



**Government of the District of Columbia
Department of Health**



**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

August 3, 2017

9:30am- 11:30 am

OPEN SESSION AGENDA

Board of Pharmacy Mission Statement:

“To protect and improve the public health through the efficient and effective regulation of the practice of Pharmacy and Pharmaceutical Detailing; through the licensure of Pharmacists, Pharmaceutical Detailers, Pharmacy Interns, and Pharmacy Technicians.”

CALL TO ORDER:

PRESIDING:

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	DR .DAPHNE B. BERNARD, PHARM.D. R.PH CHAIRPERSON	
	MR. JAMES APPLEBY, R.PH VICE CHAIR	
	DR. TAMARA MCCANTS, PHARM.D. R.PH	
	DR. BENJAMIN MILES PHARM.D. R.PH	
	MR. ALAN FRIEDMAN, R.PH	
	MR. EMMANUEL BELLEGARDE, CONSUMER MEMBER	
	MR. EDDIE CURRY, CONSUMER MEMBER	
STAFF:	SHAUNA WHITE-- EXECUTIVE DIRECTOR	
	KARIN BARRON-HEALTH LICENSING SPECIALIST	
	LATASHA GASKIN, HEALTH LICENSING SPECIALIST	
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	
VISITORS:		

Open Session Agenda

Quorum:

Introduction:		
o803-O-01	<u>Approval of the Open Session Meeting Minutes</u> June 1, 2017 July 6, 2017	
<u>Consent Agenda</u>	None	
<u>Executive Director Report</u>	<u>Licensing Report</u> Statistics	
<u>Assistant General Counsel Report</u>		
o803-O-02	Notice of Final Rulemaking-LGBTQ Continuing Education Requirement (a) Notice of Final Rulemaking for Pharmaceutical Detailers (b) Notice of Final Rulemaking Pharmacists	Carla Williams
<u>Subcommittee Report</u>		
	<u>Legislative and Regulatory</u>	
o803-O-03	Notice of Proposed Rulemaking –Collaborative Practice Agreement Regulations	Mr. Alan Friedman
o803-O-04	<u>Communications Subcommittee Report</u>	Dr. Daphne Bernard
NABP E-Newsletter	July 17, 2017 Pennsylvania Attorney General’s Office to Supply 300,000 Drug Deactivation Pouches to 12 Counties Most Affected by Opioid Epidemic More Than 400 Medical Professionals Charged in Historic Health Care Fraud Scheme Sixteen Senators Urge DEA to Reduce Opioid Production Quotas for 2018 Consent Decree Entered Against Compounder Medistat SAMHSA Report Shows Variations of Non-Medical Use of Pain Relievers Across the Nation July 26, 2017	

	<p>FDA to Hold Meetings on DSCSA Provisions, Establish DSCSA Pilot Project Program</p> <p>CDC Awards \$12 Million to Help States Respond to Opioid Overdose Epidemic</p> <p>New Report Provides Action Plan to Address Opioid Epidemic for Health Professionals and Government Agencies</p> <p>Largest Criminal Internet Marketplace, AlphaBay, Seized by DOJ</p> <p>Consumers Unaware of Tools for Verifying Safety of Online Pharmacies</p>	
<u>Matters for Board Consideration</u>	None	
Comments from the Public		
Motion to Adjourn the Open Session	<p>Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4);</p> <p>(Roll Call Vote)</p>	

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.

Open Session Meeting Adjourned at __:__