BOARD MEETING MINUTES

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
February 5-6, 2020

The Oregon Board of Pharmacy serves to promote and protect public health, safety, and welfare by ensuring high standards in the practice of pharmacy and through effective regulation of the manufacture and distribution of drugs.

WEDNESDAY, February 5, 2020

President, Cyndi Vipperman called the meeting to order at 8:35AM

Roll Call

Cyndi Vipperman, President
Roberto Linares
Rachael DeBarmore
Wassim Ayoub
Public Member, Vacant

Shannon Beaman, Vice President
Dianne Armstrong
Tim Logan – Excused
Michelle Murray

The following staff members will be present for all or part of this session:

Joe Schnabel, Executive Director
Brianne Efremoff, Compliance Director
Fiona Karbowicz, Pharmacist Consultant
Joe Ball, Chief Investigator
Laura Elvers, Inspector
Jane Gin, Inspector
Kim Oster, Compliance Coordinator
Cassie Ricketts, Office Manager

Karen MacLean, Administrative Director
Chrisy Hennigan, Licensing Manager
Rachel Melvin, Operations Policy Analyst
Katie Baldwin, Inspector
Cheryl Fox, Inspector
Loretta Glenn, Management Secretary
Joanna Tucker Davis, Sr. AAG, Board Counsel

Administrative Director Karen MacLean introduced new Office Manager Cassie Ricketts.

Agenda Review and Approval

Administrative Director Karen MacLean provided some information about the use of the Consent Agenda. Highlighting how this is noticed on the agenda with the following note: *Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda. If there is an item that needs minor revision the motion can be to approve as revised or if needed, an item can be pulled from the Consent Agenda for revision or additional discussion during open session. Board Counsel Joanna Tucker Davis confirmed that use of a Consent Agenda is very common for boards and affirmed Karen’s comments. Another consideration to pull an item would be when a member needs to recuse on one item, but vote together for the other items, this would be appropriate.

Minutes – February 5-6, 2020
MOTION

Motion to approve the agenda was made and unanimously carried (Motion by Beaman, seconded by Armstrong).

EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, pursuant to ORS 676.165, 676.175, ORS 192.660 (1) (2) (f) (L).

Deliberation on Disciplinary Cases and Investigations
Legal Advice pursuant to ORS 192.660(2)(f)

MOTION

Motion to enter Executive Session at 8:42AM was made and unanimously carried (Motion by Beaman, seconded by Murray).

Contested Case Deliberation pursuant to ORS 192.690(1) – Not open to the public

MOTION

Motion to resume Open Session at 4:53PM was made and unanimously carried (Motion by Beaman, seconded by Murray).

OPEN SESSION – PUBLIC MAY ATTEND

President Cyndi Vipperman mentioned that the Executive Director position description was made available to the Members for their review in preparation for the annual evaluation. A survey will be emailed to members for input on performance. This will be discussed further at a later meeting.

Adjourn

MOTION

Motion to adjourn at 4:53PM was made and unanimously carried (Motion by DeBarmore, seconded by Beaman).

THURSDAY, February 6, 2020

President, Cyndi Vipperman called the meeting to order at 8:32AM

Roll Call

<table>
<thead>
<tr>
<th>President</th>
<th>Cyndi Vipperman</th>
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<tbody>
<tr>
<td>Vice President</td>
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<td>Michelle Murray</td>
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<td>Public Member, Vacant</td>
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Minutes – February 5-6, 2020
The following staff members will be present for all or part of this session:

Joe Schnabel, Executive Director  Karen MacLean, Administrative Director
Brianne Efremoff, Compliance Director  Chrisy Hennigan, Licensing Manager
Fiona Karbowicz, Pharmacist Consultant  Rachel Melvin, Operations Policy Analyst
Joe Ball, Chief Investigator  Katie Baldwin, Inspector
Laura Elvers, Inspector  Cheryl Fox, Inspector
Jane Gin, Inspector  Brian Murch, Inspector
Kim Oster, Compliance Coordinator  Loretta Glenn, Management Secretary
Cassie Ricketts, Office Manager  Joanna Tucker Davis, Sr. AAG, Board Counsel

Motions related to Disciplinary Actions – see the end of this document

Recognition of outgoing Board Member Dianne Armstrong

Board President Cyndi Vipperman presented Board Member Dianne Armstrong with a plaque and card and the Board thanked her for her 4 years of service to the Board. Dianne read her favorite Dr. Seuss quote, “Don’t smile because it’s over. Smile because it happened.”

