



899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLOOR.
WASHINGTON, DC 20002

September 1, 2022

9:35 AM - 9:37 AM

# OPEN SESSION MEETING MINUTES (VIA WEBEX MEETING)

### **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: 9:35 AM

PRESIDING: DR. TAMARA MCCANTS, PHARM.D. R.PH CHAIRPERSON

### **BOARD MEMBERSHIP/ATTENDANCE**:

BOARD MEMBERS:		
DOAKO MEMDEKS:	DR .TAMARA MCCANTS, PHARM.D. R.PH CHAIRPERSON	Present
	DR. BENJAMIN MILES, PHARM.D. R.PH	PRESENT
	MR. ALAN FRIEDMAN, R.PH	ABSENT
	DR. ASHLEE BOW, PHARM.D. R.PH	PRESENT
	DR. ALLISON HILL, PHARM.D.R.PH.	PRESENT
	DR. ALLISON TILL, F HARWI.D.R.F H.	I RESEIVI
STAFF:	DR. JUSTIN ORTIQUE, EXECUTIVE DIRECTOR	Present
	KARIN BARRON, HEALTH LICENSING SPECIALIST	Present
	LUANNE GREENAWAY, PROGRAM SPECIALIST	Present
	COUNTEE GILLIAM, BOARD INVESTIGATOR	Present
LEGAL STAFF:	CARLA WILLIAMS, SENIOR ASSISTANT GENERAL COUNSEL	Present
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VISITORS:	N/A	

## **Open Session Agenda**

Quorum: Yes

Introduction:		
Motion to Adjourn the Open Session	Board Member, Dr. Ashlee Bow moves as follows:  "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: Dr. Benjamin Miles.	
	Mr. Alan Friedman: Absent. Dr. Benjamin Miles: Votes in favor of the motion. Dr. Ashlee Bow: Votes in favor of the motion. Dr. Allison Hill: 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 § 2-575(b) for the reasons set forth in the motion.

#### Open Session Meeting Adjourned at 9:37 AM

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.