

GEORGIA BOARD OF PHARMACY
Conference Call
2 Peachtree St., NW, 6th Floor
Atlanta, GA 30303
June 22, 2016
3:00 p.m.

The following Board members were present:

Mike Faulk, President
Chris Jones, Vice-President
Vicki Arnold
Jim Bracewell
Lisa Harris
Laird Miller
Bill Prather (*arrived @ 3:06 p.m.*)
Bob Warnock

Staff present:

Tanja Battle, Executive Director
Rick Allen, GDNA
Anil Foreman, Legal Officer
Brandi Howell, Business Operations Specialist

Open Session

President Faulk established that a quorum was present and called the meeting to order at 3:00 p.m.

Rules for Consideration

Lisa Harris made a motion to adopt Rule 480-3-.03 Continuing Pharmacy Education. Laird Miller seconded and the Board voted unanimously in favor of the motion.

Laird Miller made a motion to adopt Rule 480-2-.03 Experience Requirements. Jim Bracewell seconded and the Board voted unanimously in favor of the motion.

Petition for Rule Waiver – Heather M. Johnston, PHI-018812

Lisa Harris made a motion to grant the rule waiver petition. Bob Warnock seconded and the Board voted unanimously in favor of the motion.

Miscellaneous

Ms. Battle discussed correspondence from Jennifer Hennessy regarding Enclara Pharmacia. The Board directed staff to respond to Ms. Hennessy by stating that it acknowledges Enclara Pharmacia, Inc., license number PHNR000900, is now dispensing under its non-resident pharmacy license when dispensing into Georgia.

Ms. Battle stated that a researcher pharmacy that received its license a few months ago has asked to add a drug. Ms. Battle stated that she was not sure if this required a new application or if the application needed to be amended. Director Allen responded by stating that the information is typically sent to GDNA and is put with the facility's folder.

Laird Miller made a motion and Jim Bracewell 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 deliberate and to receive information on an investigative report. Voting in favor of the motion were those present who included Vicki Arnold, Jim Bracewell, Mike Faulk, Lisa Harris, Chris Jones, Laird Miller, Bill Prather and Bob Warnock.

Executive Session

Cognizant's Report – Chris Jones

GDNA Case # A-16-07-01

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

Open Session

Bill Prather made a motion for the Board to take the following action:

Cognizant's Report – Chris Jones

GDNA Case # A-16-07-01

Table until the July meeting to time for additional consideration

Laird Miller seconded and the Board voted unanimously in favor of the motion.

Mr. Miller commented that the meeting time on the Board's website for September 7th stated 8:00 a.m. Ms. Howell advised that information was incorrect and she would request it be updated to reflect 9:00 a.m.

There being no further business to discuss, the meeting was adjourned at 3:25 p.m.

The next scheduled meeting of the Georgia Board of Pharmacy is scheduled for Wednesday, July 6, 2016 at 9:00 a.m. at the Department of Community Health's office located at 2 Peachtree Street, N.W., 36th Floor, Atlanta, GA 30303.

Minutes recorded by Brandi Howell, Business Operations Specialist

Minutes edited by Tanja D. Battle, Executive Director