



## Board Of Pharmacy Public Meeting Minutes

Pharmacy Board

Wednesday, November 20, 2024 at 9:00 AM EST to Wednesday, November 20, 2024 at 1:00 PM EST

Members Present: Karl Peicker – Chair(KP), Eric Lessard(EL), Bob Theriault(BT)

Members Absent: David Rochefort, Purvi Patel

Staff Present: Alex Fisher – Board Administrator, Cassandra Brown Esq. – Board Counsel

I. Call To Order – KP called the meeting to order at 9:04AM.

II. Heather Kelley - Pathways to Military Licensure - 9AM

III. Standing Order on Public Participation in Meetings

**Motion:** Upon a motion by EL with a second by BT, the board voted to approve the standing order on public participation in meetings.

IV. Approval of the Minutes from October 16, 2024 Meeting

**Motion:** Upon a motion by EL with a second by KP, the board voted to approve the public meeting minutes from October 16, 2024 as amended.

V. NABP Update

A. Champions Challenge – Eric Lessard would like Purvi Patel to respond as she was in attendance.

VI. DSCSA Dispenser Guide

A. Bob Theriault would like the board admin to post the DSCSA dispenser guide on resources tab on the boards website.

VII. Hearings

A. Tami Ravlin - 9:30AM

B. Elizabeth Sloane – 10:15AM

1. The hearing will be continued till the boards December meeting.

## VIII. Administrative Rules and Legislative Topics

### A. Ph 1400, 1500, 1700

**Motion:** Upon a motion by BT with a second by EL, the board voted to adopt the repeal of 1400, 1500 and 1700.

### B. Ph 100

1. The board would like to have the hearing regarding Ph 100 at their December 18<sup>th</sup> meeting and do a communication regarding providing advance public comment.

### C. Ph 200 - Hearing 11AM

**Motion:** Upon a motion by with a second by, the board voted to

### D. Ph 500 - USP Glossaries

1. Bob Theriault gave an update on the USP glossaries and definitions.

## IX. Public Comments

## X. Non Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

**Motion:** Upon a motion by EL with a second by KP, the board voted to go into their first non public session at 9:51AM. Roll call vote passes 3-0.

**Motion:** Upon a motion by EL with a second by BT, the board voted to go into their second non public session at 10:24AM. Roll call vote passes 3-0.

## XI. Seal the Minutes of the Non Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

**Motion:** Upon a motion by EL with a second by BT, the board voted to seal the minutes of the non public session. Roll call vote passes 3-0.

## XII. Adjournment

-The meeting adjourned at 11:45AM. The next meeting is Wednesday December 18, 2024 at 9:00AM.

DRAFT