



## 899 NORTH CAPITOL ST. NE − 2<sup>ND</sup> FLR. WASHINGTON, DC 20002

January 7, 2021

9:30 am

# OPEN SESSION AGENDA (VIA ZOOM MEETING DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY)

#### **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."

| BOARD MEMBERS: |                                               |   |
|----------------|-----------------------------------------------|---|
|                | DR .TAMARA MCCANTS, PHARM.D. R.PH CHAIRPERSON |   |
|                | DR. BENJAMIN MILES, PHARM.D. R.PH             |   |
|                | Mr. Alan Friedman, R.PH                       |   |
|                | DR. ASHLEE BOW, PHARM.D. R.PH                 |   |
|                | DR. ALLISON HILL, PHARM.D.R.PH.               |   |
|                | GREGORY CENDANA, CONSUMER MEMBER              |   |
| STAFF:         | Shauna White, Executive Director              |   |
|                | KARIN BARRON, HEALTH LICENSING SPECIALIST     |   |
|                | LUANNE GREENAWAY, HEALTH LICENSING SPECIALIST |   |
|                | COUNTEE GILLIAM, BOARD INVESTIGATOR           |   |
|                |                                               |   |
| LEGAL STAFF:   | CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL     |   |
|                |                                               |   |
|                |                                               |   |
| VISITORS:      |                                               |   |
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CALL TO ORDER:

PRESIDING:

### **Open Session Agenda**

#### Quorum:

| Introduction:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Open Forum                            | Suggestions on Pharmacy Legislation and Regulations  Comments from the Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Motion to Adjourn<br>the Open Session | "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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14)." (Roll Call Vote) |  |

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  $\S 2-575(b)$  for the reasons set forth in the motion.

Open Session Meeting Adjourned at \_\_:\_\_

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.