

GEORGIA BOARD OF PHARMACY
Conference Call
2 Peachtree St., NW, 6th Floor
Atlanta, GA 30303
December 20, 2016
9:00 a.m.

The following Board members were present:

Mike Faulk, President
Chris Jones, Vice-President
Vicki Arnold
Jim Bracewell
Lisa Harris
Laird Miller (*arrived @ 9:05 a.m.*)
Bill Prather

Staff present:

Tanja Battle, Executive Director
Janet Wray, Senior Assistant Attorney General
Max Changus, Assistant Attorney General
Anil Foreman, Attorney
Brandi Howell, Business Operations Specialist

Visitor:

Greg Reybold, GPhA

Open Session

President Faulk established that a quorum was present and called the meeting to order at 9:01 a.m.

Rules Discussion

Bill Prather made a motion to post Rule 480-10-.02 Prescription Department, Requirement, Supervision, Hours Closed with the changes noted. Jim Bracewell seconded and the Board voted unanimously in favor of the motion.

A motion was made by Jim Bracewell, seconded by Chris Jones, and the Board voted that the formulation and adoption of this rule amendment does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed amendment cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the relevant code sections.

In the same motion, the Board also voted that it is not legal or feasible to meet the objectives of the relevant code sections to adopt or implement differing actions for businesses as listed at O.C.G.A. § 50-13-4(a)(3)(A), (B), (C) and (D). The formulation and adoption of this rule amendment will impact every licensee in the same manner, and each licensee is independently licensed, owned and operated and dominant in the field of pharmacy.

Chris Jones made a motion and Lisa Harris seconded, and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. § 43-1-19(h)(2) and §43-1-2(k) to receive the Attorney General's Report. Voting in favor of the motion were those present who included Vicki Arnold, Jim Bracewell, Mike Faulk, Lisa Harris, Chris Jones, Laird Miller, and Bill Prather.

Executive Session

Attorney General's Report – Max Changus

- Legal advice regarding the 21st Century Cures Act

No votes were taken in Executive Session. President Faulk declared the meeting back in Open Session.

Open Session

There being no further business to discuss, the meeting was adjourned at 9:16 a.m.

The next meeting of the Georgia Board of Pharmacy is scheduled for Wednesday, January 11, 2017 at 9:00 a.m. at South University School of Pharmacy, 709 Mall Blvd., Savannah, GA 31406.

Minutes recorded by Brandi Howell, Business Operations Specialist

Minutes edited by Tanja D. Battle, Executive Director