GENERAL ADMINISTRATION

Rules
Review Rulemaking Hearing Report & Comments - none
Consider Adoption of Rules – none

2019 Report to the Legislature

Operations Policy Analyst, Rachel Melvin provided a report of all 2019 Board of Pharmacy Rulemaking actions as required pursuant to ORS 183, which was also submitted to the Legislative Assembly. The report included the following:

<table>
<thead>
<tr>
<th>Rules</th>
<th>Temporary Rules</th>
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<tbody>
<tr>
<td>Adopted 2</td>
<td>Adopted 1</td>
</tr>
<tr>
<td>Amended 18</td>
<td>Amended 0</td>
</tr>
<tr>
<td>Repealed 8</td>
<td>Suspended 0</td>
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</table>

Consider Adoption of Temporary Rules – none
Consider sending rules to Rulemaking Hearing – none
**Policy Discussions**

**Divisions 021 and 025 – Continuing Education**

The Board had a first look at proposed rules, responding to 2019 HB 2011, which directs Boards to require cultural competency CE, with an operational date of 7/2021. In fairness to licensees, this requirement should be adopted into rule, in consideration of the timeframe to allow a full 2-year license cycle to complete the requirement. If adopted as proposed, the CPTs will be “first”, as their licensure renewal cycle is 7/1/2020-6/30/2022. This means the Board would audit CPTs for this new requirement after 7/1/2022, then ongoing biennially. RPHs will be impacted next, as their licensure/renewal cycle is 7/1/2021-6/30/2023; therefore, to be audited after 7/1/2023, then ongoing biennially. The Board agreed with this approach.

Policy items bookmarked to bring back to an upcoming meeting (in 2020) include:

- Alignment and modernization of rules for RPHs and CPTs CE (including verbiage, renewal attestation)
- Decide to transition to ACPE CE only or retain OBOP approved CE processes
  - If keep: want to determine consistency for CE hours approvals for: ACLS/BLS/CPR/BPS/etc. (or no longer authorize)
- Requirement to use CPE Monitor, and provide CPE number to OBOP
- Exploring contracting with NABP to perform 100% annual auditing

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**Division 020 – Statewide Drug Therapy Protocols**

Pharmacist Consultant Fiona Karbowicz presented background and reported that the Committee approved three protocol packages including Tobacco Cessation, Travel Medications and Post-Exposure Prophylaxis and that it took the SMEs and Committee about one year to develop and complete the protocols, due to the comprehensive clinical content. She provided a thorough review of each protocol, as well as the proposed rule language for Division 20 and provided an overview of the legal process to adopt “by reference” and how we would incorporate Committee recommendations legally. The pharmacist engaging in offering these services must follow the federal and state rules to comply and that documentation will be critical. A pharmacist is not mandated by these rules to specifically use the exact forms developed and included in the protocols, however must incorporate all elements in order to legally provide these services.

Recognizing that adoption of these protocols is the basis of legal authority for any Oregon licensed pharmacist to prescribe, the Board had robust deliberations related to the educational requirements to establish for each, aimed at providing the baseline for patient safety. Some questions posed for future discussion include: timing of the CE/educational program, whether the education required be completed only by a licensed pharmacist, or can the education components be completed while licensed as an intern; whether the Board will require ACPE accreditation for the associated CE/educational programming, and additional insight needed, regarding the NABP’s CPE Monitor retention of documentation of CE/educational programming.

For next steps, Karbowicz stated that staff will revise the items discussed today and bring the draft protocols, forms and rules back to the next meeting; the protocol documents will not be published widely until they are submitted for formal commentary at the Rulemaking Hearing, as a way to mitigate any confusion for Oregon pharmacists attempting to understand if and when these new patient care services protocols are legally authorized.

