

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

March 7, 2019

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.”

Open Session Agenda

Quorum: Yes

Introduction:	
Consent Agenda	None
Motion to Adjourn the Open Session	<p>Board member, Mr. James Appleby moved as follows:</p> <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); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14)."</p> <p>Seconded by: Board Member, Dr. Tamara McCants.</p> <p>ROLL CALL VOTE</p> <p>Chair Person, Dr. Daphne Bernard: In favor of the motion. Board Member, Dr. Benjamin Miles: In favor of the motion. Board Member, Dr. Tamara McCants: In favor of the motion. Board Member, Mr. Alan Friedman: In favor of the motion. Board Member, Mr. James Appleby: In favor of the motion. Board Member, Ms. Chikita Sanders: In favor of the motion.</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 11: 35 am