

Government of the District of Columbia Department of Health



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

January 4, 2018

11:30 am

OPEN SESSION MINUTES

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: 11:34 am

PRESIDING: Dr. Daphne Bernard

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	DR .DAPHNE B. BERNARD, PHARMD RPH CHAIRPERSON	Present
	MR. JAMES APPLEBY, RPH VICE CHAIR	Present
	DR. TAMARA MCCANTS, PHARM.D RPH	Absent
	DR. BENJAMIN MILES, PHARM.D., RPH	Present
	MR. ALAN FRIEDMAN, RPH	Present
	MR. EMMANUEL BELLEGARDE, CONSUMER MEMBER	Present
	Mr. Eddie Curry, consumer member	Present
STAFF:	Shauna White-Executive Director	
	KARIN BARRON-HEALTH LICENSING SPECIALIST	
	LATASHA GASKIN-HEALTH LICENSING SPECIALIST	
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	
VISITORS:	None	
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Open Session Agenda

Quorum: Yes

Introduction:	
Matters for Board Consideration	Pharmaceutical Detailer Fee Increase
Consideration	Motion: Board Member, Mr. James Appleby moved that the Board increase the application and renewal fees for Pharmaceutical Detailers to \$195.00. Seconded By: Consumer Board Member, Emmanuel Bellegarde Motion Carried
	Delegations of Pharmaceutical Detailer Fees
	Motion: Board Member, Dr. Benjamin Miles moved that the Board delegate setting fees for pharmaceutical detailers to the DC Department of Health. Seconded By: Consumer Board Member, Eddie Curry Motion Carried
Motion to Adjourn the Open Session	Motion: Madam Chair, I James Appleby 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); Seconded by: Board Member, Dr. Benjamin Miles Motion Carried

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 <u>11:45 am/pm</u>