Board of Pharmacy Public Meeting Emergency meeting February 3, 2023 at 3:04 p.m. Zoom Meeting

Commissioner Genovese called the emergency meeting to order at 3:04 p.m. Board members present were Commissioner Laliberte, Commissioner Rochefort, Commissioner Harrington and Commissioner Lessard. Not present was Commissioner Peicker. Present from OPLC were Christine Horne, Attorney Shane Goulet and Attorney Medley.

Commissioner Genovese read the following statement prior to starting the meeting. "This meeting is held pursuant to 91-A:2,II. The Board of Pharmacy has received an urgent request from OPLC to conduct an investigation. As Chair, I find the facts surrounding the requested investigation constitute an emergency under 91-A:2, II, where immediate undelayed action is imperative."

Commissioner Laliberte made a motion to go into non-public session at 3:06 p.m. Commissioner Harrington seconded and motion passes 5-0-0.

Upon return to public session at 3:41, Commissioner Harrington made a motion to seal the minutes from the non-public session. Commissioner Lessard seconded and motion passes 5-0-0.

Attorney Medley joins the meeting at 3:41 p.m.

Commissioner Harrington made a motion to approve the OPLC enforcement divisions request to proceed with the investigation but on a limited scope. Commissioner Lessard seconded and motion passes 5-0-0.

Commissioner Harrington made amotion to adjourn at 3:47 p.m. Commissioner Laliberte seconded and motion passes 5-0-0.