



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PHARMACY APRIL 9, 2008 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Pharmacy met in regular session on April 9, 2008, at the Ottawa Building Conference Center, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

CALL TO ORDER

Suhair Farida, R.Ph., Chairperson, called the meeting to order at 9:03 a.m.

ROLL CALL

Members Present:

Suhair Farida, R.Ph., Chairperson
David Bach, R.Ph., Vice-Chairperson
Gwenesia Collins, R.Ph.
Sara Fakhoury, R.Ph. (arrived at 9:10 a.m.)
Pamela Gnodtke, Public Member
Harvey Schmidt, R.Ph.
Laura Shaw, R.Ph.

Members Absent:

Leigh Kegerreis, Public Member
Devin Senneker, Public Member

Staff Present:

Brooke Parmalee, Secretary, Licensing Division
Rae Ramsdell, Director, Licensing Division
Amy Rosenburg, Assistant Attorney General
Ray Garza, Director, Health Regulatory Division
Karen Carpenter, Analyst, Enforcement Section
Natasha Oginsky, Intern, Licensing Division

Others Present:

Shafer Almaklan, Target
Amar Almaklani, Self
Robert Loveland, St. Joseph Mercy Hospital – Ann Arbor
Glenn Monroy, St. Joseph Mercy Hospital – Ann Arbor
Sarah Hudson, Student
Noor Habbal, Student
Danielle Duffy, Student
Daniel Akkerman, Student
Karen Jonas, MPA
Tim Sassir, MPA
Greg Baran, MPA
Bob Hansen, Asteres
Mark Longley, Parata
Jan Huffman, CUS
Ernie Harwood, CUS
Robert J. Jenkins, Attorney General Licensing & Regulation
Donna Dancer, Target
Miekar Lafind, ABT

APPROVAL OF MINUTES

MOTION by Schmidt, seconded by Shaw to approve the February 13, 2008 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Schmidt, seconded by Shaw to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

A. Rules Committee

Ramsdell sent a final draft of the Cancer Drug Repository forms to the chair of the Rules Committee and Schmidt approved them. Ramsdell stated that the program will hopefully be up and running soon. The list of those approved will be on the website.

Ramsdell stated a quick meeting needs to be held following the DSC regarding central fill rules. After that meeting, central fill rules should be complete.

B. Policy Committee

No report

C. Disciplinary Subcommittee

Gnodtke stated that the DSC had 22 disciplinary cases, 16 of which were pharmacists, 6 were pharmacies, 1 M.D. and 1 Respiratory Therapist. At today's meeting the DSC will be deciding 11 cases.

D. CE Approval

There were 16 programs approved. See Addendum #1 attached hereto.

OLD BUSINESS

None

NEW BUSINESS

A. Electronic Dispensing Presentations by Parata Systems, LLC, and Asteres, Inc.

Bob Hansen from Asteres, Inc. and Mark Longley from Parata Systems, LLC gave a presentation explaining what "Automated Medication System Will Call Storage & Pick-Up" is. They described how prescriptions are delivered today and what they would like to see with the implementation of this system. They explained the benefits of this system and exactly how it would work. The system is optional and patients would need to enroll in order to participate. The system is very convenient but still keeps the customers and patients in the pharmacy.

Representatives from St. Joseph Mercy Hospital in Ann Arbor would like to use the machine. Monroy stated that he would like his pharmacy to be able to dispense prescriptions after pharmacy is closed. Loveland stated that the system would allow patients to pick up prescriptions when it is convenient for them. He also stated that he would like the board to consider allowing refills for prior therapies with this system if implemented.

There was discussion on possibly opening the rules to include regulation on allowing the system for refills only. Currently the machine could not be used for new prescriptions due to the need for counseling by the pharmacist.

B. MPA Convention Report

Schmidt and Farida attended the MPA convention. Farida gave a presentation at the House of Delegates. Schmidt stated that the convention was very well attended and there were a lot of MTM sessions as well as a great deal of discussion about the new up and coming technology.

C. MPJE Workshop

The workshop is being held in Illinois from June 5-7 and Collins is going to be the representative.

D. Department Update

i. Board and Disciplinary Resolutions – Ray Garza

Garza stated that the boards should be aware of the current resolutions and determine whether there is support for those that are currently in place. A committee should be set up to go over the resolutions and determine whether they need to be updated. That committee would include the full board chair and vice chair along with the DSC chair.

MOTION by Shaw, seconded by Bach to create a committee to go over the resolutions. The members would be Sue Farida, David Bach, Pam Gnodtke, and Laura Shaw.

MOTION PREVAILED

The committee will try to meet before the next full board meeting.

ii. No Conferee Pilot Project Update – Ray Garza

The pilot program has ended, and out of 69 cases reviewed for all boards, only 9 were brought to the board without input from a conferee. The proposed decisions were accepted by the DSC for all cases. Garza would like to know if the pilot program can be continued. Shaw would like to see it continue, but thinks the board should discuss it. The board decided that the resolution committee will discuss this topic as well and bring a decision to the board. The board would like the program to continue until it is determined whether a specific criterion needs to be met and a final decision is reached.

iii. Ramsdell stated that the governor is working on filling the public member appointments and hopes that they will receive those soon.