Ayoub wanted to know if stakeholders have an opportunity to discuss the protocols and how the billing piece will be addressed. Karbowicz stated that we will continue to seek assistance from the pharmacy associations and other stakeholders for implementation.
Pharmacist Consultant, Fiona Karbowicz provided a summary of the January 22, 2020 Rules Advisory Committee meeting related to Prescription Labeling and Accessibility rules. She reported that staff educated the group by describing the purpose and responsibilities of a RAC, and that members were invited to inform the Board in an advisory capacity, with information related to rules, intent, implementation and fiscal realities for both 2019 legislation: HB 2935 and SB 698.

The Committee members were provided with an in-depth walk-through of the laws’ directives and context for legislative intent, including how this legislation supports the OBOP’s mission of patient protection and safe medication use. This law protects and supports vulnerable patient populations by improving accessibility, medication adherence and reduce medication errors. This law will reduce harmful and costly medication errors by requiring that pharmacies in Oregon provide prescription container labels in both English and a readable language for patients with limited English proficiency (LEP) and visually impaired individuals. LEP patients are more likely to experience medication errors due to an inability to read or understand prescription labels.

She reported that during the RAC meeting, staff paused at various times to seek and receive helpful input from Committee member discussions. The meeting wrapped up with staff sharing the elements identified anticipated to be articulated in rule such as:

- Definitions for LEP/ Rx reader
- Describe drug outlet applicability
- Those that dispense any drug to a patient for self-administration, includes pharmacy & non-pharmacy dispensing outlets and non-resident pharmacies; outpatient only
- 14 languages to be listed
- Signage, consistent with federal requirement
- Operational, effective date

Lastly, she reported that we achieved the meeting’s primary objective by gathering factual information particularly related to impacts and implementation realities, to help inform the OBOP’s rule making efforts. We anticipate delays due to awaiting OHA’s finalized list of languages. The other main source of delay is due to pharmacy IT system’s challenge to achieve the dual language requirement. We have the option to re-convene this RAC if the Board needs additional input, moving forward, and particularly once the list is received. Minutes are nearly drafted and will be published upon completion.

Staff did receive HB 2935 prescription reader fiscal information and we can proceed toward permanent adoption of the temporary rule from December 2019. The Board will still be seeking input/fiscal and implementation realities throughout the rulemaking process. Karbowicz stated that the awareness campaign to inform licensees of these requirements is in full effect and the Board is fielding a lot of emails regarding the rules in effect now. The definition of “prescription reader” allows flexibility for pharmacies with options to comply, as it is not appropriate for the Board to make specific recommendations of what equipment to use; pharmacies should be relying on their legal representation for interpretation or compliance questions. The Oregon Commission for the Blind has offered to assist pharmacies as well.
Division 041 – Prescription Reader Accessibility (2019 HB 2935)

Pharmacist Consultant Fiona Karbowicz provided the current Temp Rule language which expires June 2020. 2019 Oregon Legislative HB 2935 required the Board to adopt rules which require accessibility services for visually impaired patients, there are approximately 104,500 Oregon patients who are visually impaired. This rulemaking would formally adopt the Board’s temp rule.

Division 080 – Schedule I additions

Operations Policy Analyst Rachel Melvin stated that at the December meeting, the Board instructed staff to bring back draft rules for Clonazolam, a benzodiazepine sold as a designer drug online, referred to as "liquid benzos". Oregon State Police (OSP) stated that law enforcement has seen an increase in other benzo-related problems, such as counterfeit Xanax bars. By adding this drug to the Oregon Schedule I list, these rules would permit law enforcement to handle cases and begin cracking down on internet sales. She reported that to staff’s knowledge, Virginia and Louisiana have scheduled Clonazolam as a Schedule I. She provided a first look and review of the proposed draft rules language, which includes verbiage from OSP and was reviewed by a pharmacologist subject matter expert.

Public Health and Pharmacy Formulary Advisory Committee
Committee Meeting and Recommendations update – none, next meeting is March 6, 2020.

Discussion Items

Waivers and Requests

Licensing Manager Chrisy Hennigan presented a request from Sanofi Corporation. The request was to add an additional registration, #W1-00040406-CS for Chattem Inc. to the previous authorization which was granted in October 2018, which allows a single Designated Representative for more than one registration at their Reno NV location.

MOTION

Motion to approve Sanofi Corporation request was made and unanimously carried (Motion by DeBarmore, seconded by Beaman).

The OVMEB appearance will be moved to a future meeting.

