



**Government of the District of Columbia  
Department of Health**



**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**June 2, 2016**

**9:30am- 11:30 am**

**OPEN SESSION AGENDA**

**Board of Pharmacy Mission Statement:**

“To protect and improve the public health through the efficient and effective regulation of the practice of Pharmacy and Pharmaceutical Detailers; through the licensure of Pharmacists, Pharmaceutical Detailers and Pharmacy Interns.”



## Open Session Agenda

### Quorum:

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| o602-O-01  | <b><u>Approval of the Open Session Meeting Minutes</u></b><br>April 7, 2016   |   |
| <b><u>Consent Agenda</u></b>                                 | None  |   |
| <b><u>Board Counselor Report</u></b>                         |   |   |
| <b><u>Comments from the Public</u></b>                       | Request for additional 60-day Extension for Detailer's to Complete the 2016 License Renewal   | Nikki Reeves,<br>Partner, FDA & Life Sciences   |
| <b><u>Executive Director Report</u></b>                      | <b>Licensing Report</b><br><br><b>Monthly Report</b>  |   |
| <b><u>Assistant General Counsel Report</u></b>               |   |   |
| o602-O-02  | (a) LGBTQ Cultural Competency Continuing Education Amendment Act of 2016<br>(b) LGBTQ CE Act of 2016  |   |
| <b><u>Legislative and Regulatory Subcommittee Report</u></b> |   |   |
| o605-O-03  | <b>Collaborative Practice Agreement Regulations –Verbal Update</b>  | Mr. Alan Friedman   |
| o605-O-04  | <b>Communications Subcommittee Report</b>   | Dr. Daphne Bernard  |
| <b><u>Matters for Board Consideration</u></b>                | None  |   |
| o605-O-05  | <b>Prescription Monitoring Program Presentation</b>   | Jorge Aguilera ,<br>Fourth Year<br>Howard University<br>School of<br>Pharmacy Student |
| <b>Motion to Adjourn the Open Session</b>                    | Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, |   |

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|--|---|--|
|  | or to approve settlement agreements pursuant to § 2-575(b)(4);<br>and to plan, discuss, or hear reports concerning ongoing or<br>planned investigations pursuant to § 2-575(b)(14). |  |
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This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).

**Open Session Meeting Adjourned at \_\_\_\_:\_\_\_\_**