

NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Ste 401

Concord, New Hampshire 03301-2412

603-271-2350



PUBLIC MEETING MINUTES February 20, 2019

Board of Pharmacy Meeting convened at 9:30 a.m. with the following Commissioners present; Commissioner Merchant, Commissioner Rochefort, Commissioner Genovese, Commissioner Laliberte, Commissioner Pervanas, Commissioner Bouchard, Commissioner Harrington.

Absent:

Roll Call verifies a quorum.

Agenda Review:

Move Off: a January 16, 2019 Minutes – moved to #11
 k PDMP Monthly report – moved to #12
 n NABP By Laws – moved to #13

Add on:

FYI - Projects with each Board Member:

Commissioner Bouchard – Reviewed many HB and SB that involved pharmacy.

*HB 359 in particular the Board of Pharmacy discussed at length and the Board of Pharmacy Opposes this bill.

*SB 226 and SB 32 will be merged into 1 bill, the number will be determined.

*The other House bills discussed were; 284, 369, 463, 615, 257, 656, 658, 659, 671, 694, 703, 717

*The Senate Bills listed were 120, 32, 222,

Commissioner Harrington – PDMP discussed legislation bills, HB 610 and HB 638. They reviewed the audit report and on the consent agenda. Michelle Ricco Jonas is asking that the Board of Pharmacy report back to the Fiscal committee on a quarterly basis moving forward. Clinical alerts the Board of Pharmacy and the Advisory council will review data in April surrounding that and make decisions based on that information. Then based on those decisions the prescriber report cards will be released in April for 2 time periods, and then there is a mandated user module that will be launched.

Commissioner Rochefort – The group met February 7th and the committee chose to pick USP 800 to address given the fact that USP 800 is final. This was mostly a listening session. Commissioner Rochefort will come up with a template to address the needs of New Hampshire and how the rules need to be written to fit the needs of New Hampshire. As a follow up, from Commissioner Merchant, yesterday, the statute passed the ED & A committee and is going onto the consent

agenda 'ought to pass' and it states within the statute that the Board has the Authority to write the rules and to use the USP standards should the Board of Pharmacy decide to.

Commissioner Pervanas – CEAC, the audit was sent out today with the incorrect date, it requested 2017. The audit is for 2018 continuing education only.

Commissioner Genovese – Institutional Rules. We need to reschedule the meeting at this time.

Commissioner Laliberte – We held a second meeting, and so we hope to have them ready for the April Board meeting.

Commissioner Merchant – I will discuss CQI rules in #7, and LPA legislation in #8.

1. Consent Agenda - On motion from Commissioner Pervanas with a second from Commissioner Laliberte with a Board Vote of 7-0-0. Remaining Items approved:
 - b PIC Change - Mary Hitchcock Memorial Hospital - Joyce Gawron, RPh
 - c PIC Change - Walgreens #09613, Nashua - Taner Tan, RPh
 - d PIC Change - Walgreens #09320, Bedford - Alison M Libby, RPh
 - e PIC Change - Walgreens #10409, Laconia - Donald F. Rastani, RPh
 - f PIC Change - Walgreens #01327, Ossipee - Heather Mea, RPh
 - g PIC Change - Rite Aid Store #10276, Manchester - Ryan Fabrycki, RPh
 - h PIC Change - Option Care Bedford - Thomas Przybyl, RPh
 - i PIC Change - Rite Aid Pharmacy #10280, Laconia - Christopher M. Ross
 - j The Prescription Center, Concord - Katelyn S. Denoncour
 - l Letter from Caroline D Juran, RPh, Executive Director, Virginia Board of Pharmacy.
 - m Letter from Reggie Dilliard
 - o Rulemaking Initiatives - Updated 12/3/19 by Michael Bullek
2. Alaska letters on corresponding liability - FYI
3. Littleton Hospital opening an Urgent Care – Greg Cook in attendance, they will not be prescribing controls or narcotics, but the limitations are a little confusing. The definition of “Immediate Need” should be defined in the Ph 1900 rules and Institutional Rules. The prescriber would be responsible. Mr. Bullek will draft a letter defining the “acuteness of patient’s need and/or ‘immediate need’” of the patient. This facility has a limited formulary.
4. Script Center Locker System to be utilized for the North Country Healthcare system and Littleton Regional Hospital. We are looking to use this for our employees. No controls/narcotics will be dispensed through this system. A hospital in Texas and 5 facilities in Massachusetts use this system. Rules regarding this system could be added into Ph 700 or institutional rules. Mr. Cook will do a proposal for a pilot program. Administrator/Chief of Compliance Bullek will send an outline as to what needs to be included in the Pilot Program.
5. New Pharmacy Application – Dover Emergency room HCA Health Services – On motion from Commissioner Rochefort with a second from Commissioner Pervanas to approve this application with a Board Vote of 7-0-0.
6. 10:00 Elizabeth A. Koczera, RPh – Collaborative Practice Application – on motion from Commissioner Genovese with a second from Commissioner Laliberte to approve this application with a Board Vote of 7-0-0. Naomi Pike is volunteering to be part of a Collaborative Practice group that Commissioner Merchant would like to get up and working.
7. Ph1700 Continuous Quality Improvement rules on motion from Commissioner Genovese with a second from Commissioner Pervanas to move these rules to JLCAR with a Board Vote of 7-0-0.