Strategic Planning

Executive Director Joe Schnabel presented the final recommended draft of the 2020-2024 Strategic Plan which included the goals, tactics, vision and values that the Board and staff created during the Strategic Plan meeting in November 2019.

The Board voiced concerns related to the number of goals that are targeted for June 2020 and the short amount of time to achieve outcomes. Joe reassured the Board that because we have already been working on some of the goals and tactics, we should be able to achieve the actions by June 2020 as stated in the plan. A Board member suggested that the Board Affirmative Action Plan be incorporated into the Strategic Plan and that the
Communication section might be appropriate to add some elements. The final report is expected to be available at the April Board meeting.

**MOTION**

Motion to accept the Oregon Board of Pharmacy 2020-2024 Strategic Plan as revised was made and unanimously carried (Motion by Murray, seconded by Armstrong).

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**FDA 50 state update**

Compliance Director Brianne Efremoff gave a report on the 8th Annual FDA 50 State meeting that she and Inspector Cheryl Fox attended. She stated that the meeting content primarily related to the 2013 Drug Quality and Security Act (DQSA), which is comprised of two components; the Drug Compounding and the Drug Supply Chain Security Act (DSCSA). The FDA revisited this year the Memorandum of Understanding (MOU) and presented an offer from NABP to assist in the facilitation of required data gathering and sharing that would be necessary to meet the conditions of the agreement between the FDA and each State Board of Pharmacy. Once a draft is received, this will be reviewed by DOJ and provided to the Board for review. The FDA provided information related actions they took in 2019. There were 52 warning letters issued and 90 recalls issued. They also discussed future items that should be available in early 2020 including the FDA 2020 Compounding Priority Plan and a new revised guidance document regarding hospitals and health systems.

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**ISSUES AND ACTIVITIES**

**Reports:**

Board President Cyndi Vipperman attended the NABP Interactive Member Forum meeting in Chicago, January 28-29th and reported that she learned a lot about how other states license and register people and places as well as the different types of permits, safety, and learned about NAPLEX. She met attendees from Canada and Jamaica and was appreciative of being able to attend. Vice President, Shannon Beaman reported she attended the RxReader/Labeling RAC meeting on 1/22/2020 and stated that she really got a good perspective on how these rules will impact stakeholders financially as well as the IT impacts.

Executive Director Joe Schnabel reported that the agency’s Affirmative Action Plan has been updated and approved. Review of the plan and training was conducted for the staff on January 21. There will be a statewide affirmative action conference in September, 2020 that will be attended by one or two staff members. He reported that he was appointed to the DEQ RAC on the Drug Take-Back program mandated by HB 3273 (2019). He attended the Pharmacy Practice Roundtable meeting and there was an extensive discussion of the Board’s compliance process. Many attendees were not aware of the basics of the process and were glad to have some additional information. He has been appointed to the Accreditation Council on Pharmaceutical Education (ACPE) survey team as an observer for the OSH/OHSU College of Pharmacy accreditation survey that will be held in early March. He will be attending an MPJE item writing session at NABP headquarters in Chicago on March 11-13.

Board Counsel Joanna Tucker-Davis stated she was happy to be here and working with everyone.

Compliance Director Brianne Efremoff reported that all 2019 outlet inspections were completed. She reported that for the 2020 inspection cycle (February to February) all Retail rugs outlets, Institutional drug outlets, Correctional Facilities, Animal Euthanasia drug outlets, and Drug Distribution Agent outlets will be inspected. She also reminded everyone that 2020 self-inspection forms were posted online the first week of January and to please contact the Board office with any questions.
Pharmacist Consultant Fiona Karbowicz reported information from meetings she has attended since the December 2019 meeting, including OHA Flu, OHA Emergency Preparedness, Roundtable, Coalition, SERV-OR and our all-staff agency meeting. She’s currently monitoring legislation for the 2020 Session. She stated the Emergency Insulin Refill training program became live and available online today.

Administrative Director Karen MacLean reported she continues to work on the MyLicense project with the team as well as monitoring contract requirements, strategic planning, the OregonBuys procurement project, training with staff to preparing for legislative session fiscal and preparing for the upcoming budget development.

