

Draft Minutes

February 5, 2020
Sheraton Orlando North
600 N Lake Destiny Road
Maitland, FL 32751
(407) 660-9000



**Richard Montgomery, BPharm,
MBA
Chair**

**Jonathan Hickman, PharmD
Vice-Chair**

**Jennifer Wenhold, MSW
Bureau Chief**

**BOARD OF PHARMACY
GENERAL BUSINESS MEETING AGENDA
DRAFT MINUTES
February 5, 2020
Sheraton Orlando North
600 N Lake Destiny Road
Maitland, FL 32751
(407) 660-9000**

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.

WEDNESDAY, February 5, 2020 at 8:00 a.m. ET

I. CALL TO ORDER/ROLL CALL

Call to Order - The meeting was called to order by Board Chair, Mr. Montgomery, at 8:00 a.m. ET.

Those present during the meeting included the following:

MEMBERS PRESENT:

Richard Montgomery, BPharm, MBA, Chair
Jonathan Hickman, PharmD, Vice – Chair
David Wright, BPharm
Jeenu Philip, BPharm
Blanca R. Rivera, PharmD, MBA
Mark Mikhael, PharmD
Jeffrey J. Mesaros, PharmD, JD, Chair
Gavin Meshad, Consumer Member

STAFF PRESENT:

Jennifer Wenhold, Bureau Chief
Traci Zeh, Program Administrator

BOARD COUNSEL:

David Flynn, Senior Assistant Attorney General
Christopher Dierlam, Assistant Attorney General

PROSECUTION ATTORNEY:

Andrew Pietrylo, DOH Prosecution Services
Anthony Coniglio, DOH Prosecution Services

COURT REPORTER:

Cindy Green
American Court Reporting
reportingorlando@aol.com
(407) 896 – 1813
(407) 896 – 1814 (Fax)

II. DISCIPLINARY CASES - Richard Montgomery, BPharm, MBA, Chair

A. Settlement Agreements (Appearance Required)

- i. Ralph Michael Vitola, R. Ph. Case No. 2015-20240
(PCP – Glass and Alvarez)

The Respondent was present and sworn in by the court reporter. Monteen Vitola was present and sworn in by the court reporter. Mrs. Vitola spoke on behalf of Mr. Vitola.

Mr. Pietrylo presented the case to the Board. The Respondent was charged with the following violation(s): **Count I:** Section 456.072(1)(c), F.S. (2015), **Count II:** Section 456.072(1)(x), F.S. (2016).

A Settlement Agreement was presented to the Board with the following terms:

- Appearance
- Reprimand
- Costs of \$1684.48 to be paid within one (1) year of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course and a six (6) hour anger management course to in be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order.

Motion: by Mr. Meshad to accept the proposed settlement agreement.

Second: by Dr. Rivera

Vote: 3/5 motion failed

Motion: by Dr. Mikhael to dismiss the case.

Second: by Dr. Hickman

Vote: 6/2 motion passes. Mr. Wright and Mr. Meshad opposed.

B. Determination of Waivers

- i. Yakelin Sotolongo, R.P.T. Case. No. 2019-30170
(PCP – Bisailon & Philip)

The Respondent was not present nor represented by Counsel.

Mr. Coniglio presented the case to the Board. The Respondent was charged with the following violation(s): **Count I:** Section 456.072(1)(II), F.S. (2018). **Count II:** Section 456.072(1)(x), F.S. (2018).

Motion: by Dr. Mikhael to find the Administrative Complaint was properly served on Respondent and that Respondent failed to timely respond to the Administrative Complaint and has waived the right to request a hearing. To accept into evidence the final investigative file for the purposes of establishing a prima facie case for a violation of the Florida Statutes as charged in the Administrative Complaint. To adopt as its findings of fact, and conclusions of law as set forth in the Administrative Complaint and find that this constitutes a violation of the practice act.

Second: by Dr. Hickman

Vote: Unanimous

The Department presented the following recommendation:

- Revocation

After discussion, the following action was taken:

Motion: by Dr. Mikhael to accept the Departments recommendation.

Second: by Dr. Hickman

Vote: Unanimous

The Board went out of sequence and heard the Voluntary Relinquishments and Informal Hearings at this time.

- ii. Basil Samir Itani, R. Ph. Case. No. 2019-08825
(PCP- Philip & Wright)

The Respondent was present and sworn in the by court reporter.

