

**FINAL**

## **New Jersey State Board of Pharmacy Minutes of The Open Session of September 18, 2002**

### **I. CALL TO ORDER**

The open meeting of the New Jersey State Board of Pharmacy was called to order by Board President Anthony Alexander, in the Hudson Room, 6th Floor at 124 Halsey Street, Newark, New Jersey on September 18, 2002 at 9:10 A.M. All members were duly notified of the time and place and all pertinent materials had been provided.

### **II. SUNSHINE LAW ANNOUNCEMENT**

Anthony Alexander read a statement that newspapers and appropriate elected officials had been notified of the meeting according to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6.

### **III. ROLL CALL**

#### **PRESENT:**

Anthony Alexander, RP, President  
Richard Palombo, RP  
Edith Micale, RP  
Mona Doyle - left at 3:00 P.M.  
Sophie Heymann

#### **OTHERS IN ATTENDANCE**

Marianne Greenwald, Deputy Attorney General  
Debora Whipple, Executive Director - arrived at 11:30 a.m.  
Marie Wondeh, Principal Clerk Stenographer

#### **EXCUSED:**

Ira Katz, RP  
Robert Kowalski, RP  
Edward McGinley, RP  
Pamela Allen, RP

### **IV. 1. APPROVAL OF DRAFT OPEN SESSION MINUTES OF AUGUST 28, 2002**

Edith Micale moved, seconded by Richard Palombo to accept the minutes as amended. The motion passed unanimously.

### **IV. 2. APPROVAL OF FINAL OPEN SESSION MINUTES OF AUGUST 10, 2002 MINUTES**

Edith Micale moved, seconded by Mona Doyle to accept the minutes. The motion passed unanimously.

### **V. SECRETARY'S REPORT AND RECOMMENDATION FOR REGISTRATION BY**

## **RECIPROCITY**

Edith Micale moved, seconded by Richard Palombo, to approve the Secretary's Report and Recommendation for Registration by Reciprocity. The motion passed unanimously.

Mona Doyle moved, seconded by Richard Palombo, to approve the Secretary's Report and Recommendation for Registration by Reinstatement. The motion passed unanimously.

## **VI. SECRETARY'S REPORT AND RECOMMENDATION FOR REGISTRATION BY EXAMINATION**

Richard Palombo moved, seconded by Sophie Heymann, to approve the Secretary's Report and Recommendation for Registration by Examination. The motion passed unanimously.

## **VII SECRETARY'S REPORT AND RECOMMENDATION FOR REGISTRATION BY GRADE TRANSFER**

Mona Doyle moved, seconded by Richard Palombo, to approve the report for Grade Transfer. The motion passed unanimously.

## **VIII. CONFERENCES**

### **(1). 19th Annual Peter Lamy Conference, October 17, 2002, Bethesda, MD**

Richard Palombo moved, seconded by Anthony Alexander to have Edith Micale attend as a representative of the Board. The motion passed unanimously.

### **(2). Audio Conference Call per DHHS - September 20, 30, October 1, October 10, October 11, October 15 from 2:00 P.M. to 3:30 P.M.**

The appreciates this an innovative administrative attempt to inform and educate.

## **IX. NEW BUSINESS**

### **(1) ScriptPro/Rob Johnson - Letter describing new SP Central system and requesting confirmation that it is in compliance with New Jersey regulations**

Edith Micale moved, seconded by Richard Palombo to invite them to appear before the Board. The motion passed unanimously.

### **(2) Specialty Rx - Board approval that pharmacy retains its same permit number after one partner releases his shares to the other two**

Mona Doyle moved, seconded by Richard Palombo to accept their application for transfer of ownership. The motion passed unanimously.

## **X. FYI**

### **(1) National Association of Chain Drug Stores (NACDS) - HIPAA Update, August 2002 - Privacy Rules Revised**

The Board accepted this as an FYI.

## **(2) CQI Compliance Guide for Florida Pharmacies**

The Chair directed that the Executive Director speak to the Deputy Director regarding the possibility of New Jersey's use of this Guide.

## **XI. ADDITIONS TO AGENDA**

### **(1) VANDERVALK BILL**

The Board opposed this bill because it is too broad. The Board is especially concerned that the current language would require every pharmacist employed in a pharmacy/company who is aware that there has been a serious medication error to report the error to the Board. The Bill inappropriately puts responsibility on pharmacists alone when med errors do occur at all levels of the process, ie: prescribing, distributing and administering.

### **(2) MSNJ - Edith Micale**

This item was considered as FYI.

## **XII. RECESS TO EXECUTIVE SESSION**

At 10:25, Mona Doyle moved, seconded by Edith Micale, for the Board to enter Executive Session to review 11 retail and IV permits and 11 inspections. The motion passed unanimously.

## **XIII. ADJOURNMENT**

Sophie Heymann moved, seconded by Edith Micale, to adjourn the meeting at 4:02 P.M. The motion passed unanimously.

Respectfully submitted,

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Debora C. Whipple  
Executive Director