



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Drive, Second Floor
Henrico, Virginia 23233

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Tentative Agenda of Meeting

September 20, 2011

9:00AM

TOPIC

PAGE(S)

Call to Order: Gill Abernathy, Chairman

- Welcome
- Introductions
- Recognition of new board members: R. Crady Adams and Empsy Munden
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - June 8, 2011, Full Board Meeting 1-12
 - July 25, 2011, Telephone Conference Call 13-15
 - August 16, 2011 Panel Formal Hearing *19-22
 - August 25, 2011, Ad hoc Committee – CQI 23-30

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

DHP Director’s Report: Diane Reynolds-Cane, M.D.

Regulations: Elaine Yeatts and Caroline Juran

- Approval to extend emergency regulations for CSBs, BHAs, and crisis stabilization units 31-33
- Adoption of proposed regulations for on-hold prescriptions 34-47
- Adoption of emergency regulations for continuous quality improvement programs 48-59
- Consideration of petitions for rulemaking regarding automated dispensing devices 60-74
- Review “run dry” requirement for automated counting devices in 18VAC110-20-355 75-77

Update on Action Items: Caroline Juran and Cathy Reiniers-Day

- Statistics regarding delegated authority Handout

Miscellaneous:

- Consider amending guidance document 110-9, Major 24, regarding definition of “low volume” 78-85
- Guidance for reconciliation of perpetual inventories 86-94
- Review Joint Commission’s study recommendations, HB1961 and HB1966 Handout
- Discuss concerns expressed by pharmacist and ISMP regarding 15-minute prescription guarantee dispensing policy 95-98
- Schedule dates for 2012 full board meetings 99
- Examination accommodation request Handout

Reports:

- Report from PMP
 - Legislative Proposal – Elaine Yeatts 100-103
 - Regulatory action, interoperability – Carolyn McCann, Deputy Director, PMP 104-105
- Chairman’s Report – Gill Abernathy
 - Announcement of committee appointments 106
- Report on Board of Health Professions – Robbie Rhodes
- Report on Licensure Program – Sammy Johnson Handout
- Report on Disciplinary Program – Cathy Reiniers-Day Handout
- Executive Director's Report - Caroline D. Juran

New Business**Consideration of consent orders (if any)****Formal Hearings:**

- 1:00PM Brian P. Musgrove 107-108
- 2:00PM Philip D. Richard 109-110

Adjourn

***Pages 16-18 deleted from agenda packet prior to publishing.**

****The Board will have a working lunch at approximately 12 noon.**