Mr. Coniglio presented the case to the Board. The Respondent was charged with the following violation(s): **Count I:** Section 456.072(1)(j), F.S. (2018). **Count II:** Section 456.072(1)(k), F.S. (2018), through a violation of Section 465.022(11)(a), F.S. (2018), by failing to ensure the Permittee's compliance with Rule 64B16-28.110, F.A.C. **Count III:** Section 456.072(1)(k), F.S. (2018) through a violation of Section 465.022(11)(a), F.S. (2018), by failing to ensure the Permittee's compliance with Rule 64B16-28.140(3)(c), (d), and/or (e), F.A.C.

Motion: by Dr. Mikhael to make a finding that Respondent was properly served and has waived the right to request a hearing.

Second by: Dr. Hickman

Vote: Unanimous

Motion: by Dr. Mikhael to accept the investigative report into evidence for the purposes of imposing penalty.

Second: by Dr. Hickman

Vote: Unanimous

Motion: by Dr. Mikhael to adopt the findings of fact as set forth in the Administrative Complaint.

Second: by Dr. Hickman

Vote: Unanimous

Motion: by Dr. Rivera to adopt the conclusions of law as set forth in the Administrative Complaint and that you find that this constitutes a violation of the Pharmacy Practice Act.

Second: by Dr. Hickman

Vote: Unanimous

The Department presented the following recommendation:

- Fine of \$3500 to be paid within one (1) year of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course to be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order

After discussion, the following action was taken:

Motion: by Dr. Rivera to impose the following penalties:

- Fine of \$3500 to be paid within ninety (90) days of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course to be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order
- Probation for one (1) year of the Respondents license with the following restrictions:
 - Respondent may only serve as a PDM for one Pharmacy while on probation.

Second: by Dr. Mikhael

Vote: Unanimous

Motion: by Dr. Rivera to impose the costs of \$307.01 payable within ninety (90) days of the filing of the Final Order.

Second: by Dr. Hickman

Vote: Unanimous

- iii. Itani Family Pharmacy PLC, Case. No. 2019-08817
(PCP- Philip & Wright)

The Respondent was present and sworn in by the court reporter.

Mr. Coniglio presented the case to the Board. The Respondent was charged with the following violation(s): **Count I:** Section 456.072(1)(j), F.S. (2018) **Count II:** Section 465.023(1)(c), F.S. (2018), through a violation of Rule 64B16-28.110, F.A.C. **Count III:** Section 465.023(1)(c), F.S (2018), through a violation of Rule 64B16-28.140(3)(c), (d), and/or (e), F.A.C.

Motion: by Dr. Rivera to make a finding that Respondent was properly served and has waived the right to request a hearing.

Second by: Dr. Hickman

Vote: Unanimous

Motion: by Dr. Rivera to accept the investigative report into evidence for the purposes of imposing penalty.

Second: by Dr. Hickman

Vote: Unanimous

Motion: by Dr. Rivera to adopt the findings of fact as set forth in the Administrative Complaint.

Second: by Dr. Hickman

Vote: Unanimous

Motion: by Dr. Meshad to adopt the conclusions of law as set forth in the Administrative Complaint and that you find that this constitutes a violation of the Pharmacy Practice Act.

Second: by Dr. Hickman

Vote: Unanimous

The Department presented the following recommendation:

- Fine of \$3500 to be paid within ninety (90) days of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course by the Prescription Department Manager to be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order

After discussion, the following action was taken:

Motion: by Dr. Rivera to dismiss the case.

Second: by Mr. Meshad

Vote: Unanimous

C. Voluntary Relinquishments

- i. Hongxing Zhang, P.S.I. Case No. 2019-25028
(PCP Waived)
- ii. Vintage Pharmacy, LLC, Case No. 2019-46537
(PCP Waived)
- iii. Anisley Aguila, R.P.T. Case No. 2019-30171
(PCP – Bisailon & Philip)

Motion: by Mr. Meshad to accept the voluntary relinquishment for Case No. 2019-30171.

Second: by Mr. Wright

Vote: Unanimous

- iv. Metro RX, LLC, Case No. 2018-26006
(PCP – Philip & Rivera)

Motion: by Mr. Meshad to accept the voluntary relinquishment for Case No. 2019-26006.

Second: by Mr. Wright

Vote: Unanimous

- v. Kenneth F. Marsh, C. Ph. Case No. 2019-01221
(PCP Waived)

Motion: by Mr. Meshad to accept the voluntary relinquishments for Case No. 2019-25028, Case No. 2019-46537, and Case No. 2019-01221.

