

June 21, 2017 Minutes

Public Session – 9am

* *Call Meeting to Order*
Meeting was called to order by President Stout at 9:02am

* *Roll Call*

Name	Y / N
Robert Stout	Y
Charles Fanaras	Y
Helen Pervanas	Y
Gary Merchant	Y
John Genovese	Y
Candace Bouchard	absent
David Rochefort	absent

* *Agenda Review & Disposition*
Additions and changes to agenda include item 8a- PIC change, item 24 declaratory hearing, item 25 CEAC appointments.
Postponement of Audet Hearing

1 Public Minutes for 5-17-17
Motion to approve. Genovese/Merchant 4/0/2 absent 1 abstain(Fanaras absent from the 5/17 meeting)
It was discussed to standardize how minutes are reported with regards to those absent or abstaining from vote.

2 Public Minutes for 5-30-17
Motion to approve Fanaras/Pervanas 4/0/2 2 absent (Rochefort, Bouchard) 1 abstain Genovese

3 Compliance Report
Motion to approve Genovese/Fanaras 5/0/2 (absent Rochefort, Bouchard)

4 Ph 600 Rules Conditional Approval Response
Motion to Approve Fanaras/Pervanas 5/0/2 (absent Rochefort, Bouchard)

5	Ph 2000 Rules Conditional Approval Response Motion to approve Fanaras/Genovese 5/0/2 (absent Rochefort, Bouchard)
6	EMS Discussion on additional and changes to formulary 9:15 Motion to approve with list of antibiotics for formulary Fanaras/Genovese 5/0/2 (absent Rochefort, Bouchard) Added medications Tranexamic Acid and broad spectrum antibiotics. Discussion around what antibiotics as this was a class request. Stated depends on facility but will narrow down list.
7	Option Care PIC Change 9:45 Motion to approve PIC change for Critical Care Systems DBA Option care located in Bedford NH Pervanas/Merchant 5/0/2 (absent Rochefort, Bouchard)
8	Rite Aid #1327 Ossipee PIC Change 9:55 Motion to approve the PIC change Pervanas/Fanaras 5/0/2 (absent Rochefort, Bouchard)
8 A	Rite Aid PIC change Stratham NH Motion to approve the PIC change Pervanat/Stout 5/0/2 (absent Rochefort, Bouchard)
9	Rite Aid #10278 Manchester PIC Change 10:05 Motion to approve PIC change Pervanas/Genovese 5/0/2 (absent Rochefort, Bouchard)
10	Rite Aid #04166 Bristol PIC Change 10:15 Motion to approve PIC change Pervanas/Genovese 5/0/2 (absent Rochefort, Bouchard)
11	Wal Mart Pharmacy 10-2681 PIC Change Littleton 10:25 Motion to approve PIC change Pervanas/Merchant 5/0/2 (absent Rochefort, Bouchard)
12	Price Chopper Pharmacy #167 PIC Change West Lebanon 10:25 Motion to approve PIC change Pervanas/Genovese 5/0/2 (absent Rochefort, Bouchard)

13	<p>Osco Pharmacy #7514 Hillsborough PIC Change 10:35</p> <p>Motion to approve PIC change Pervanas/Fanaras 5/0/2 (absent Rochefort, Bouchard)</p>
14	<p>Walgreens #03520 Rochester PIC Change 10:45</p> <p>Motion to approve PIC change Pervanas/Stout 5/0/2 (absent Rochefort, Bouchard)</p>
15	<p>Walgreens #10780 Dover PIC Change 10:55</p> <p>Motion to approve PIC change Pervanas/Genovese 5/0/2 (absent Rochefort, Bouchard)</p>
16	<p>Audet, Jeffrey - Hearing 11:00</p> <p>Postponed until July meeting</p>
17	<p>Yost, Richard - Director, Bunker Hill Community College Pharmacy Technician Program 11:30</p> <p>Dr. Yost gave an overview of pharmacy technician certificate program to prepare for PTCE. 10 weeks in classroom followed by unpaid externship 5 weeks.</p>
18	<p>Dr. Sally Garhart - NH Professionals Health Program Medical Director 12:00</p> <p>Postponed until next meeting</p>
19	<p>Ph 300 First Review - Bob Stout's Changes</p> <p>Tabled</p>
20	<p>Ph 500 Continued Revisions</p> <p>This was done last month, on agenda to review changes. Will move to fiscal impact</p>

21	<p>Ph 800 Technician Rules update continued revisions</p> <p>Discussion. Will look into other states for wording ie. Vermont</p>
22	<p>Ph 1800 Advanced Practice Technician rules discussion</p> <p>President Stout will forward more information with regards to quality improvement</p>
23	<p>Ph 300 First Review - Traci's Revisions, Suggestions, etc.</p> <p>Tabled</p>
24	<p>Declaratory Ruling Walgreens</p> <p>Ruling was presented by Atty Broderick. Review showed legislative intent was for pharmacists to only administer flu, pneumococcal and Varicella Zoster vaccinations. Board voted to approve Atty Brodericks report Motion to approve Merchant/Genovese 5/0/2 (absent Rochefort, Bouchard)</p>
25	<p>CEAC Openings</p> <p>Motion to approve Andrew Gyorda and Larry Sweeney to serve a 3 year term on CEAC committee Fanaras/Genovese 5/0/2 absent</p>

BoardPublic minutes approved. Voice vote. 4 yes, 0 no, 1 absent (Pervanas) 2 recused, not present at meeting of June 21st. (Rochefort, Bouchard)