

COMMONWEALTH OF MASSACHUSETTS

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

March 4, 2014
239 Causeway Street ~ Room 417 A&B
Boston, Massachusetts 02114

Agenda

Time	#	Item	Exhibits	Staff Contact
8:30	I.	CALL TO ORDER		
8:35	II.	APPROVAL OF AGENDA		
8:40	III	<p>APPLICATIONS</p> <ol style="list-style-type: none"> American Homecare Federation, 95 E. Ashley Avenue, Springfield (DS89670) Application for Transfer of Ownership (no appearance) Sudbury Pharmacy, 447 Boston Post Road, Sudbury (DS3406) Renovation Request of Non-sterile Compounding Area Joseph Chammas (PH23039) County Square Pharmacy, 289 County Street, Attleboro (DS15805) Renovation/Expansion Request of Non-Sterile Compounding Rooms Lauren Heroux-Camirand (PH26611) Home Care Pharmacy, 104 Newbury Street, Peabody New Community Pharmacy Application Neil Welch, President (PH27479) Rx Galaxy, 2 Park Central Drive 100 Southborough Application for New Wholesale Distributor Ravi Ika, President Galaxy Pharmacy, 343 Newport Avenue, Quincy Application for New Community Pharmacy Quyên Tran (PH25763) and Hai Tran, Owner 	M. Cittadino	Applications and supporting documentation
10:15	IV.	<p>APPROVAL OF BOARD MINUTES</p> <ol style="list-style-type: none"> Draft January 7, 2014 Regular Session Minutes Draft February 4, 2014 Regular Session Minutes 		

10:20	V.	REPORTS Applications approved pursuant to Licensure Policy 13-01	Reports	M. Cittadino
10:25	VI.	FILE REVIEW 1. Neighborhood Pharmacy, DS3525, SA-INV-3229 2. Johnson Compounding & Wellness Ctr, DS3579 SA-INV-4258 3. Custom Medicine Pharmacenter, DS3323, SA-INV-4868 4. Fresenius Medical Care, DS2969, SA-INV-4137 5. Preferred Pharmacy Solutions, DS3542, SA-INV-3690 6. Rite Aid Pharmacy #10208, DS3022, SA-INV-4057 7. Apothecare South Shore, DS89820, SA-INV-3111		
12:05	VII.	POLICIES 1. Board Delegated Complaint Review 2. PMP Continuing Education Required by Chapter 244		D. Sencabaugh
	VIII.	FLEX SESSION 1. Scales 2. Nasal Narcan 3. NABP Grant for the <i>Utah School of Alcoholism and other Dependencies</i>		
12:30		LUNCH		
1:30	IX.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> as required for registration for pending applicants. 2. Approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during the December 3, 2013 meetings.	CLOSED SESSION	
1:45	X.	M.G.L. c. 112, 65C SESSION	CLOSED SESSION	
3:55	XI.	ADJUDICATORY SESSION (M.G.L. ch. 30A, §18)		
4:00	XII.	ADJOURNMENT		

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION IN PHARMACY

MINUTES OF THE REGULARLY SCHEDULED MEETING
239 Causeway Street, Fourth Floor ~ Room 417A
Boston, Massachusetts 02114

Tuesday, March 4, 2014

Board Members Present

Karen Ryle, RPh, President

Patrick Gannon, RPh, MS, President-elect

Edmund Taglieri, RPh, MSM, NHA,
Secretary

James DeVita, RPh (left @ 4:30 pm)

Jane F. Franke, RN, MHA

Anthony Perrone, RPh, MD, MBA

Richard Tinsley, MBA, MEd

Joanne Trifone, RPh

Anita Young, RPh, EdD

Board Members Not Present

Board Staff Present

David Sencabaugh, RPh, Executive Director
Margaret Cittadino, MEd, Associate Director
Heather Engman JD, MPH, Board Counsel
William E. Frisch, Jr., RPh, Investigator Supervisor
Leo McKenna, RPh, PharmD, Investigator
Cheryl Lathum, RPh, PharmD, Investigator
Christina Mogni, RPh, Investigative Consultant
Anthony Bartucca, RPh, Investigative Consultant
David Dunn, RPh, Investigative Consultant
Joseph Sceppa, Consultant

Board Staff Not Present

TOPIC:

I. CALL TO ORDER

DISCUSSION: A quorum of the Board was present. President, K. RYLE chaired the meeting and asked if anyone in the audience was recording the meeting; no one indicated that they were recording the meeting.

