

**BOARD OF PHARMACY**  
**Rules Sub-Committee Teleconference**  
**DRAFT Minutes**  
**June 27, 2019**  
**Teleconference Call**  
**1-888-585-9008**  
**Public Number: 599196982**  
**1:00 p.m. ET**

Participants in this public meeting should be aware that these proceedings are being recorded  
and that an audio file of the meeting will be posted to the board's website.

**I. CALL TO ORDER/ROLL CALL**

**MEMBERS PRESENT**

Jeffrey J. Mesaros, PharmD, JD, Chair  
David Wright, BPharm  
Richard Montgomery, BPharm, MBA  
Jeenu Philip, Bpharm

**STAFF PRESENT**

Jennifer Wenhold, Executive Director  
Traci Zeh, Program Administrator

**BOARD COUNSEL**

David Flynn, Senior Assistant Attorney General  
Timothy Frizzell, Assistant Attorney General

**ABSENT MEMBERS**

Mark Mikhael, PharmD

**COURT REPORTER**

For the Record  
150 Mahan Drive, Suite 140  
Tallahassee FL, 32308  
(850) 222-5491

**II. HB – Prescription Drug Importation Program**

**i. CS/HB 19**

Board Counsel, David Flynn addressed the Committee and provided an overview of House Bill 19.

Mr. Flynn stated, House Bill 19 creates the Canadian Prescription Drug Importation Program, under the Agency for Health Care Administration, and the International Prescription Drug Importation Program, under the Department of Business and Professional Regulation. He advised that this Board will be responsible for developing an application and applicable rules that comply with the with Bill in order to create a new permit level for an international export pharmacy.

**ii. Rule 64B16-28.100, F.A.C., Pharmacy Permits – Applications and Permitting**

Mr. Flynn addressed the Board and advised Rule 64B16-28.100 may not be the appropriate location for the International Export Pharmacy Application. Mr. Flynn suggested opening up a new chapter for development.

Motion: by Mr. Montgomery to move forward with opening a new rule chapter, 64B16-33 for the purpose of the International Export Pharmacy Permit.

Second: Mr. Philip

Vote: Unanimous

**iii. Draft Application – International Export Pharmacy Permit**

After review of the application, the Committee directed Board Counsels, Mr. Frizzell and Mr. Flynn, to review the applicable statutes for determination of what Policies and Procedures should be required on the application.

Motion: by Mr. Philip to direct Board Counsel to draft policies and procedures that the Board will review, Mr. Philip will be the designated Member to collaborate with Board Counsel.

Second: Mr. Montgomery

Vote: Unanimous

A final draft version of the application will be presented to the full Board during the August 5, 2019 Full Board Meeting.

**III. OLD BUSINESS/NEW BUSINESS**

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**

Motion: by Mr. Philip, to adjourn the meeting at 2:16 p.m.

Second: Mr. Montgomery

Vote: Unanimous