** Government of the District of Columbia**

**Department of Health**

**899 North Capitol St. NE – 2nd Flr.**

**Washington, dc 20002**

**July 7, 2016**

**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 Detailers; through the licensure of Pharmacists, Pharmaceutical Detailers and Pharmacy Interns.”

**CALL TO ORDER**: 11:16

**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, PharmD RPh  | Present  |
|  | Mr. Alan Friedman, RPh  | Absent  |
|  | Mr. Darwin curry, consumer member  | Absent  |
|  | Mr. Eddie Curry, consumer member  | Present  |
|  |  |  |
|  |  |  |
| STAFF: | Shauna White– Executive Director |  |
|  | Tadessa Nichols-Program Specialist on the behalf of Karin Barron, health licensing specialist |  |
|  | Derek brooks, board investigator  |  |
|  |  |  |
| LEGAL STAFF: | Carla Williams, assistant general counsel  |  |
|  |  |  |
| VISITORS: | None  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

**Open Session Agenda**

**Quorum**: Yes

|  |  |  |
| --- | --- | --- |
| **Motion to Adjourn the Open Session** | **Motion**: Board Member, Dr. Tamara McCants: 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). **Seconded by**: Consumer Member, Eddie Curry The following Board Members were in favor of the motion to close the public session portion if the meeting and to move into the closed executive session portion if the meeting: Board Member, Mr. James Appleby, Consumer Board Member, Mr. Darwin Curry, and Board Member, Dr. Tamara McCants **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 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).

**Open Session Meeting Adjourned at 11:20**