ACTION: At 8:32 a.m. K. RYLE, called the March 4, 2014, meeting of the Board of Registration in Pharmacy to order.

TOPIC:

II. APPROVAL OF AGENDA

DISCUSSION: Board members reviewed the tentative agenda.

ACTION: Motion by, J. TRIFONE, seconded by A. YOUNG, and voted unanimously to approve the agenda with no changes.

TOPIC:

III. APPLICATIONS

A. Petition for a Waiver of the Provisions of 247 CMR 8:32

1. **American Homecare Federation**, (DS89670), 95 E. Ashley Ave., W. Springfield

DISCUSSION: American Homecare Federation (AHF) is a specialty pharmacy that specializes in bleeding disorders and genetic and acquired immune disorders.

Manager of Record (MOR), Jennifer Sacco, wrote the Board, seeking waivers from:

- 247 CMR 6.02 (7) Signage: A pharmacy or a pharmacy department shall conspicuously display, in legible letters not less than one inch high, over, on or adjacent to the main entrance of the pharmacy or pharmacy department, the name of the pharmacist Manager of Record who is responsible for the management and operation of the pharmacy or pharmacy department.
 - Since most patients are not local and the possibility of their dropping in is remote, in order to be nondescript, AHF proposes posting their name without the word “Pharmacy”. The MORs name and emergency contact number would be posted.
- 247 CMR 6.02 (8)(a), (b), (c): Posting hours of operation: A pharmacy or pharmacy department shall meet the following requirements concerning the posting of hours of operation: (a) The hours of operation shall be prominently posted at all consumer entrances to the pharmacy; (b) and (c) do not pertain as (b) refers to a pharmacy

area within a larger retail store, and (c) where the hours of the prescription area differ from those of the non-prescription area.

- AHF is open Monday through Friday from 9 a.m. to 1 p.m.; emergency contact information would be on the posted sign and prescription label.
- 247 CMR 6.02 (4): Sufficient variety and supply.....: The pharmacy or pharmacy department shall maintain on the premises at all times a sufficient variety and supply of medicinal chemicals and preparations which are necessary to compound and dispense commonly prescribed medications in accordance with the usual needs of the community.
 - The pharmacy stocks medications (e.g., Protein Factor 7, 8, and 9) for the bleeding disorders, as well as HIV and Hepatitis C medications covered by the medical (not the pharmacy side) of patients' insurance. Patients go to their local pharmacies for secondary medications.
- 247 CMR 9.01 (15): Unless otherwise provided for by law, a pharmacist shall not limit his or her services to a particular segment or segments of the general public.
 - AHF is a specialty pharmacy that specializes in bleeding disorders and genetic and acquired immune disorders.
- 247 CMR 9.01 (16) A pharmacist shall not refuse to compound customary pharmaceutical preparations except upon extenuating circumstances.
 - AHF is a specialty pharmacy that specializes in bleeding disorders and genetic and acquired immune disorders and does not compound.

ACTION: Motion by J. DEVITA, seconded by P. GANNON, and voted unanimously to approve the waiver requests for 247 CMR 6.02 (4); 6.02 (7); 6.02 (9)(a); 9.01 (15); and 9.01 (16).

TOPIC:

III. APPLICATIONS

B. Renovation/Expansion Request for the Non-Sterile Compounding Area **8:56**

1. Sudbury Pharmacy (DS3406), 447 Boston Post Road, Sudbury, MA

DISCUSSION: Joseph Chammas (PH23039), owner and MOR of Sudbury Pharmacy, submitted a letter requesting approval to renovate and expand the Non-Sterile Compounding Area. Mr. Chammas engaged a consultant who has previously worked with the Board.

Board members had some concerns that the diagrams and renovation description did not address (e.g., containment strategy, hazardous drugs).

