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Minutes of the July 11-12, 2011
Meeting of the Ohio State Board of Pharmacy

Monday, July 11, 2011

9:00 a.m. The Ohio State Board of Pharmacy convened at the Mohican State Park Lodge, Perrysville, Ohio with the following members present:

Donald M. Casar, R.Ph., *President*; R.Ph.; Brian M. Joyce, *Vice-President*; Edward T. Cain, Public Member; Deborah A. Lange, R.Ph.; Richard F. Kolezynski, R.Ph.; Kevin J. Mitchell, R.Ph.; and Michael A. Moné, R.Ph.

Also present were William T. Winsley, *Executive Director*; Mark Keeley, *Legislative Affairs Administrator*; Chris Reed, *Compliance Supervisor*; David Rowland, *Legal Affairs Administrator*; and Tracy Nave, *Assistant Attorney General*.

9:03 a.m. Mr. Kolezynski moved that the Board go into Executive Session for the purpose of discussing personnel matters pursuant to Section 121.22(G)(1) of the Ohio Revised Code and to confer with an attorney for the Board regarding pending or imminent court action pursuant to Section 121.22(G)(3) of the Ohio Revised Code. The motion was seconded by Mr. Moné and a roll-call vote was conducted by President Casar as follows: Cain – *yes*; Joyce – *yes*; Kolezynski – *yes*; Lange – *yes*; Mitchell – *yes*; Moné – *yes*.

10:40 a.m. The Executive Session ended and the meeting was opened to the public.

The Board recessed briefly.

10:55 a.m. The Board met with **David A. White**, and **Chris Ciolko, R.Ph.** representatives of Pipeline Healthcare Solutions (PHC), to discuss the PHC remote order entry services available to hospitals.

11:50 a.m. The meeting with the representatives of Pipeline Healthcare Solutions ended. The Board recessed for lunch.

12:32 p.m. The Board meeting resumed with all seven members present.

R-2012-001 The Board considered a request for an exemption to Ohio Administrative Code Rule 4729-5-10 (Prescription pick-up station) received for the following sites:

Palmetto LTC Pharmacy, Columbia, South Carolina (02-2124200)
Ohio Mental Health Facilities on Letters of Request

After discussion, Ms. Lange moved that the Board approve the request as long as the parties to the request comply with the requirements in the rule for such an exemption and that it must be limited to mental health facilities. The motion was seconded by Mr. Kolezynski and approved by the Board: *Aye* – 6.

R-2012-002 The Board considered a request for an exemption to Ohio Administrative Code Rule 4729-5-11 (Responsible Person) requesting that **Amy M. Sieber**, R.Ph. (03-1-27358) City, Ohio, be permitted to be the responsible person for the following sites:

The Craig and Frances Lindner City of Hope, Mason, Ohio (02-1816700)
Cincinnati Children's Hospital at Lindner, Mason, Ohio (02-2136250)

After discussion, Mr. Joyce moved that the Board approve the request for one year. The motion was seconded by Ms. Lange and approved by the Board: *Aye* – 6.

R-2012-003 A request to be registered as a Continuing Pharmacy Education provider was received from **Julie Falk, Pharm. D.**, (03-1-27370) St. John's Medical Center, Westlake, Ohio. After discussion, Mr. Kolezynski moved that the request be approved. Mr. Joyce seconded the motion and it was approved by the Board: *Aye* – 6.

R-2012-004 The Board then discussed the presentation from Pipeline Healthcare Solutions. Mr. Mitchell moved that the pick-up station request be found approvable pending final inspection. Additional requirements for this system include the need for biometric identification on all required documents; the service for Ohio hospitals is to be provided by Ohio-licensed pharmacists only; and the company must be licensed as a Terminal Distributor of Dangerous Drugs. The motion was seconded by Mr. Joyce and approved by the Board: *Aye* – 6.

Mr. Keeley discussed the Ad Hoc Committee on Rule Review's proposed rule changes.

2:30 p.m. The Board recessed briefly.

2:40 p.m.

R-2012-005 The meeting resumed and Ms. Lange moved that the Board minutes of June 6-8, 2011, be approved as amended. Mr. Kolezynski seconded the motion and it was approved by the Board: *Aye* – 6.

R-2012-006 After discussion, Ms. Lange moved that the Conference Call Board Minutes of June 24, 2011, be approved as written. Mr. Cain seconded the motion and it was approved by the Board: *Aye* – 6.

3:00 p.m. The Board recessed for the day.

Tuesday, July 12, 2011

9:00 a.m. The Ohio State Board of Pharmacy convened at the Mohican State Park Lodge, Perrysville, Ohio with the following members present:

Donald M. Casar, R.Ph., *President*; R.Ph.; Brian M. Joyce, *Vice-President*; Edward T. Cain, Public Member; Deborah A. Lange, R.Ph.; Richard F. Kolezynski, R.Ph.; Kevin J. Mitchell, R.Ph.; and Michael A. Moné, R.Ph.

The Board met with Al Carter of Walgreens and other Walgreens representatives to discuss Walgreens implementation of its "Stickerless" program for prescription processing already underway in several states. After the discussion, the Board members agreed to table a decision on the process until the August meeting so that Board staff could review additional information that was not available at this meeting.

9:40 a.m. The meeting with Walgreens representatives ended.

Mrs. Droz presented the Ohio Automated Prescription Reporting System update.

10:25 a.m. The Board recessed briefly.

10:40 a.m.

R-2012-007 After Mr. Keeley discussed the process for approval of e-prescribing (e-RX) systems that had been followed to date, Ms. Lange moved that the Board authorize Board staff to review and approve future e-RX systems that apply as long as they meet the standards that have been set for such systems to date. Any disagreements between the e-RX vendors and Board staff, as well as any variations from the current standards that have been developed, are to be brought before the Board for their review and decision. Mr. Kolezynski seconded the motion and it was approved by the Board: *Aye* – 6.

Ms. Lange said the Medical Board's Physician-Assistant Policy Committee was meeting that day and she would miss it as she was present at the Board meeting instead.

Mr. Casar said there was no report from the Nursing Board Committee on Prescriptive Governance.

Mr. Whittington said there was no report from the Medical Board Prescribing Committee.

Mr. Keeley presented the Legislative Report.

Ms. Lange and Mr. Keeley discussed the Technician Exam Status Report with the Board.

The Board discussed various topics of a general nature not requiring Board action.

11:45 a.m. Mr. Kolezynski moved that the Board receive Per Diem as follows:

PER DIEM	7/11/11	7/12/11	Total
Cain	1	1	2
Casar	1	1	2
Gahm	-	-	-
Joyce	1	1	2
Kolezynski	1	1	2
Lange	1	1	2
Mitchell	1	1	2
Moné	1	1	2
Wiesenhahn	-	-	-

Ms. Lange seconded the motion and it was approved by the Board: *Aye* – 6.

Ms. Lange moved that the meeting be adjourned. The motion was seconded by Mr. Cain and approved by the Board: *Aye* – 6.

**The Ohio State Board of Pharmacy
approved these Minutes August 9, 2011**