Kansas State Board of Pharmacy Minutes of the DATE Board Meeting

SRS Strategic Development/SRS Learning Center 2600 SW East Circle Drive S. Topeka, KS, 66606

Tuesday, September 1, 2009

Meeting Called to Order: Vice-President Karen Braman called the meeting to order at 9:03am.

Members Present: Karen Braman, R.Ph.,M.S., Vice-President; Shirley Arck, Pharm D, Investigative Member; Michael Coast, R.Ph; Jim Garrelts, Pharm. D; Nancy Kirk, public member; David Schoech, R.Ph; and Frank Whitchurch, R.Ph.

Staff Present: Debra Billingsley, Executive Secretary; Tom Frazier, R.Ph., Pharmacy Inspector; Carly Haynes, R.Ph., Pharmacy Inspector; Melissa Martin, Compliance Officer, Reyne Kenton, Compliance Officer; Christina Morris, Assistant Executive Director, and Randall Forbes, General Counsel.

Others Present: See attached listing.

Ms. Braman and the Board welcomed Mr. Schoech as the new board member. Mr. Schoech is the owner of Columbus Pharmacy in Columbus, Kansas. He fills the new slot created by the legislature during the 2009 session.

Approval of the Agenda:

Ms. Kirk requested the item at 9:30 on December 2, 2009 titled "Schedule Board Dates for 2010" be moved to December 1 to accommodate her brief absence on Wednesday morning. The item at 1:00 on December 1, 2009 titled "Appriss - Technology Update on PSE in Kansas" was moved to 10:30 a.m. on the same date.

A motion was made and seconded to approve the agenda as amended. (Coast/Schoech) Motion passed.

Approval of the June 2009 Minutes

A motion was made and seconded to approve the June minutes. (Arck/Kirk) Motion passed.

Election of Officers

Investigative Member – Mike Coast was nominated by Shirley Arck and seconded by Frank Whitchurch to be the Investigative Member. There were no other nominations. The Board voted and elected Mr. Coast as Investigative Member for 2009/2010 unanimously.

Vice-President – Shirley Arck was nominated by Mike Coast and seconded by Nancy Kirk to be the Vice-President. There were no other nominations. The Board voted and elected Dr. Arck as Vice-President for 2009/2010 unanimously.

President – Karen Braman was nominated by Nancy Kirk and seconded by Shirley Arck to be President. There were no other nominations. The Board voted and elected Ms. Braman as President for 2009/2010 unanimously.

Administrative Proceedings

- John Ingrahm, Pharmacy Technician Case 09-42 Mr. Ingrahm's technician registration was revoked for diversion of controlled substances from his employer.
- Sheryl Martinson, Pharmacy. Technician Case 09-25 Ms. Martinson's technician registration was revoked for diversion of controlled substances from her employer.
- Walgreens Pharmacy #4186 Case 09-20 The Board reviewed the case. Walgreens had submitted a signed Summary Order and paid the fine of \$1,000 for working a non-registered technician.
- Walgreens Pharmacy #07550 Case 09-18 The Board reviewed the case. Walgreens had submitted a signed Summary Order and paid the fine \$500 for failing to fill a prescription in strict conformity with the directions of the prescriber.
- Dillons Pharmacy #51 Case 08-115 The Board reviewed the case. Dillons had submitted a signed Summary Order and paid the fine of \$500 for incomplete incident report.
- Penny Bishop, Pharmacy Technician Case 09-46 Ms. Bishop's technician registration was revoked for diversion of controlled substances from her employer.
- Mary Ann Harper, Pharmacy Technician Case 09-55 Ms. Harper's technician registration was revoked for diversion of controlled substances from her employer.
- Crystal Crawford, Pharmacy Technician Case 09-56 Ms. Crawford's technician registration was revoked for diversion of controlled substances from her employer.
- Brandy Holderby, Pharmacy Technician Case 09-60 Ms. Holderby's technician registration was revoked for diversion of controlled substances from her employer.