8. Amendment to HB 463-FN Licensed Pharmacist Assistant – Going to the consent agenda in the house and ought to pass with amendment. Commissioner Merchant is looking to pull stakeholders together and start looking at creating these rules, we have a partial document, but need to build on it. The specific requirements to be included are (this is not a technician, it is not a pharmacist;
 - a. Required to have a pharmacist physically on premises at all times, if you have an LPA, no tele-pharmacy allowed.
 - b. There needs to be no requirement that a pharmacy ‘has to hire’ an LPA, still voluntary.
 - c. Within the licensing requirements it has to include experience and education requirements for obtaining the license.
 - d. If you have an LPA, the pharmacy has to provide clinical services and the pharmacy owner has to provide the resources for the clinician to safely provide those clinical services.

Questions:

1. Is there any ratio requirement? No
2. Could there be multiple LPA’s Sure, but they cannot do the clinical functions.
3. We will need a couple of pharmacies to do a pilot program.

9. Amendment to HB 627 – Removing reference to USP from RSA 318:14-a, i
10. NH Pharmacist Survey – Public Health Services Grant – This survey will be going out soon. The Board of Pharmacy received a public health grant on disease management for Diabetes and Hypertension. This public health grant is going to give us an education process for pharmacists that would be funded by this grant for training in Medication Therapy Management and Collaborative Practice. So the first step is to talk to pharmacists and see what they are currently doing, what they would like to do, and if they wish to participate in this program, and talk about the next steps. This is a 5 year grant and it allows us time to really get into the nuts and bolts of it so we can show positive outcomes for this in the future.
11. January 20, 2019 meeting minutes – page 2 is missing, page 3 Texas Board of Pharmacy; he is not a member of the Texas Board of Pharmacy. Meeting minutes are tabled.
12. K from Consent agenda – PDMP monthly report shows Commissioner Harrington as a Public Member, can we get this corrected.
13. NABP meeting – On motion from Commissioner Pervanas with a second from Commissioner Rochefort to nominate Commissioner Laliberte to be the delegate and Commissioner Genovese to be the Alternate Delegate with a Board Vote of 7-0-0.

Board Meeting recessed at 11:50 a.m. Board Meeting reconvened at 12:03 p.m. On motion from Commissioner Rochefort with a second from Commissioner Genovese to move into Non-Public Session with a Board vote of 7-0-0.

On Motion from Commissioner Rochefort to leave Non-Public session with a second from Commissioner Genovese and a Board Vote of 7-0-0. Public Session reconvened at 2:18 p.m.

Motion to Seal the Minutes from Commissioner Rochefort and a second from Commissioner Bouchard with a Board Vote of 7-0-0. *Per RSA 91-A: 3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Motion to Adjourn the Public Session from Commissioner Rochefort with a second from Commissioner Genovese and a Board Vote of 7-0-0.

Chair Signature of Approval _____ Date _____