agenda

TIME 8:31 AM

DISCUSSION:

Change to Agenda:

ACTION:

Motion by S. P. GANNON, seconded by T. FENSKY and voted unanimously by those present to approve the agenda.

Topic III.

Approval of Board Minutes

TIME 8:32 AM

Minutes 5/29/20

ACTION: Motion by S. P. GANNON, seconded by T. FENSKY and voted unanimously by those present to approve the 5/29/20 minutes

No other items were on the agenda at this time. General Sessions ended: 8:33 AM.

EXECUTIVE SESSION

No executive session

Adjudicatory Session (M.G.L. Ch. 30A § 18)

No Adjudicatory Session

TOPIC IV

M.G.L. 65 C

Time 8:33 AM

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

At 8:33 AM motioned by P. GANNON, seconded by L. GIAMBARRESI and voted unanimously by all those present to enter M.G.L. chapter 65 c Session

Topic XII

ADJOURNMENT OF MEETING

TIME: 9:56 AM

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

EXHIBITS USED DURING THE OPEN SESSION OF THE MEETING

1. Draft Agenda of the 6/12/20 General Session
2. Draft minutes 5/29/20

Respectfully Submitted,
Leah Giambarresi, PharmD, RPh, Secretary