ACTION: Motion by E. TAGLIERI, seconded by, P. GANNON, and voted unanimously to approve the renovation request for the non-sterile compounding area, pending receipt of the containment strategy for handling and storage of hazardous drugs and successful pre- and post-construction inspections.

TOPIC:

III. APPLICATIONS

B. Renovation/Expansion Request for the Non-Sterile Compounding Area **8:55**

2. County Square Pharmacy (DS15805), 289 County St., Attleboro, MA

DISCUSSION: Lauren Heroux-Camirand (PH26611), MOR and Robert Heroux (PH15132), staff pharmacist, attended and requested approval to renovate and expand the Non-Sterile Compounding Area. Ms. Heroux-Camirand is PCCA-trained. In anticipation of an increase in

veterinary and other compounding (simple, moderate, and complex), architects plans were submitted, expanding the area from 56 to 120 ft².

W. Frisch discussed the storage of hazardous drugs; that a powder containment hood would be located in a separate room, and that a contract had been signed with a hazardous waste disposal company. A wall would be constructed to protect ongoing operations from the new space; once construction was completed, the wall would be removed (on a Sunday).

ACTION: Motion by A. YOUNG, seconded by, P. GANNON, and voted unanimously to approve the renovation request for the non-sterile compounding area, subject to receipt of a containment strategy and successful pre- and post-construction inspections.

TOPIC:

III. APPLICATIONS

C. Application for a New Community Pharmacy

8:52

1. Home Care Pharmacy, 104 Newbury St., Peabody, MA

DISCUSSION: Neil Welsh (PH27479), proposed MOR presented this application to the Board. Mr. Welsh has retail pharmacy experience since 2008, has experience using the PMP, is certified to administer immunizations, and has no prior MOR experience. The pharmacy will specialize in eldercare and durable medical equipment (DME), plans no sterile or non-sterile compounding, will use QS1 computer system, and wholesaler, H.D.Smith. The pharmacy is in a newly-constructed, stand-alone building on Rte. 1S, with multiple cameras inside & out and automatic door locks. Since no compounding is planned, Mr. Welsh agreed submit both a USP <795> attestation to that effect and a waiver request from 247 CMR 9.01(16).

ACTION: Motion by E. TAGLIERI, seconded by, J. FRANKE, and voted unanimously to conditionally approve the application for a new community pharmacy upon receipt of the noted waiver request, a USP <795> attestation, and a successful inspection.

TOPIC:

III. APPLICATIONS

D. Application for a New Wholesale Distributor

9:07

1. RxGalaxy, 2 Central Park Drive, Suite 100, Southborough, MA

RECUSAL: J. DEVITA, J.TRIFONE, and K. RYLE recused themselves and were not present during the discussion or votes for these matters.

DISCUSSION: Ravi Ika, CEO, Anand Tati, COO, Michael Tocco and Victor Fournier, Pharmacy Solutions were present to answer questions. Mr. Ika had previously applied to the Board for RxAdvance, now a pharmacy benefit manager. Mr. Ika indicated that RxGalaxy will occupy approximately 8,000 ft²; store federally controlled substances in a locked cage, and quarantine returns in a separate room. Access is controlled, there are no common walls, and cameras are in place.

RxGalaxy will only purchase medications from FDA-approved manufacturers, including generics from India. There will be no “virtual” inventory. He believes that RxGalaxy can help manufacturers increase their market share. Delivery will initially be through UPS (via a specialty handling contract to include guaranteed temperature control). As business increases, RxGalaxy intends to apply for licenses in other states.

In response to a Board suggestion, Mr. Ika indicated that he will apply for verified-accredited wholesale distributor (VAWD) status through NABP.

ACTION: Motion by R. TINSLEY, seconded by, E. TAGLIERI, and voted unanimously to approve the application for a new wholesale distributor subject to a successful joint Board/DEA inspection.

BREAK 9:14 – 9:29 a.m.

TOPIC:

III. APPLICATIONS

C. Application for a New Community Pharmacy

9:45

2. Galaxy Pharmacy, 343 Newport Avenue, Quincy, MA

RECUSAL: J.TRIFONE recused herself and was not present during the discussion or votes for these matters.