Investigative Member Report – Closed Cases

Dr. Arck presented the report of cases closed since the June 2009 meeting. She updated the Board as to the status of cases still pending for 2008 and 2009. There are 7 cases remaining open from 2008. The case count for 2009 has risen to 70 cases with 30 still in the process. Since the report was completed we have received an additional 10 cases, bringing the total to 80 cases for 2009 to date. Dr. Arck thanked the inspectors and compliance officers for their hard work plus encouraged Mr. Coast to use their expertise in his determinations. Ms. Braman thanked Dr. Arck for her years of service as the investigative officer. The Board discussed how to decrease the number of non-renewed or non-registered technicians. The Board will monitor if posting will help alleviate the problem.

Board Discussion

<u>Shared Services and Compounding</u> –Dr. Arck brought up the issue of shared services and compounded as related to cases that have been filed. Dr. Arck said that after a particular case is concluded, the subject should be reviewed and discussed. Dr. Arck updated the Board as to the status of the compounding regulations. The Board will review the final draft in December.

<u>Strict Conformity</u> – Ms. Billingsley asked for Board input on strict conformity. She had pulled a newsletter article for publication since there are multiple thoughts on this issue. The Board will place this on the agenda for December so stakeholders may be notified of the discussion.

<u>CQI</u> – Ms. Billingsley advised the Board that Melissa Martin had created forms so that the pharmacies could document their compliance with Continuous Quality Improvement (CQI) meetings. Ms. Martin provided copies of the draft to everyone. The Board made a few suggestions and requested that the form be posted on the Board website. Ms. Martin will edit the forms to reflect the suggestions. A pharmacy may use the Board form or their own format, as long as all required information is included.

Schedule Board Dates for 2010

February 10 Wednesday in Topeka

March 10 & 11 Wednesday and Thursday in Lawrence

June 9 & 10 Wednesday and Thursday in Topeka with Wed. afternoon as strategic planning

September 8 & 9 Wednesday and Thursday in Wichita

December 2 & 3 Thursday and Friday in Topeka

The Board discussed other regional and national meetings for attendance possibilities.

Recess: Ms. Braman declared a break to reconvene in 6 minutes **Reconvene**: Ms. Braman reconvened the meeting at 10:38am

Board Discussion

Appriss – Technology Update on PSE in Kansas

Henry Sohl, Director of National Sales & Services, Emerging Solutions Group with Appriss made a power point presentation to the Board. Ron Hatfield, Account Executive with Appriss, aided in the presentation. Mr. Sohl stated that CHPA conducted a competitive bidding process for a nationwide tracking system and that as a result of this competitive process, Appriss was awarded a three year renewable contract to be implemented by the National Association of Drug Diversion Investigators (NADDI). There were no representatives from CHPA or NADDI in attendance. The Board was not provided a copy of the RFP or the proposals submitted in response to the RFP. NADDI is a non-profit organization that facilitates cooperation between law enforcement, healthcare professionals, state regulatory agencies and pharmaceutical manufacturers in the prevention and investigation of prescription drug diversion. The contract requires Appriss to provide PSE Electronic Logging technical assistance and training for Internet based PSE logbooks to Kansas and various other states at no charge to the state. The program is called NPLEX. Each state will be required to enter into a Memorandum of Understanding (MOU) with NADDI in order to receive the assistance. The Board requested to a copy of MOU for review by the Board. No decision was made by the Board about the program.

The Board asked numerous questions about who was funding the program, the commitment that is being made by NADDI and whether there would be any costs to the state of Kansas. A grant has been offered by CHPA to cover the cost of the PSE monitoring program for the next three years. The grant would result in no cost to the state for the electronic PSE monitoring program. Mr. Sohl and Mr. Hatfield assured the Board that both NADDI and Appriss had made a long term commitment to this program. They have already integrated with several chain stores throughout the country and they understand that the Kansas statute states that no pharmacy shall bare the cost of implementation or running of this program.

The Board asked Appriss about the tracking pilot they conducted in SE Kansas and if there were any lessons learned that could be applied to a statewide system. Appriss did not answer the question or provide the Board with any information from the pilot project.

Recess: Ms. Braman recessed the meeting for lunch at noon to reconvene at 12:30pm.

Reconvene: Ms. Braman reconvened the meeting at 12:32pm.