Second: by Mr. Wright

Vote: Unanimous

D. Informal Hearings

- i. Enrique Javier Hernandez, R. Ph. Case No. 2017-15123
(PCP – Weizer & Philip)

The Respondent was present and sworn in by the court reporter.

Mr. Pietrylo presented the case to the Board. The Respondent was charged with the following violation(s): Section 456.072(1)(k), F.S. (2017), through Section 465.022(11)(a), F.S. (2017) and

Rule 64B16-27.797(1)(a), F.A.C.

Motion: by Dr. Hickman to make a finding that Respondent was properly served and elected an informal hearing; to accept the investigative report into evidence for the purposes of imposing penalty; and to adopt the findings of fact as set forth in the Administrative Complaint.

Second: by Dr. Rivera

Vote: Unanimous

Motion: by Dr. Hickman to adopt the conclusions of law as set forth in the Administrative Complaint and that you find that this constitutes a violation of the Pharmacy Practice Act.

Second: by Mr. Wright

Vote: Unanimous

The Department presented the following recommendation:

- Fine of \$3000 to be paid within one (1) year of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course to be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order
- Probation for one (1) year

After discussion, the following action was taken:

Motion: by Dr. Mikhael to impose the following penalties:

- Fine of \$3000 to be paid within one (1) year of the filing of the Final Order
- Successful completion of a twelve (12) hour course relating to sterile compounding to in be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order. The course must be approved by the Chair of the Compounding Committee.
- Restriction on Respondents license from the ability to act as a PDM of a pharmacy until completion of required continuing education course.

Second: by Mr. Meshad

Vote: Unanimous

Motion: by Dr. Mikhael to impose the costs of \$649.33 payable within ninety (90) days of the filing of the Final Order.

Second: by Dr. Rivera

Vote: Unanimous

ii. Adel Ahmad Dakhllallah, R. Ph. Case No. 2019-00685
(PCP- Philip & Wright)

The Respondent was present and sworn in by the court reporter and represented by Christopher Pencak, P.C.

Motion: by Dr. Mikhael to approved Mr. Pencak as legal representation for Mr. Dakhllallah.

Second: by Dr. Hickman

Vote: Unanimous

Mr. Coniglio presented the case to the Board. The Respondent was charged with the following violation(s): Section 456.072(1)(f), F.S. (2018).

Motion: by Dr. Hickman to make a finding that Respondent was properly served and elected an informal hearing.

Second by: Dr. Rivera

Vote: Unanimous

Motion: by Dr. Hickman to accept the investigative report into evidence for the purposes of imposing penalty.

Second: by Dr. Rivera

Vote: Unanimous

Motion: by Dr. Hickman to adopt the findings of fact as set forth in the Administrative Complaint.

Second: by Dr. Rivera

Vote: Unanimous

Motion: by Dr. Hickman to adopt the conclusions of law as set forth in the Administrative Complaint and that you find that this constitutes a violation of the Pharmacy Practice Act.

Second: by Dr. Mikhael

Vote: Unanimous

The Department presented the following recommendation:

- Reprimand
- Fine of \$500 to be paid within ninety (90) days of the filing of the Final Order
- Successful completion of a twelve (12) hour laws and rules course to in be in addition to the hours required for renewal to be completed within one (1) year of the filing of the Final Order

After discussion, the following action was taken:

Motion: by Dr. Mikhael to accept the Departments recommendation.

Second: by Mr. Meshad

Vote: Unanimous

Motion: by Dr Mikhael to impose the costs of \$428.92 payable within ninety (90) days of the filing if the Final Order.

Second: by Mr. Meshad

Vote: Unanimous

E. Prosecution Services Report – Andrew Pietrylo

Mr. Pietrylo presented the prosecution services case report to the Board and explained the current caseload is at 303 cases, from 350.

Motion: by Dr. Mikhael to allow prosecution to continue prosecuting cases older than one year.

Second: by Mr. Wright
Vote: Unanimous

III. APPLICATIONS FOR REVIEW – David Wright, BPharm
A. Pharmacists

i. Anthony Mendenhall

The applicant was not present nor represented by Counsel.

The applicant applied for a pharmacist license and answered yes to the criminal and discipline history questions on his application.