DISCUSSION: Quyen Tran (PH25763), proposed MOR and Hai Tran, owner, were present to respond to questions from the Board. Mr. Q. Tran has been a retail pharmacy experience at Walmart since 2008, but has not been an MOR. He plans to obtain MOR experience from the MOR at the Walmart in South Boston.

Mr. Q. Tran has completed a USP <795> attestation and is current with his CEs. He currently uses the Prescription Monitoring Program; plans to immunize, and has policies and procedures in place. He plans to use H.D. Smith as the wholesaler; Data Scan software (with medication imaging and barcode technology), and will use pharmacists from Walmart for supplemental staffing.

ACTION: Motion by A. YOUNG, seconded by, E. TAGLIERI, and voted unanimously to conditionally approve the application for a new community pharmacy upon a successful inspection.

TOPIC:

IV. APPROVAL OF BOARD MINUTES

January 7, 2014 Regularly Scheduled Meeting

DISCUSSION: H. ENGMAN presented the minutes of the January 7, 2014 Regularly Scheduled Meeting.

ACTION: Motion by P. GANNON, seconded by, J. FRANKE, and voted unanimously to approve the minutes of the January 7, 2014 Regularly Scheduled Meeting with no changes.

February 4, 2014 Regularly Scheduled Meeting

DISCUSSION: H. ENGMAN presented the minutes of the February 4, 2014 Regularly Scheduled Meeting.

ACTION: Motion by J. TRIFONE, seconded by, P. GANNON, and voted unanimously to approve the minutes of the February 4, 2014 Regularly Scheduled Meeting with no changes. J. FRANKE and K. RYLE did not attend this meeting, and abstained from voting.

TOPIC:

V. REPORTS

10:00

Applications Approved Pursuant to Licensure Policy 13-01

DISCUSSION: M. CITTADINO noted that during the past month there has been two (2) new community pharmacies, one (1) renovation/expansion, eighty one (81) change of managers, one (1) renovation/expansion, and two (2) store closings.

ACTION: So noted.

TOPIC:

VI. FILE REVIEW

1. SA-INV-3229, Neighborhood Pharmacy (DS3525) 10:03

DISCUSSION: This staff assignment was presented by W. FRISCH and C. LATHUM.

On August 28, 2013 compliance audit, it was observed that multiple daily refrigerated temperature readings were below the low end of the acceptable temperature range (36°F); there was no evidence of ongoing CQI evidence, there was no evidence that the counseling area ensured privacy & confidentiality.

An October 10, 2013 plan of correction addressed all of the compliance audit findings.

ACTIONS: Motion by P. GANNON, seconded by A. YOUNG, and voted unanimously, to close the staff assignment with discipline not warranted.

TOPIC:

VI. FILE REVIEW

2. SA-INV-4258, Johnson Compounding & Wellness Center (DS3579) 10:12

RECUSAL: J.TRIFONE recused herself and was not present during the discussion or votes for these matters.

DISCUSSION: This staff assignment was presented by C. MOGNI. On Oct 9, 2012, Johnson Compounding was accused of compounding hydroxyprogesterone caproate 250 mg/mL, by the manufacturer of the commercially-available product, Makena.

On March 30, 2011, the FDA, in order to support access to this medication, indicated that they would not take enforcement action against pharmacies compounding this medication because the medication was on back order..

On June 15, 2012, the FDA reversed their position and indicated that if there is an FDA-approved drug, it should be prescribed and used.

The manufacturer (KV Pharmaceutical) limits distribution of Makena to hubs where patients are also evaluated for Ther-Rx sponsored assistance programs and limited supplies to wholesalers (e.g., H.D. Smith). The pharmacy indicates that they cannot obtain a continual supply of the commercial product from H.D. Smith and was unaware of the FDA's June 15th statement.

Johnson Compounding indicated that their controls exceed USP <797> guidelines and that their reimbursement is less for the compounded product than the commercial product.

The manufacturer indicated that they will ship directly to a pharmacy within 24 hours.

