



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

November 7, 2019

9:30 AM - 9:34 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: 9:31

PRESIDING: Dr. Tamara McCants, Pharm.D., RPH, Chairperson

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	Dr. Benjamin Miles, Pharm.d., RPh	PRESENT
	Mr. Alan Friedman, RPh	PRESENT
	Ms. Chikita Sanders, Consumer Member	PRESENT
	Dr. Ashlee Bow, Pharmd., RPh.	PRESENT
	GREGORY CENDANA, CONSUMER MEMBER	PRESENT
	MR. JAMES APPLEBY, RPH VICE CHAIR	ABSENT
STAFF:	Dr. Shauna White, Executive Director	Present
	KARIN BARRON, HEALTH LICENSING SPECIALIST	Present
	LUANNE GREENAWAY, PROGRAM SPECIALIST	PRESENT
	COUNTEE GILLIAM, BOARD INVESTIGATOR	Present
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	PRESENT
VISITORS:	N/A	
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Open Session Agenda

Quorum: Yes

Introduction:	
Consent Agenda	None
Motion to	Board member, Dr. Benjamin Miles moves as follows:
Adjourn 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)." Seconded by: Board Member, Dr. Ashlee Bow.
	Roll Call Vote:
	Dr. Tamara McCants: Votes in favor of the motion.
	Mr. Alan Friedman: Votes in favor of the motion.
	Dr. Ashlee Bow: Votes in favor of the motion.
	Dr. Benjamin Miles: Votes in favor of the motion.
	Mr. Gregory Cendana: Votes in favor of the motion.
	Ms. Chikita Sanders: Votes in favor of the motion.
	Abstentions: None 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 $\S 2-575(b)$ for the reasons set forth in the motion.

Open Session Meeting Adjourned at 9:34 AM