It appears that the Patient Safety package of bills which includes the Alternative Remediation bill are not going to move forward. The department has requested that the Alternative Remediation bill be pulled out and allowed to move forward on its own.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

Baran thanked chairperson for participation.

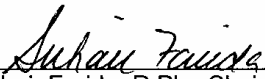
Fakhoury is concerned about the use of multiple pharmacies with coupons, transferring and patient safety. She would like to attempt to ban the use coupons for prescriptions.

ANNOUNCEMENTS

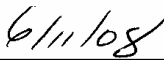
The next regularly scheduled meeting will be held June 11, 2008 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

ADJOURNMENT

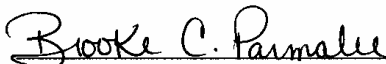
Motion by Shaw, seconded by Collins, to adjourn the meeting at 10:21 a.m.



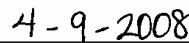
Suhair Farida, R.Ph., Chairperson



Date Minutes Approved



Brooke C. Parmalee, Secretary



Date Minutes Prepared

ADDENDUM #1

PHARMACY CONTINUING EDUCATION REVIEW

April 9, 2008

APPROVED PROGRAMS

1. **ST JOHN HOSPITAL AND MEDICAL CENTER** – Chronic Alcohol Use and Withdrawal held April 15, 2008 in Detroit, MI for one hour. **RECOMMENDATION: ONE HOUR.**
2. **PROMEDICA HEALTH SYSTEM**– 11th Annual Infectious Disease Update held April 2, 2008 in Perrysburg, OH for five hours. **RECOMMENDATION: FIVE HOURS.**
3. **DEVOS CHILDRENS HOSPITAL** – Spring toxicology Conference '08 Natural Born Toxins held April 24, 2008 in Grand Rapids, MI for six hours. **RECOMMENDATION: SIX HOURS.**
4. **MICHIGAN DEPT OF ENVIRONMENTAL QUALITY** – Unwanted Medicine Disposal: Doing it the Right Way held April 2, 2008 in Howell, MI for six hour. **RECOMMENDATION: SIX HOURS.**
5. **ST JOHN HOSPITAL AND MEDICAL CENTER** – Updates in Hypertension held March 4, 2008 in Detroit, MI for one hour. **RECOMMENDATION: ONE HOUR.**
6. **ST JOHN HOSPITAL AND MEDICAL CENTER** – JCAHO: Implications for Pharmacy held November 7, 2007 in Detroit, MI for one hour. **RECOMMENDATION: ONE HOUR.**
7. **ST JOHN HOSPITAL AND MEDICAL CENTER** – Inotropes, Vasopressors, and Vasodilators held December 4, 2007 in Detroit, MI for one hour. **RECOMMENDATION: ONE HOUR.**
8. **ST JOHN HOSPITAL AND MEDICAL CENTER** – Parenteral Nutrition Dilemmas held August 21, 2007 in Detroit, MI for one hour. **RECOMMENDATION: ONE HOUR.**
9. **MICHIGAN DEPT OF COMMUNITY HEALTH** – Tools of the Trade for Human Service Workers in Emergency Planning held June 12, 2008 in Lansing, MI for 7.25 hours. **RECOMMENDATION: 7.25 HOURS.**

- 10. ST JOHN HOSPITAL AND MEDICAL CENTER – Drug Therapy post Renal and Pancreas Transplantation held April 29, 2008 in Detroit, MI for one hour.
RECOMMENDATION: ONE HOUR.**
- 11. SPECTRUM HEALTH - 18th Annual West Michigan Cancer Nursing Conference held April 18, 2008 in Grand Rapids, MI for six hours.
RECOMMENDATION: SIX HOURS.**
- 12. MICHIGAN CENTER FOR RURAL HEALTH – Pharmacy Grand Round – The Impact of Pharmacotherapy and Nutritional Management after Bariatric Surgery held May 1, 2008 for one hour.
RECOMMENDATION: ONE HOUR.**
- 13. ST MARY’S HEALTH CARE – New Drug Update: 2007 held April 30, 2008 in Grand Rapids, MI for one hour.
RECOMMENDATION: ONE HOUR.**
- 14. ST JOHN HOSPITAL AND MEDICAL CENTER – Drug Interactions with Azole Antifungal Agents and Immunosuppressant Drugs held April 1, 2008 in Detroit, MI for one hour.
RECOMMENDATION: ONE HOUR.**
- 15. ST JOHN HOSPITAL AND MEDICAL CENTER – Drug Information Update held May 6, 2008 in Detroit, MI for one hour.
RECOMMENDATION: ONE HOUR.**
- 16. NORTHERN MICHIGAN SOCIETY OF HEALTH SYSTEM PHARAMCISTS – Update on USP 797 held May 15, 2008 in Gaylord, MI for one hour.
RECOMMENDATION: ONE HOUR.**