In a December 4, 2013 email to the OPP, the complainant indicated that, based on assurances from Johnson Compounding, they withdrew the complaint.

ACTION: Motion by J. DEVITA, seconded by R. TINSLEY, and voted unanimously, to close the staff assignment with discipline not warranted.

TOPIC:

VI. FILE REVIEW

3. SA-INV-4868, Custom Medicine Pharmacenter (DS3323) 10:14

DISCUSSION: This staff assignment was presented by C. MOGNI. A complaint to OPP alleged that a prescription was filled with an improper DEA number, and that controlled substances were stored in an unlocked wooden cabinet, accessible to all staff.

Custom Medicine Pharmacenter (CMP) indicated that when the DEA number of the prescriber was entered into their database, years ago, the hospital was incorrectly entered.

CMP supplied OPP with pictures showing that C-II controlled substances are stored in a lockable metal safe secured to a wooden cabinet.

The corrective action plan addressed the first allegation by removing any hospital DEA numbers from their database. No corrective action was needed as the second allegation was inaccurate.

ACTION: Motion by P. GANNON, seconded by J. DEVITA, and voted unanimously, to close the staff assignment with no violation.

TOPIC:

VI. FILE REVIEW

4. SA-INV-4137, Fresenius Medical Care (DS2969)

DISCUSSION: This staff assignment was presented by W. FRISCH.

In 2000, multiple waivers were granted as this drug store limits dispensing to commercially-prepared, non-federally controlled, dialysis solution.

During a June 12, 2013 inspection, it was observed that the pharmacy is located within a larger wholesaler, licensed by the Board (WD424). Orders for dialysis solutions are sent electronically to the pharmacy from a national call center.

The inspector observed that the order fulfillment process was conducted outside of the DS-licensed (pharmacy) space, although verification was appropriately conducted by a pharmacist. Each order (usually multiple cases on pallets) is then delivered to the patient's home. A written offer to counsel (with toll-free telephone number) is supplied with each delivery.

Subsequently, the Fresenius Director of Regulatory Affairs satisfactorily provided a written response to the inspector's questions, and, on February 4, 2014, Fresenius petitioned the Board, and were granted waivers to, 247 CMR 6.01 5(b) to allow certain pharmacy practice to occur outside the designated pharmacy space, 247 CMR 8.02, 1(a)5:, and 247 CMR 6.02: (9) to allow certain non-trained, non-licensed personnel to assemble palletized orders outside the pharmacy space.

ACTION: Motion by R. TINSLEY, seconded by A. YOUNG, and voted unanimously, to close the staff assignment with no violation.

TOPIC:

VI. FILE REVIEW

5. SA-INV-3690, Preferred Pharmacy Solutions (DS3542)

10:15

RECUSAL: E. TAGLIERI recused himself and was not present during the discussion or votes for these matters.

DISCUSSION: This staff assignment was presented by A. BARTUCCA. It was opened in response to a complaint alleging that the pharmacy was allowing unregistered and uncertified personnel access to the narcotics room to fill prescriptions.

In response to the allegation, the MOR indicated that the individual in question is a pharmacy technician trainee and submitted a copy of the trainee checklist for working in the control room. Inspector B. FRISH indicated that the submitted information was vague and that he felt a revised policy with detail as to what personnel in the various technician categories could or could not do with respect to the handling of controlled substances.

R. TINSLEY suggested that this might be an interesting topic for a quarterly "Blast" from the Board.

ACTION: Motion by A. YOUNG, seconded by P. GANNON, and voted unanimously, to return to OPP so that licensee may submit a plan of correction regarding evidence of updated P & Ps with respect to what each level of technician can do & education of the entire staff on the handling and transportation of controlled substances. Matter will be brought back to the board after review of plan of correction. .

TOPIC:

VI. FILE REVIEW

6. SA-INV-4057, Rite Aid Pharmacy #10208 (DS3022) 10:28

RECUSAL: P. GANNON recused himself and was not present during the discussion or votes for these matters.

DISCUSSION: This staff assignment was presented by A. BARTUCCA. The OPP received a report of a significant loss of oxycodone from this pharmacy.

