

GEORGIA BOARD OF PHARMACY
Emergency Conference Call
2 Peachtree St., NW, 6th Floor
Atlanta, GA 30303
March 27, 2019
2:00 p.m.

The following Board members were present:

Bill Prather, President
Lisa Harris, Vice-President
Carrie Ashbee
Michael Brinson
Mike Faulk
Hal Henderson

Staff present:

Tanja Battle, Executive Director
Dennis Troughton, Director, GDNA
Rick White, Special Agent, GDNA
Max Changus, Assistant Attorney General
Kimberly Emm, Attorney

President Prather established that a quorum was present and called the meeting to order at 2:04 p.m.

Lisa Harris made a motion and Michael Brinson 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 investigative reports and the Assistant Attorney General's report. Voting in favor of the motion were those present who included Carrie Ashbee, Michael Brinson, Mike Faulk, Lisa Harris, Hal Henderson, and William Prather.

Executive Session

Georgia Drugs and Narcotics Agency – Dennis Troughton

- GDNA Case #A32866

Attorney General's Report – Max Changus

Mr. Changus presented the following consent orders for acceptance:

- E.C.M.
- C.M.L.
- W.H.B.

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

Open Session

Michael Brinson made a motion to accept the following consent orders. Carrie Ashbee seconded and the Board voted unanimously in favor of the motion.

- E.C.M. Public Consent Order to be accepted and signed with express permission upon receipt of the original
- C.M.L. Private Consent Order to be accepted and signed with express permission upon receipt of the original
- W.H.B. Public Consent Order to be accepted and signed with express permission upon receipt of the original

Lisa Harris made a motion to accept the following consent order. Michael Brinson seconded and the Board voted unanimously in favor of the motion.

- GDNA Case #A32866 Private Interim Consent Order to be accepted and signed with express permission upon receipt of the original

The Board addressed the matter of GDNA Case #A32866 pursuant to O.C.G.A. § 50-14-1(3) as it determined that circumstances existed warranting the holding of this meeting on less than 24 hours' notice. These circumstances were the imminent threat to public health, safety, and welfare. As such, it found the immediate action of issuing and accepting a Private Interim Consent Order imperative.

There being no further business to discuss, the meeting was adjourned at 2:22 p.m.

The next meeting of the Georgia Board of Pharmacy is scheduled for Wednesday, April 17, 2019 at 9:00 a.m. at the Department of Community Health's office located at 2 Peachtree Street, N.W., 5th Floor, Atlanta, GA 30303.

Minutes recorded by Brandi Howell, Business Support Analyst I
Minutes edited by Tanja D. Battle, Executive Director