Licensing Manager Chrisy Hennigan reported that the non-prescription drug outlet renewal cycle is now over and the pharmacy renewal cycle is currently underway and that the retail and institutional pharmacy renewals are online and the renewal is running very smoothly. The renewal notices went out the second week in January and 40% of the facilities are renewed. Board staff is still working with the vendor to launch the new applications and hope to have them online and available soon. The license update and certified copy ordering processes are now available. Once the login instructions have been created, the website will be updated with the information for licensees to create their accounts.

Addy Hoaglund, Licensing Representative, has accepted a position in the public sector and will be leaving later this month. A recruitment will be posted as soon as possible and hope to be fully staffed prior to the CPT renewal in early April. Addy was the staff member who was assigned to review and correct the e-Verification site documents that was reported on at the last Board meeting. The issues are still being addressed and corrected as soon as identified and another staff member will be assigned as soon as possible.

As noted at the last meeting, PTCB implemented changes to eligibility requirements to take the certification exam effective January 1st. The new requirements have already presented an obstacle for a previous licensee that let his Pharmacy Technician license lapse June 30, 2019. At this time, he is only eligible for a Certified Oregon Pharmacy Technician license because the rules do not allow a reinstatement of the Pharmacy Technician license for a period of 5 years. Without the license, he is unable to work in a pharmacy to gain the hours, or obtain an internship in an education program. The individual was directed back to PTCB to see how he may be able to meet the qualifications for testing since he is not eligible for a Pharmacy Technician license.

The 2019 Customer Service Survey was added to the Board iPads as an FYI mailing. In the document, there were many comments about the length of time it took for licensure due to the fingerprinting process. There were a few times throughout the year that the average fingerprint results turnaround time was 20-30 business days. At this time, the results are back in an average of 5-10 business days.

Operations Policy Analyst Rachel Melvin reported that she has been busy building workstations, providing considerable IT support for staff and vendors, working closely with Fiona on the RxReader/Labeling RAC and drafting rules, attended Legislative Coordinator meeting and is tracking bills that may impact licensees or the agency and is preparing fiscal impact statements. She attended the Oregon Office of Emergency Management/BOLD planning meeting where state officials discussed the annual tabletop exercise and next steps for earthquake preparedness called 2 weeks ready and a plan to get critical agencies back online and how agency business continuity plans will impact how agencies get back to business after a natural disaster. She’s been organizing additional content for the new website and noted that the state migrated every agency to a new SharePoint platform and that the agency is getting closer to a launch date. Lastly, she reported that she is looking forward to assisting in the development of new Office Manager Cassie Ricketts and turning over the accounting, procurement and in-house IT tasks as soon as possible.
Financial/Budget Report
Administrative Director Karen MacLean reported that she finalized putting together the financial plan for this biennium with our Accountant. Expenditures continue to be on track for current planned expenses; she’s looking closely at our revenue projects and working on different approaches to evaluate this for the future.

Legislative Update
Executive Director, Joe Schnabel reported that Operations Policy Analyst Rachel Melvin is tracking and monitoring House and Senate bills, it’s early in session, there are only a few bills that we are following closely including HB 4116 related to drugs being imported from Canada and HB 4147 related to reimbursement to Pharmacists.

- Board Meeting Dates
  - April 15-16, 2020 Portland
  - June 17-18, 2020 Portland
  - August 12-14, 2020* Portland (*3-day meeting)
  - October 14-15, 2020 Portland
  - November 18-19, 2020 TBA (Strategic Planning)
  - December 16-17, 2020 Portland
  - February 10-12, 2021* Portland (*3-day meeting)
  - April 7-8, 2021 Portland
  - June 9-10, 2021 Portland
  - August 11-13, 2021* Portland (*3-day meeting)
  - October 13-14, 2021 Portland
  - November 3-4, 2021 TBA (Strategic Planning)
  - December 8-9, 2021 Portland

The Board briefly discussed the meeting schedule and use of three-day meetings. The intent of longer meetings was to have time for extended rule development discussions. Members leaned towards keeping the time/dates on the schedule and knowing the time is available, then cancel if unnecessary.