In responding to the OPP, MOR Joanne Oliver (PH20183) indicated that a loss of 100 tablets of oxycodone 5 mg was discovered during a routine narcotic count. After a thorough review, the MOR was unable to determine if the loss was due to theft or inadvertent discarding in the trash. The Rite Aid district manager addressed the issue of back counting with his district pharmacy team. As part of a corrective action plan, new policies and procedures have been implemented which address receipt and dispensing of controlled substances and the trash container has been relocated.

ACTION: Motion by J. DEVITA, seconded by J. FRANKE, and voted unanimously, to close the staff assignment with discipline not warranted.

TOPIC:

VI. FILE REVIEW

7. SA-INV-3111, Apothecare South Shore (DS89820) 10:33

RECUSAL: A. YOUNG recused herself and was not present during the discussion or votes for these matters.

DISCUSSION: This staff assignment was presented by C. MOGNI. On 12/12/2012, the OPP received anonymous complaint that the pharmacy is acting as a retail pharmacy without a retail pharmacy license; that products are not being properly checked, and that the pharmacy is dirty.

On January 2, 2013, attorney Paul Garbarini responding on behalf of MOR Geoffrey Peterson (PH27443), indicated that the allegations were baseless.

Apothecare South Shore has two pending complaints for failing to properly fill prescriptions.

ACTION: Motion by J. DEVITA, seconded by R. TINSLEY, and voted unanimously, to keep the staff assignment open; consolidate it with open complaints, and to return the findings to the Board after an inspection.

BREAK 10:45 – 10:58 a.m.

TOPIC:

VII. POLICIES

1. Board Delegated Complaint Review

DISCUSSION: Executive Director, Sencabaugh presented a draft policy, Board Delegated Complaint Review. Adoption of this policy would allow the Board to focus on more complicated issues.

The proposed policy defines 4 categories of quality related events (QREs) based on the effect on patients, and authorizes a work group to dispose of staff assignments or complaints that fell into categories 1 or 2 (no harm to patients) and/or continuing education deficiencies. The work group would consist of the Executive Director of the Board (or designee), the Director of Compliance (or designee), Board Counsel, and a Board member.

Board members embraced the concept of delegated complaint reviews, suggested changes in definitions, and that decisions of the work group be presented to the full Board.

ACTION: Motion by J. DEVITA, seconded by P. GANNON, and voted unanimously, to approved the policy with the above mentioned revisions. Included in the revisions should be to revise the definitions of the QREs; revise the remedies for continuing education deficiencies, and include a monthly report to the Board.

2. PMP Continuing Education Required by c. 244

11:19

DISCUSSION: Executive Director, Sencabaugh presented a draft policy, PMP Training for Pharmacists. This policy would set forth the training requirement of Chapter 244 of the Acts of 2012, Section 8 for the use of the prescription monitoring program (PMP).

Board members suggested a number of modifications related to the proposed training curriculum, including links to the specific regulations, and training of pharmacy students.

ACTION: In lieu of a vote, the Board requested that a revised draft be presented at an upcoming meeting.

TOPIC:

VIII. FLEX SESSION

12:05

1. Scales

DISCUSSION: As a follow-up to his initial comments at the February meeting, D. Sencabaugh reported that he had spoken with the Director of the Division of Standards about changes to the regulations affecting scales and balances (MGL 98 Section 29). Current scales and balances are not affected by the changes. However, going forward, all scales and balances will require a Certificate of Conformance.

The Board suggested that the scales/balance requirement be added to new applications.

ACTION: So noted.

2. Nasal Narcan

12:08

DISCUSSION: A. Young described that nasal naloxone (Narcan®) is administered with an atomizer; ½ of the contents are sprayed in one nostril, the remainder in the other nostril. Unlike prescription medications, a physician can prescribe nasal naloxone for a family member or a friend. Nasal naloxone is covered by most insurers; Mass Health has increased the reimbursement to cover the cost of the atomizer.

With Quincy as a leader, Massachusetts has had the most reversals in the country (~2,000). At their May meeting, the NABP will consider a resolution to expand the availability of nasal naloxone.