After further discussion the Board took the following action:

Motion: by Mr. Montgomery to accept the application.
Second: by Dr. Mikhael
Vote: Unanimous

ii. Elaine Thanum

The applicant was present and sworn in by the court reporter.

The applicant applied for a pharmacist license and answered yes to the discipline and health history questions on her application.

After further discussion the Board took the following action:

Motion: by Dr. Mikhael to accept the application.
Second: by Dr. Hickman
Vote: Unanimous

iii. Eli Kengerlinski

The applicant was present and sworn in by the court reporter.

The applicant applied for a pharmacist license and answered yes to the criminal history questions on his application.

The Board approved a continuance of the applicant's application during the August 5, 2019 meeting. The Order required the applicant to obtain a PRN evaluation before reappearing before the Board.

After further discussion the Board took the following action:

Motion: by Dr. Mikhael to accept the application.
Second: by Dr. Hickman
Vote: Unanimous

B. Registered Pharmacy Technician

i. Amanda Koch

The applicant was present and sworn in by the court reporter.

The applicant applied for a registered pharmacy intern license and answered yes to the criminal and health history questions on her application.

Dr. William Jacobs, Associate Medical Director, Professionals Resource Network, addressed the Board on behalf of PRN and communicated the financial responsibilities of an applicant entering PRN.

Ms. Koch requested a continuance of her application to allow her time to receive a PRN evaluation.

Motion: by Mr. Meshad to grant the continuance

Second: by Dr. Hickman

Vote: Unanimous

The Board delegated to the Chair to review the evaluation and delegated the authority to grant the license based on the determination of the evaluation.

Motion: by Mr. Montgomery to approve delegation

Second: by Dr. Mikhael

Vote: Unanimous

ii. Edgar Antonio Santiago

The applicant was not present nor sworn in by the court reporter.

The applicant applied for a registered pharmacy intern license and answered yes to the criminal history questions on his application.

After further discussion the Board took the following action:

Motion: by Dr. Mikhael to require an appearance at one of the next two Board Meetings or the application shall be denied.

Second: by Mr. Montgomery

Vote: Unanimous

iii. Vann Spray

The applicant was present and sworn in by the court reporter.

The applicant applied for a registered pharmacy intern license and answered yes to the health history questions on his application.

After further discussion the Board took the following action:

Motion: by Dr. Mikhael to accept the application.

Second: by Mr. Montgomery

Vote: Unanimous

C. Pharmacy Permits

i. Nexgen Pharmaceuticals, LLC

The applicant applied for a Non-Resident Sterile Compounding permit 503A and answered yes to the disciplinary history question on the application.

During the August 5, 2019 Board Meeting, the Board voted to accept the application contingent upon receiving a passing inspection. Due to a failed inspection, the application was placed on the agenda for Board review.

The applicant withdrew their application.

ii. Mayflower Pharmacy, INC

The applicant was not present nor represented by Counsel.

The applicant applied for a Non-Resident Pharmacy Permit and answered yes to the discipline history question on the application.

After further discussion the Board took the following action:

Motion: by Mr. Montgomery to accept the application.

Second: by Mr. Philip

Vote: Motion passes. 7/1 Dr. Mikhael opposed

iii. ExpressRx, LLC

The applicant was present and sworn in by the court reporter.

The applicant applied for a Non-Resident Pharmacy Permit and answered yes to the discipline history question on the application.

The applicant withdrew this application.

Motion: by Dr. Mesaros to accept the withdraw

Second: by Dr. Hickman

Vote: Unanimous

iv. Cross Timbers Compounding, LLC

The applicant was present and sworn in by the court reporter.

The applicant applied for a Change of Ownership for a Non-Resident Pharmacy Permit and answered yes to the discipline history question on the application.

After further discussion the Board took the following action:

Motion: by Dr. Hickman to accept the application.

Second: by Mr. Philip

Vote: Unanimous

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IV. REPORTS – Rich Montgomery, BPharm, MBA, Chair

A. Board Chair

i. James (Jim) Brandon Powers Resolution

Mr. Montgomery provided an overview the ASHP Member Board meeting he recently attended.

Mr. Philip provided an overview of the NABP Member Forum that he and Dr. Mesaros attended.

Mr. Philip provided an overview of the HB19 meeting with DBPR regarding the Drug Importation Program.

Mr. Montgomery read the Resolution of James (Jim) Brandon Powers, honoring him for his service to the pharmacy community and as a fellow Board Member.