- Rulemaking Hearing Dates
  (The following dates are reserved for potential rulemaking hearings and identified only for planning purposes and approved by the Board. Actual Rulemaking Activities will be noticed as required by law and may deviate from this schedule as needed.)
  - May 27, 2020
  - November 24, 2020
  - May 26, 2021
  - November 23, 2021

Conferences/Meetings
PAST MEETINGS
NABP Board Member Forum – Jan 28-29, 2020
FUTURE MEETINGS

OSPA Lane Co. Mid-Winter CE Seminar – 2/15-16/2020 – Eugene
Tri-County Pharmacy Education Event – 3/18/2020 - Tigard
Pacific Univ. School of Pharmacy Live CE Seminar Day – 4/4/2020 - Hillsboro
NABP Annual Meeting – 5/14-16/2020, Baltimore, MD

Approve Consent Agenda*

*Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

b. NAPLEX Scores – none
c. MPJE Scores – none
d. License/Registration Ratification December 5, 2019 – January 22, 2020
e. Pharmacy Technician Extensions – none
f. Board Minutes – November 6-7, 2019 and December 11-12, 2019

MOTION
Motion to approve Consent Agenda was made and unanimously carried (Motion by Beaman, seconded by Linares).

OPEN FORUM

Jackson Leong spoke and thanked Dianne Armstrong for her contribution to the Board as one of the first Technician positions on the Oregon Board of Pharmacy and commended her for her perspective.

Adjourn

MOTION
Motion to adjourn at 2:38 PM was made and unanimously carried (Motion by Armstrong, seconded by Murray).

Accepted by:

Joseph Schnabel, PharmD., F.Ph.
Executive Director
### Oregon Board of Pharmacy

800 NE Oregon Street  
Portland, OR 97232  
Cyndi Vipperman, CPT Presiding

<table>
<thead>
<tr>
<th>Wednesday, February 5, 2020 @ 8:30 AM, Conference Room 1B</th>
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Executive Session of the Board will be held on Wednesday, February 5, 2020 to discuss Compliance cases, followed by motions on Thursday, February 6, 2020. Working lunch scheduled.

Board Members present for all or part of compliance session:
- Cyndi Vipperman, CPT, President
- Shannon Beaman, RPH, Vice President
- Dianne Armstrong, CPT
- Wassim Ayoub, RPH
- Rachael DeBarmore, RPH
- Roberto Linares, RPH
- Michelle Murray, RPH
- VACANT, Public Member

Board Members absent for all of the compliance session:
- Tim Logan, Public Member

Staff present for all or part of compliance session:
- Brianne Efremoff, RPH, Compliance Director
- Joe Ball, RPH, Chief Investigator
- Katie Baldwin, RPH, Board Inspector
- Laura Elvers, RPH, Board Inspector
- Cheryl Fox, RPH, Board Inspector
- Jane Gin, RPH, Board Inspector
- Brian Murch, RPH, Board Inspector
- Kim Oster, Compliance Coordinator
- Joseph Schnabel, RPH, Executive Director
- Karen MacLean, Administrative Director
- Fiona Karbowicz, R.Ph., Pharmacist Consultant
- Chrisy Hennigan, Licensing Manager
- Rachel Melvin, Operations Policy Analyst
- Joanna Tucker Davis, Senior AAG
- Cassie Ricketts, Office Manager

### AD-01 Motion to deny request for exception.
Motion by: Michelle Murray; Seconded by: Shannon Beaman. Motion unanimously carried.

### AD-02 Motion to deny request for exception.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion carried with Wassim Ayoub recused.

#### Cases 2018-0788 and 2019-0522 Motion to issue Amended Notices of Proposed Disciplinary Action.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

#### Case 2018-0716 Motion to issue Amended Notice of Proposed License Denial.
Motion by: Rachael DeBarmore; Seconded by: Shannon Beaman. Motion unanimously carried.

#### Case 2018-0092 Motion to accept ALJ Rackstraw’s Proposed Order, and to issue a Final Order.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

#### Case 2018-0011 Motion to accept ALJ Lease’s Proposed Order, and to issue a Final Order.
Motion by: Shannon Beaman; Seconded by: Dianne Armstrong. Motion unanimously carried.

#### Case 2019-0254 Motion to accept Stipulated Final Order.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.
Case 2019-0259  Motion to accept Stipulated Final Order.
Motion by: Rachael DeBarmore; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2018-0621  Motion to accept proposed Consent Order.
Motion by: Michelle Murray; Seconded by: Shannon Beaman. Motion unanimously carried.