ACTION: Motion by J. TRIFONE, seconded by E. TAGLIERI, and voted unanimously, to adopt a resolution and submit to NABP supporting the increased access to nasal naloxone.

3. NABP Grant for the University of Utah School on Alcoholism and other Drug Dependencies

12:19

J. DeVITA stepped out of the room for a portion of the discussion.

DISCUSSION: Joanne described her experience of attending *University of Utah School on Alcoholism and other Drug Dependencies*. She recommended the experience to other Board members.

NABP will continue to provide financial reimbursement of up to \$1,500 for qualified board of pharmacy members and staff for up to 10 states (one individual per state) on a first-come, first-served basis.

ACTION: Motion by K. RYLE, seconded by J. FRANKE, and voted unanimously, to authorize A. YOUNG to be the next attendee from the MA Board of Registration in Pharmacy.

LUNCH 12:24 – 1:37 p.m.

TOPIC:

IX. EXECUTIVE SESSION

DISCUSSION: None

ACTION: At 1:40 p.m., motion by, J. FRANKE, seconded by _____, and voted unanimously by roll call to enter Executive Session. K. RYLE: yes; J. DEVITA: yes; J. TRIFONE: yes; J. FRANKE: yes; A. YOUNG: yes; E. TAGLIERI: yes; P. GANNON: yes; A. PERRONE: yes; R. TINSLEY: yes.

TOPIC:

X. M.G.L. c. 112 §65C SESSION

DISCUSSION: None.

ACTION: At 1:59 p.m., motion by E. TAGLIERI, seconded by A. YOUNG, and voted unanimously to enter into M.G.L. c. 112 65C Session.

TOPIC:

XI. ADJUDICATORY SESSION (M.G.L. ch. 30A, §18)

DISCUSSION: None.

ACTION: At 5:16 p.m., motion by A. YOUNG, seconded by P. GANNON, and voted unanimously to enter into Adjudicatory Session.

TOPIC:

XII. ADJOURNMENT

DISCUSSION: None.

ACTION: At 5:18 p.m., motion by A. PERRONE, seconded by E. TAGLIERI, and voted unanimously to adjourn.

LIST OF EXHIBITS USED DURING THE MEETING

1. Preliminary Agenda for the March 4, 2014 Regularly Scheduled Meeting
2. Petition for a Waiver of 247 CMR, American Homecare Federation
3. Renovation/Expansion Request, Sudbury Pharmacy
4. Renovation/Expansion Request, County Square Pharmacy
5. Application for a New Community Pharmacy, Home Care Pharmacy
6. Application for a New Wholesale Distributor, RxGalaxy
7. Application for a New Community Pharmacy, Galaxy Pharmacy
8. Application for a New Community Pharmacy, Home Care Pharmacy
9. Draft Minutes of the January 7, 2014 Regularly Scheduled Meeting
10. Draft Minutes of the February 4, 2014 Regularly Scheduled Meeting
11. Applications approved pursuant to Licensure Policy 13-01, March 2014
12. Investigative Report in the Matter of Neighborhood Pharmacy, DS3525, SA-INV-3229
13. Investigative Report in the Matter of Johnson Compounding & Wellness Center, DS3579, SA-INV-4258
14. Investigative Report in the Matter of Custom Medicine Pharmacenter, DS3323, SA-INV-4868
15. Investigative Report in the Matter of Fresenius Medical Care, DS2969, SA-INV-4137
16. Investigative Report in the Matter of Preferred Pharmacy Solutions, DS3542, SA-INV-3690
17. Investigative Report in the Matter of Custom Medicine Pharmacenter, DS3323, SA-INV-4868
18. Investigative Report in the Matter of Rite Aid Pharmacy #10208, DS3022, SA-INV-4057
19. Investigative Report in the Matter of Apothecare South Shore, DS89820, SA-INV-3111
20. Draft Policy, Board Delegated Complaint Review
21. Draft Policy, PMP Training for Pharmacists
22. NABP Memo of Feb 20, 2014, Financial Assistance to Attend the University of Utah School on Alcoholism and Other Drug Dependencies

Respectfully submitted,

Edmund Taglieri, RPh, MSM, NHA, Secretary