Board Discussion

<u>PMP Update</u> – Ms. Braman presented the updated regulations with the changes to K.A.R. 68-21-3(c) regarding dose packs dispensed from emergency rooms as requested by the Kansas Hospital Association. The Board may need to evaluate this after the program is put into practice. Ms. Braman asked for any other comments. The regulations are ready to move forward to the Department of Administration. Ms. Braman informed the Board that Christina Morris was of great assistance with revising and resubmitting the Harold Rogers grant application and the NASPER grant application. Ms. Morris attended the regional meeting for the Alliance of States with Prescription Monitoring Program and provided the Board an update on information provided. The alliance can help the Board with implementation and security of the system.

<u>PSE Update</u> – Mr. Coast updated the Board concerning the meeting of the PSE task force and the progress being made. Mr. Forbes drafted the regulations for the Board's review. Mr. Forbes will make the Board recommended corrections and send the regulations on to the Department of Administration.

Patient Counseling - Risk Based Patient Counseling - Legal Considerations

Mr. Whitchurch presented information regarding counseling, stating that the profession of pharmacy has changed and evolved over time to meet the challenges presented by advances in healthcare. Mr. Whitchurch further stated that pharmacists are a scarce resource and they should be used where there is the greatest potential for patient benefit. Mr. Whitchurch suggested one option would be to target counseling toward high risk patients. Some states are permitting the pharmacy technician to make the offer to counsel to free up pharmacist resources. The Board will place counseling in the parking lot for future discussion of the possibility of allowing the technician to make the offer.

<u>Hospital Telepharmacy Update</u> – Mr. Coast presented the update and stated the regulation title has been changed to "Electronic Supervision of Medical Care Facility Pharmacy Personnel". The draft regulations were presented for the Board's review. The Board discussed the potential hazard of unintended consequences of telepharmacy being used to reduce pharmacy staffing, which could lead to a decrease in patient safety and quality of care; and that this should be taken into consideration as the regulations are drafted. The Board will forward questions and issues for the task force to discuss and consider. The next task force meeting will be October 26, 2009 in Wichita.

Retail Telepharmacy Regulations and Update – Mr. Coast updated the Board on the retail telepharmacy regulations. Aaron McReynolds, the owner and PIC at Lincoln County Pharmacy in Lincoln, Kansas, connected by phone to tell the Board his issues concerning the current retail telepharmacy draft regulations. He sent his suggestions to the Board several months ago and has requested the Board consider the North Dakota regulations. He requested the telepharmacy regulations allow controlled substances and questioned the feasibility of unit of use packaging. Mr. Coast asked if the Board would be open to allowing controlled substances on a site by site basis. Mr. McReynolds will participate in the next task force meeting to assist in drafting regulations that will resolve his areas of concern. Mr. Forbes needed the Board's input concerning

questions posed by the Attorney General's Office. The Board reviewed the questions. The task force may address those questions as well as Mr. McReynolds' issues. The task force will schedule a meeting.

Recess: Ms. Braman declared a break to reconvene in 10 minutes **Reconvene**: Ms. Braman reconvened the meeting at 3:52pm

<u>Tech Check Tech in the Hospital Setting Update</u> – Mike Coast is the chair of the Tech Check Tech Task Force and he updated the Board on the group's progress. The minutes from the August 17, 2009 meeting were included in the packet. California allows tech check tech and statistically can show that the program is safe. Mr. Forbes is drafting the regulations and they will be reviewed at the October 26, 2009 task force meeting.

<u>Classifications of Pharmacy</u> – Frank Whitchurch is taking the lead on classifications of pharmacy. Mr. Whitchurch explained what had been discussed and where the process should go from here. The consultant pharmacy would need to be designated so they could not obtain drugs. The classifications of pharmacies will be placed in the parking lot.

<u>Technician Functions</u> – Carly Haynes presented the statutory and regulatory guidance on technician functions. The Pharmacy Inspectors and Compliance Officers put a list together and it was included in the board packet. The current statute says a technician may only perform "nondiscretionary tasks". Information was provided for possible inclusion in the regulation if the Board would choose to write regulations concerning technician functions. The suggested items will be placed in the parking lot for later consideration.

<u>Continuing Education</u> – Mr. Forbes went over the regulation draft and related the comments from the Attorney General's Office. Mr. Forbes suggested verbiage that should fix the concern. The Board consensus was to resubmit with the verbiage correction.

<u>Intern Transfers of Controlled Substances</u> – Mr. Whitchurch asked that this item be removed from discussion.

Regulatory Update

Fingerprinting/Back grounding – Ms. Billingsley told the Board that the KBI has delivered 3 boxes of material to be used for fingerprinting. The cards will be sent to the prospective applicant/licensee/registrant. The individual that is being fingerprinted would take the card to a local law enforcement agency and then return the card to the Board. The KBI runs the prints through the FBI and this takes considerable time. The Board staff will provide recommendations to the Board at the next Board meeting.

Legislative Update –

- Aiding and Abetting an Unlawful Distribution as basis for discipline K.S.A. 21-841a It
 was discussed that our disciplinary statute needs to amended to enable the Board to
 discipline a pharmacist for violation of any federal drug law/regulation and not just
 violations of the federal food and drug act.
- Attorney Fees and Costs associated with a hearing The Board discussed that thehe statute should be amended to mirror the Kansas Board of Healing Arts statute. Hearing costs are increasing and the Board needs to be able to recoup the costs of attorney fees. One hundred

- percent of fines received go directly to the state general fund even though we spend Board money to get the stipulation/conviction.
- Controlled Substance List Every January the Board is required to recommend any changes necessary in the controlled substances statutes. Any discrepancies between the state and DEA were identified and Ms. Billingsley will send the complete list to the legislature, the speaker of the house and the president of the senate.
- Faxing C-II prescriptions for assisted living facilities. Mr. Forbes believes the regulation would need a wording change to allow the faxing. The Board would need to choose wording that is defined in the Kansas statutes. The Board consensus is to check with KDHE and Department of Aging for verbiage identifying assisted living centers.

Adjourn: President adjourned the meeting at 5:04 p.m.

Wednesday, September 2, 2009

Meeting Called to Order: President Karen Braman called the meeting to order at 9:02am.

Members Present: Karen Braman, R.Ph., President; Shirley Arck, Pharm.D D, Vice-President; Michael Coast, R.Ph, Investigative Member; Jim Garrelts, Pharm. D; Nancy Kirk, public member(9:38am); David Schoech, R.Ph; and Frank Whitchurch, R.Ph.

Staff Present: Debra Billingsley, Executive Secretary; Jim Kinderknecht, R.Ph., Pharmacy Inspector; Tom Frazier, R.Ph., Pharmacy Inspector; Carly Haynes, R.Ph., Pharmacy Inspector; Melissa Martin, Compliance Officer, Reyne Kenton, Compliance Officer; Christina Morris, Assistant Executive Director, and Randall Forbes, General Counsel.

Others Present: See attached listing.

Public Hearings for Proposed Administrative Regulations

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-20-16. Records and inventories of registrants at 9:02am

Ms. Braman asked for public comment – There were no public comments. Ms. Billingsley provided the letter from Kansas Legislative Research Department stating line 4 in the regulations contained a typo.

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:05am.

A motion was made and seconded to adopt the proposed regulation with the typo corrected. (Arck/Coast)

Roll call: Mr. Coast – Yes, Mr. Whitchurch – Yes, Ms. Braman – Yes, Dr. Arck – Yes, Mr. Schoech – Yes and Dr. Garrelts – Yes. Ms. Kirk was absent.

Motion passed. The regulation will become effective 15 days after publication in the Kansas Register.

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-1-1h Foreign pharmacy graduate equivalency examination at 9:06am

Ms. Braman asked for public comment –There were no public comments. Ms. Billingsley provided the letter from the Joint Committee on Rules and Regulations stating they had no comments.

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:08am.

A motion as made and seconded to adopt the proposed regulation. (Coast/Garrelts)

Roll call: Mr. Coast – Yes, Mr. Whitchurch – Yes, Ms. Braman – Yes, Dr. Arck – Yes, Mr.

Schoech – Yes and Dr. Garrelts – Yes. Ms. Kirk was absent.

The motion passed. The regulation will become effective 15 days after publication in the Kansas Register.

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-7-14 Prescription Labels at 9:09am

Ms. Braman asked for public comment –There were no public comments. Ms. Billingsley provided the letter from NABP, an email from Ralph Holbrook, and a letter from the Joint Committee on Rules and Regulations stating no comment on the proposed regulation.

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:11am.

A motion as made and seconded to adopt the proposed regulation. (Whitchurch/Schoech)

Roll call: Mr. Coast – Yes, Mr. Whitchurch – Yes, Ms. Braman – Yes, Dr. Arck – Yes, Mr.

Schoech – Yes and Dr. Garrelts – Yes. Ms. Kirk was absent.

Motion passed. The regulation will become effective 15 days after publication in the Kansas Register.

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-1-3a Qualifying pharmaceutical experience at 9:12am

Ms. Braman asked for public comment –There were no public comments. Ms. Billingsley provided the letter from the Joint Committee on Rules and Regulations which stated they had no comments

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:13 a.m.

A motion as made and seconded to adopt the proposed regulation. (Coast/Garrelts)

Roll call: Mr. Coast - Yes, Mr. Whitchurch - Yes, Ms. Braman - Yes, Dr. Arck - Yes, Mr.

Schoech – Yes and Dr. Garrelts – Yes. Ms. Kirk was absent.

Motion passed. The regulation will become effective 15 days after publication in the Kansas Register.

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-2-22 Electronic Prescription Transmission at 9:14am

Ms. Braman asked for public comment –There were no public comments. Ms. Billingsley provided the letter from NACDS, Ron Hein from February 2009, and the Joint Committee on Rules and Regulations. NACDS supports the change. Ron Hein supports the change. The Joint Committee on Rules and Regulations stated they had no comments.

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:16am.

A motion as made and seconded to adopt the proposed regulation. (Arck/Coast)

Roll call: Mr. Coast – Yes, Mr. Whitchurch – Yes, Ms. Braman – Yes, Dr. Arck – Yes, Mr.

Schoech – Yes and Dr. Garrelts – Yes. Ms. Kirk was absent.

Motion passed. The regulation will become effective 15 days after publication in the Kansas Register.

Ms. Braman adjourned the regular meeting and opened the public hearing for

K.A.R. 68-7-21 Institutional Drug Rooms at 9:17am

Ms. Braman asked for public comment – There were no public comments. Ms. Billingsley provided the letter from the Joint Committee on Rules and Regulations requesting a review of subsection (d) to add the patient name on the label and to provide the Joint Committee a list of institutional drug rooms and the pharmacist in charge when applicable.

The Board discussed subsection (d).

Ms. Braman closed the public hearing.

Ms. Braman called the meeting to order at 9:25am.

The Board will make the changes requested by the Joint Committee on Rules and Regulations and send the proposed regulation back through the process.

Ms. Braman requested that the visitors in attendance at the Board Meeting introduce themselves. Please see the sign in sheet.

Board Discussion

<u>Faxing C-II prescriptions for assisted living facilities</u>. The Board continued the discussion from the previous day. The Board will add skilled nursing facilities to K.A.R. 68-20-19. Mr. Forbes will draft the necessary changes.

Budget 2010 and 2011

Ms. Billingsley does not have anything written. The budget is in the formatting process with the State budget analyst. She will be able to provide the complete budget as soon as it becomes available. Mileage is being increased. The fees from A&R and IT are increasing. Use of the Administrative Hearing Office has increased. The Office is requesting a supplemental for a vehicle, increased office space, and additional employees to implement PSE and PMP. Ms. Billingsley is requesting money from the fee fund to purchase the professional licensing and compliance software for the office.

Delegation of Authority on Behalf of the Board

A motion was made and seconded to delegate to the investigative member the ability to take action on behalf of the Board to reach agreement in obtaining Stipulated Agreements, Summary Orders, or Emergency Agency Orders (Garrelts/Kirk). Motion passed.

Board Member Reports

Michael Coast – Mr. Coast reported on the newspaper article about Appriss and NCLEX.

Frank Whitchurch – Mr. Whitchurch commended Ms. Billingsley and her staff for their work. He informed the Board that Missouri Board of Pharmacy would be funding a CIPP-like program for technicians. NABP is strongly encouraging technician training and prefers PTCB as the technician national certification of choice. Most states have an age restriction for registering technicians and suggested Kansas consider adding the age restriction. He reported that one state

has criminalized non-reporting of errors. Mr. Whitchurch said that to date Prescription Solutions has donated \$360,000 in drugs to the Unused Medication Program and asked about the distribution across the state. He suggested the Board seek the authority to allow pilots/studies from the Legislature.