Case 2017-0226  Motion to accept proposed Consent Order.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0401  Motion to accept proposed Consent Order.
Motion by: Rachael DeBarmore; Seconded by: Shannon Beaman. Motion unanimously carried.

Case 2018-0791  Motion to accept proposed Consent Order.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Cases 2017-0457, 2017-0456, and 2017-0455  Motion to withdraw Notices of Proposed Disciplinary Action and close cases.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0462 outlet; and in
Case 2019-0775 outlet.
Motion to impose a $10,000 civil penalty per violation for three violations against outlet.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0062 outlet; and in
Case 2019-0725 outlet.
Motion to impose a $10,000 civil penalty per violation for two violations against outlet.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0737  Motion to revoke technician license and impose a $1,000 civil penalty.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion carried with Wassim Ayoub and Cyndi Vipperman recused.

Case 2019-0643  Motion to revoke pharmacist license and impose a $1,000 civil penalty per violation for three violations against pharmacist.
Motion by: Shannon Beaman; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0205 outlet; and in
Case 2019-0774 outlet.
Motion to revoke outlet registration and impose a $10,000 civil penalty per violation for three violations; and in
Motion to revoke pharmacist license and impose a $1,000 civil penalty per violation for three violations.
Motion by: Rachael DeBarmore; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0600  Motion to revoke pharmacist license and impose a $1,000 civil penalty.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0629  Motion to impose $1,000 civil penalty against Pharmacist-in-Charge.
Motion by: Michelle Murray; Seconded by: Shannon Beaman. Motion unanimously carried.

Case 2019-0579  Motion to amend Notice issued in Case No. 2019-0082 to revoke pharmacist license and impose an additional $1,000 civil penalty for new violation.
Motion by: Dianne Armstrong; Seconded by: Shannon Beaman. Motion unanimously carried.
Motion to revoke technician license and impose a $1,000 civil penalty per violation for three violations.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0727  Motion to revoke technician license and impose a $1,000 civil penalty.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0266  Motion to deny technician license and impose a $1,000 civil penalty.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0267  Motion to deny technician license and impose a $1,000 civil penalty.
Motion by: Shannon Beaman; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0273  Motion to deny technician license and impose a $1,000 civil penalty.
Motion by: Dianne Armstrong; Seconded by: Michelle Murray. Motion unanimously carried.

Case 2019-0729  Motion to close with Board direction.
Motion by: Dianne Armstrong; Seconded by: Rachael DeBarmore. Motion unanimously carried.

Case 2019-0743  Motion to close with Board direction.
Motion by: Michelle Murray; Seconded by: Shannon Beaman. Motion carried with Roberto Linares recused.

Case 2019-0672  Motion to close with Board direction.
Motion by: Rachael DeBarmore; Seconded by: Shannon Beaman. Motion unanimously carried.

Case 2019-0537  Motion to close with Board direction.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Case 2019-0710  Motion to close with Board direction.
Motion by: Rachael DeBarmore; Seconded by: Shannon Beaman. Motion unanimously carried.

Case 2019-0262  Motion to close with Board direction.
Motion by: Michelle Murray; Seconded by: Roberto Linares. Motion unanimously carried.

Cases 2019-0500 and 2019-0759  Motion to grant pharmacist license and close with Board direction.
Motion by: Rachael DeBarmore; Seconded by: Michelle Murray. Motion unanimously carried.

Cases 2019-0664 and 2019-0707  Motion to close with Board direction.
Motion by: Dianne Armstrong; Seconded by: Shannon Beaman. Motion unanimously carried.

Cases 2019-0521 and 2019-0761  Motion to deny technician license and impose $1,000 civil penalty.
Case 2019-0688  Motion to deny technician license and impose $1,000 civil penalty and close with Board direction.
Cases 2019-0758 and 2019-0760  Motion to close with Board direction.
Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Motion by: Michelle Murray; Seconded by: Dianne Armstrong. Motion unanimously carried.

Motion to accept the items on the consent agenda.
Motion by: Shannon Beaman; Seconded by: Roberto Linares. Motion unanimously carried.

Cases closed with Board direction: