STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

ALASKA STATE BOARD OF PHARMACY

MINUTES OF TELECONFERENCE MEETING January 28, 2011

These minutes were prepared by the staff of the Division of Corporations, Business and Professional Licensing. They have not been reviewed or approved by the Board.

By authority of AS 08.01.070(1) and in compliance with the provision of AS 44.62, Article 6, a teleconference meeting of the Board of Pharmacy was held on January 28, 2011. This purpose of the meeting was quasi judicial.

The meeting was called to order by Dick Holm at 11:04 am.

Those present constituting a quorum of the board, were:

Richard (Dick) Holm, RPh., Chair Dirk White, RPh., Vice Chair Christopher Kim, RPh. Anne Gruening, Public Member Leah Handley, Public Member

Absent:

Mary Mundell, RPh.

Present from the Division of Corporations, Business and Professional Licensing were:

Sara Chambers, Program Coordinator Don Habeger, Director of Corporations, Business and Professional Licensing Gary Keiser, Investigator JoAnna Williamson, Investigator Mary Kay Vellucci, Licensing Examiner

Present from Attorney General's Office:

Robert Auth, Attorney IV, Attorney General's Office

Visitors Present:

Kevin Cuddy, Attorney for College Pharmacy Inc. Patrick Conner, Attorney for College Pharmacy Inc.

Agenda Item 1 College Pharmacy Inc.: Case no. 2010-000391, License number PHAO 740

This pharmacy's out of state license was denied by the Board of Pharmacy during the October 8, 2010 teleconference. College Pharmacy Inc. filed a Request for Hearing on October 29, 2010. Subsequently, a Consent Agreement was created between College

Pharmacy and the Division of Corporations, Business and Professional Licensing. It was signed January 11, 2010 and routed to teleconference participants on January 18, 2011.

All board members confirmed they reviewed the Consent Agreement prior to the teleconference.

The following points of the Consent Agreement were briefly discussed and clarified:

- The probationary terms in the Alaska Board of Pharmacy Consent Agreement will be in effect until College Pharmacy's license is unencumbered in Colorado, as per the Colorado Board's Stipulation and Order. This order was adopted April, 2009 for a period of seven years.
- The required quarterly compliance affidavits will be submitted by College Pharmacy to Investigator Gary Keiser in the Anchorage office of the Division of Corporations, Business and Professional Licensing.
- Mr. Keiser will provide annual compliance report summaries to the Board during their September meetings.

Mr. Holm conducted a roll call vote regarding acceptance of the terms of the Consent Agreement:

Mr. White, yes; Mr. Kim, yes; Ms. Gruening, yes; Ms. Handley, yes.

On a motion duly made by Ms. Handley, seconded by Mr. Kim, and approved unanimously, it was

RESOLVED accept the Consent Agreement with College Pharmacy Inc.

It was reiterated Gary Keiser is the Investigator who will receive reports and/or communications regarding compliance with the Consent Agreement. Page seven of the Consent Agreement identifies JoAnna Williamson in this role.

The meeting was adjourned at 11:18 am.

Mary Kay Vellucci, Licensing Examiner

Approved:

Dick Holm, Chair Alaska Board of Pharmacy

Date:_____