B. Executive Director’s Report – Jennifer Wenhold, MSW, Bureau Chief

i. Legislative Updates

Ms. Wenhold provided the Board with legislative updates:

SB 58/HB 177 Prescription Drug Donation Program

Prescription Drug Donation Repository Program; Creates Prescription Drug Donation Repository Program within DOH; provides criteria & conditions for donation of prescription drugs & supplies from certain authorized entities for dispensing to eligible patients; authorizes DOH to establish direct-support organization; authorizes Governor to waive program patient eligibility requirements during declared state of emergency.

SB 100/HB 57 Dispensing Medical Drugs

Dispensing Medicinal Drugs; Authorizing individuals licensed to prescribe medicinal drugs to dispense a 48-hour supply, rather than a 24-hour supply, of such drugs to any patient, including a discharged patient, under certain circumstances, etc. Authorizing such individuals to dispense a 72-hour supply if a state of emergency has been declared in the area and to provide prescriptions for an additional supply of such drugs.

SB120/HB 331 Naloxone in Schools

Authorizes a public school to purchase a supply or enter into an agreement to receive a supply of the opioid antagonist naloxone; specifies the requirements for the maintenance of naloxone and requires school districts to adopt a protocol for the administration of naloxone.

HB 59/SB 708 Automated Pharmacy Systems

This bill allows community pharmacies to use automated pharmacy systems under certain circumstances. The effective date of the bill is July 1, 2020.

HB 313/SB 512 Nonembryonic Stem Cells

This bill creates registration of stem cell banks within the Department of Health (DOH) and authorizes the administration of nonembryonic stem cells by a person licensed or authorized in this state. It also authorizes the compounding of a health care product using nonembryonic stem cells.

HB 389/SB 714 Testing for Influenza and Streptococcus

This bill amends subsection 465.003(13), F.S., changing the definition of the “practice of the

profession of pharmacy," and creates section 465.1895, F.S., allowing a pharmacist to treat influenza and streptococcus within the framework of an established written protocol with a supervising physician who is licensed under chapter 458 or chapter 459, F.S. This bill is effective upon becoming law.

SB 298 Prior Authorization for Opioid Alternatives

Prohibiting health insurance policies from requiring that treatment with an opioid analgesic drug product be attempted and have failed before authorizing the use of a nonopioid-based analgesic drug product, etc.

SB 696/HB 561 Prescription Drug Coverage

Requiring individual and group health insurers to provide notice of prescription drug formulary changes to current and prospective insureds and the insureds' treating physicians; specifying requirements for a notice of medical necessity submitted by the treating physician; requiring insurers to apply certain reductions in out-of-pocket expenses for prescription drugs toward an insured's cost-sharing obligation; requiring health maintenance organizations to provide notice of prescription drug formulary changes to current and prospective subscribers and the subscribers' treating physicians, etc.

HB 109/SB 116 Prescription Insulin Drugs

Requires individual & group health insurance policies to cap insured's monthly cost-sharing obligation for covered prescription insulin drugs at \$100; requires health maintenance contracts to cap subscriber's monthly cost-sharing obligation for covered prescription insulin drugs at specified amount.

SB 92 Controlled Substances

This bill prohibits the sale of a controlled substance to a person younger than 21 years of age. It also prohibits the use or hire of a person younger than 21 years of age as an agent or employee in the sale or delivery of a controlled substance.

HB 599/SB 1094 Consultant Pharmacists

This bill revises requirements and responsibilities of a consultant pharmacist, authorizing the use of collaborative practice agreements. The bill provides for an effective date of July 1, 2020.

HB 825 Administration of Vaccines

This bill revises recommended immunizations or vaccines a pharmacist or a registered pharmacy intern may administer and removes the age restriction on who can be immunized by a pharmacist or registered pharmacy intern. The bill removes the rule making authority for the Board of Pharmacy to authorize additional immunizations or vaccines recommended by the United States Centers for Disease Control and Prevention's Health Information for International Travel.

HB 961/SB 1444 & SB 1682 Prescription Drug Benefits

Prescription Drug Benefits; Provides pharmacy benefit managers have fiduciary duty to specified individuals & entities; provides requirements for services performance, contracts, specified funds, & maximum allowable cost lists; requires pharmacy benefit managers to allow payors access to specified records; requires income & financial benefits to be passed through to payors; requires DFS to investigate violations; requires group health plans, health insurers, & pharmacy benefit managers to base plan beneficiaries' & insureds' coinsurance obligations for prescription drugs on specified drug prices.

