

FINAL

**NEW JERSEY STATE BOARD OF PHARMACY
MINUTES OF THE OPEN SESSION OF OCTOBER 8, 2003**

I. CALL TO ORDER

The Open meeting of the New Jersey State Board of Pharmacy was called to order by Board President Edward McGinley, in the Somerset Room, 6th Floor at 124 Halsey Street, Newark, New Jersey on October 8, 2003 at 9:03 a.m. All members were duly notified of the time and place and all pertinent materials had been provided.

II. SUNSHINE LAW ANNOUNCEMENT

Edward McGinley 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., Chapter 231, PL 1975, C.10:4-18.

III. ROLL CALL

Present:

Edward McGinley, R.Ph. President (left at 1:20 p.m., Executive Session)
Edith Micale, R.Ph. Treasurer
Pamela Allen, R.Ph.
Anthony Alexander, R.Ph.
Mona Doyle Public Member (left at 2:50 pm, Executive Session)
Sophie Heymann Public Member
Richard Palombo, R.Ph. (left at 3:30 pm, Executive Session)
Ira Katz, RPh Arrived at 9:15am (left at 2:05 pm, Executive Session)

OTHERS IN ATTENDANCE:

Marianne Greenwald Deputy Attorney General
Susan Gartland Acting Executive Director for Joanne Boyer, RPh
Marie Wondeh Principal Clerk Stenographer

EXCUSED:

Robert Kowalski, RPh

IV. 1. APPROVAL OF DRAFT MINUTES FOR OPEN SESSION OF SEPTEMBER 24, 2003

Pamela Allen moved, seconded by Sophie Heymann, to table the minutes of September 24, 2003 until the next meeting. The motion passed unanimously.

IV. 2 APPROVAL OF FINAL MINUTES FOR OPEN SESSION OF SEPTEMBER 10, 2003

Sophie Heymann moved, seconded by Edith Micale, to table the minutes of September 10, 2003 until next meeting. The motion passed unanimously.

V. SECRETARY'S REPORT AND RECOMMENDATION FOR REGISTRATION BY

RECIPROCITY, EXAMINATION AND GRADE TRANSFER

Anthony Alexander moved, seconded by Edith Micale, to accept the Secretary's Report and Recommendation for Registration by Reciprocity, Examination and Grade Transfer. The motion passed unanimously.

VI. VIOLATIONS PAID FOR THE MONTH OF SEPTEMBER

Sophie Heymann moved, seconded by Edith Micale to accept the violations paid for the month of September. The Board determined to use the UPL date. The motion passed unanimously.

VII. CONFERENCES

(1) "The Role of Information/Communication Technology and Monitoring/Surveillance Systems in Bioterrorism Preparedness" - Audioconference, October 21, 2003, 2:00 p.m. - 3:00 p.m.

Edith Micale moved, seconded by Richard Palombo, that the Executive Director be asked to participate in the web conference and that the tapes be purchased for the Board.

Sophie Heyman reported on the most recent audioconference, September 23, 2003, "Monitoring the Health Care Safety Net". The motion passed unanimously.

VIII. OLD BUSINESS

(1) Center Pharmacy - requesting to switch permit from Retail to Institutional

The DAG spoke to Center Pharmacy and they have decided to withdraw their request to transfer retail permit to institutional permit. DAG communicated with the lawyer representing Center Pharmacy.

(2) Consumer's Report Article

Copy of article in Consumer's Report, October, 2003, Volume 68, No. 10, "Drug Stores" needs to be copied and placed on 11/5/03 Agenda.

(3) NABP Report

Page 2 of report from NABP on "Standards for Electronic Prescribing" needs to be obtained and made available for 11/5/03 meeting.

IX. NEW BUSINESS

(1) Proposed New Rules - NJAC 13:45A-27 Administrative Rules of the Division of Consumer Affairs - New Jersey Uniform Prescription Blanks Program

The CQI Committee will meet 10/22/03 and compile comments which will be reviewed at the 11/5/03 Board Meeting.

(2) Cardinal Health Rx e-source service, which is a new service designed to transmit medication orders to an off-site Pharmacy Service Center where pharmacists can review, enter, and approve the orders during times the pharmacy is closed.

The Chair directs that Mr. Cacciatore appear before the Board and give feedback from other states and to refer him to NJAC 8:43G-23 et seq. An out-of-state license is not required but the Board of Pharmacy has a regulation he would need to comply with.

(3) Review and Recommendations for Reference Text List

Mona Doyle moved, seconded by Richard Palumbo to add Lexicomp and Mico Midex to "Comprehensive Pharmaceutical Reference Text", "Drug Interactions" and "Drug Product Composition" categories and to approve all other references currently on list, but to not approve Rxlist.com as an accepted text in any category. The motion passed unanimously.

The Board requested that Executive Director contact ACPE to see if they have standardized lists of texts available.

The Board stated that the pharmacist must be able to access on-line texts during an inspection.

(4) T-Mobile - Blackberry Use for E-Prescribing

The chair directed that a copy of the new regulations regarding electronically transmitted prescriptions be sent to Ed Gyuro.

X. FYI

(1) NABP Memo - Disclosure of Patient Information

(2) NABP Memo - False Membership Claims by AIDS Drugs Direct

(3) NABP Response to Governor Blagojevich's Study to Investigate Canadian Drug Purchases

(4) Medco Health Solutions Press Release

Items X. 1-4 were considered as informational.

XI. ADJOURNMENT

Mona Doyle moved, seconded by Ira Katz, to enter into the Executive Session at 10:50 am to review (12) permits, (6) complaints, (5) mitigations and (3) investigative inquiries. The motion passed unanimously.