Karen Braman – Ms. Braman brought up the previous day's presentation by Appriss for discussion. Ms. Braman had requested at the June Board meeting that the vendors report to the Board on the meth precursor tracking pilot programs each are running in the State. Appriss did not report on the pilot at all and did not answer questions about it. The presentation by Appriss was akin to a sales pitch, with pressure from Appriss to sign the MOU as soon as possible. Very little information was provided about the organization funding the statewide program and the vendor selection process. Ms. Braman requested to see the memorandum of understanding. She thanked Ms. Morris for the great work on the prescription-monitoring program. Ms. Braman thanked the Board for their support and allowing her to be president for the coming year.

Shirley Arck – Dr. Arck said a technician had been fired in the case concerning the compounded prescription that led to the death of many horses in Florida – a case worth watching the outcome. She congratulated David Schoech on his appointment to the Board.

Jim Garrelts- Dr. Garrelts expressed a concern that all pharmacy technicians should be educated. He would encourage the Board to require all technicians to be certified. Dr. Garrelts reported on the response to the H1N1 flu and the exposure of employees. The CDC recommends not treating prophylactic ally yet the Sedgwick County Health Department says that all H1N1 exposures should be treated, even though that is currently not the protocol for the "regular" flu. He said he would look forward to the board meeting in December in Wichita.

David Schoech – Mr. Schoech said he appreciated the warm welcome he has been given by the Board and the staff. He stated the staff has been very helpful and they are a great crew.

Nancy Kirk – Ms. Kirk asked if there were any temporary emergency regulations the Board would need to consider regarding the H1N1 flu. Ms. Billingsley stated that most of the work had been done when H1N1 first appeared to be a major concern and that KDHE has drafted numerous executive orders.

Staff Member Reports

Debra Billingsley – Ms. Billingsley reminded the Board the pharmacy school in Wichita would be having a roof raising on September 30th. The Board office has submitted the three year IT plan. Ms. Billingsley said the office has finished the COOP, Continuity of Operations Plan. She said she and Ms. Morris were spending time updating the Board web site. The new graphics have added a professional look and the information will be easier to access.

Christina Morris – Ms. Morris stated she will be making the application process and online process from filing to paying. The site must provide handicap accessibility as in when the word is scrolled over there would be an option that would read the word to the viewer.

Jim Kinderknecht – Mr. Kinderknecht informed the Board that the budget crisis has also hit Colorado Board of Pharmacy. Chris Gassen, a former Kansas inspector, is an inspector in Colorado and they are currently being required to take one furlough day per month.

Melissa Martin – Ms. Martin reported she has been receiving many inquiries about ephedrine and whether it is or is not scheduled. If the ephedrine is "Rx Only" then it is not scheduled.

Tom Frazier – Mr. Frazier said that pharmacies and pharmacists are being given prescriptions from ARNPs that do not have DEA numbers. Those prescriptions for controlled substances would not be legal but the only way for pharmacists to determine if the ARNP had a legitimate DEA number was to call the DEA.

Carly Haynes – Ms. Haynes requested the Board approve regulations for DME providers. Currently the Durable Medical Equipment providers do not have specific regulations and nothing that would prevent them from selling products past the expiration date. The Board will look at drafting regulations in December. Ms. Haynes told the Board that there is a push to introduce automation into long term care facilities. The advantage is non-patient specific medication, cheaper for patient and insurance, less wasted medication, and quicker availability for the resident when medications are changed.

Reyne Kenton – Ms. Kenton greeted the new board members.

Randy Forbes – Mr. Forbes had no report. Ms. Braman thanked Mr. Forbes for his drafting of regulations.

Approval of New Pharmacists and New Registrants

A motion was made and seconded to approve the new licenses and registrations. (Coast/Arck) Motion passed.

Update Matrix - Review of Action Items for the Board

Ms. Morris quickly reviewed the agenda items that require action by a specified individual and the date the action is due.

Ms. Braman asked about the Pharmacist's Survey. Ms. Billingsley said the survey is ready and they will request KPhA to send out an email to the pharmacists. The Board would like the survey to be open in October.

Adjourn: President adjourned the meeting at 11:12am.