SB 1020/HB 559 Institutional Formularies Established by Nursing Home Facilities

This bill establishes the use of institutional formularies by nursing home facilities. It allows a pharmacist to therapeutically substitute medicinal drugs in accordance with the institutional formulary. It provides for an opt-out provision for prescribing practitioners who do not wish to adhere to the institutional formulary of the nursing home.

Ms. Wenhold suggested the Board hold a conference call at the end of session so discuss any bills that have passed.

Ms. Wenhold provided an overview of the electronic prescribing bill and the effects on the Pharmacy profession. She indicated that a mass email will go out to all Pharmacists to clarify the Pharmacists roll and to address the questions among the profession.

ii. Pharmacy Processing Numbers

Ms. Wenhold provided an overview of the numbers of applications received and licenses issued by the Board Office during the first half of the fiscal year, July 1, 2019 – December 31, 2019.

iii. Financial Report

This was provided for informational purposes only.

C. Board Counsel Report – David Flynn, Senior Assistant Attorney General

i. Rules Status Report

Mr. Flynn provided the Board with an updated Rules report and an overview of the Office of Fiscal Accountability and Regulatory Reform that will be a requirement for rulemaking.

D. Committee Report

i. Compounding Committee – Blanca Rivera, PharmD, MBA, Chair

Committee Chair, Dr. Blanca Rivera, provided the Board with an overview of the discussion from the February 4, 2020 Compounding Committee meeting.

E. Investigative Services Report – Robert Difiore, Pharmaceutical Program Manager

Mr. Difiore provided a brief update on the inspection results as of February 2020.

As of February 2020, Non-Sterile Pharmacy inspections currently at 366 inspections completed; Sterile Compounding Pharmacy inspections currently at 3,168 of inspections completed; and Dispensing Practitioners inspections at 46 inspections completed.

V. DISCUSSION

A. National Association of Chain Drugs Correspondence

Joseph Scuro addressed the Board regarding Drug Therapy Management.

Angela Garcia addressed the Board.

B. Recognition of BPS Certification

Board of Pharmacy Specialties (BPS) submitted information regarding a national certification.

VI. NEW BUSINESS – Rich Montgomery, BPharm, MBA, Chair

A. Ratification of Issued Licenses/Certificates

- i. Pharmacist (Licensure) – 165
- ii. Pharmacist (Exam Eligibility) – 0
- iii. Pharmacist Interns – 63
- iv. Consultant Pharmacist – 30
- v. Pharmacy/Facilities – 76
- vi. Registered Pharmacy Technicians – 844
- vii. Registered Pharmacy Technician Training Program – 12
- viii. Nonresident Sterile Compounding – 6
- ix. Approved CE Providers – 2
- x. Approved CE Courses – 21
- xi. Individual Pharmacist Request for Approval of CE – 2

Motion: by Dr. Mesaros to accept the ratification lists.

Second: by Dr. Hickman

Vote: Unanimous

B. 2020 Delegation of Authority

After discussion, the following action was taken:

Motion: by Dr. Hickman to approve

Second: by Mr. Wright

Vote: Unanimous

C. 2020 Conviction Records Guidelines

After discussion, the following action was taken:

Motion: by Dr. Mesaros to approve

Second: by Dr. Hickman

Vote: Unanimous

D. 2021 Board Meeting Dates

After discussion, the following action was taken:

The Board requested to move the meetings from a Thursday-Friday to a Wednesday-Thursday meeting.

Board staff will revise the dates and email updated information to Members for review.

VII. OLD BUSINESS – Rich Montgomery, BPharm, MBA, Chair

A. Review and Approval of Meeting Minutes

- i. December 3-4, 2019 General Business Meeting Minutes

Motion: by Dr. Hickman to accept the meeting minutes as written.

Second: by Mr. Philip

Vote: Unanimous

VIII. FOR YOUR INFORMATION

A. Spotlight on ULA – Spring 2019

B. Spotlight on ULA – Summer 2019

The Bureau of Enforcement provided an update of Unlicensed Activity throughout the state of Florida. This was provided for informational purposes only.

C. Board Member Resignation

Mr. Montgomery announced that Mr. Bisailon has resigned from the Board. The Board recognized Mr. Bisailon for his service as a Board Member.

IX. PUBLIC COMMENT

No public comments.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 1:56 p.m.