

1 State of Alaska
2 Department of Commerce, Community and Economic Development
3 Division of Corporations, Business and Professional Licensing
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5 Alaska Board of Pharmacy
6

7 DRAFT MINUTES OF THE MEETING
8 March 22, 2018 Teleconference
9

10 By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62,
11 Article 6, a scheduled meeting of the Board of Pharmacy was held via
12 teleconference at the State Office Building, Conference Room B in Juneau, Alaska
13 on March 22, 2018.

14
15 Agenda Item 1 Call to Order/Roll Call Time: 10:31 a.m.

16
17 The **March 22, 2018** meeting day was called to order by Chair, Rich Holt at 10:31 a.m.
18

19 Board members present, constituting a quorum:
20

21 Richard Holt, PharmD #PHAP2008, MBA – *Chair*
22 Leif Holm, PharmD #PHAP1606
23 Phil Sanders, RPh #PHAP776
24 James Henderson, RPh #PHAP1683
25 Lana Bell, RPh #PHAP893
26 Sharon Long, Public Member
27

28 Division staff present:
29

30 Donna Bellino, Occupational Licensing Examiner
31 Laura Carrillo, Records & Licensing Supervisor
32 Marilyn Zimmerman, Paralegal
33

34 Agenda Item 2 Review/Approve Agenda Time: 10:33 a.m.
35

36 The board reviewed the agenda, which reflects three main topics for discussion: a consent
37 agreement, default revocations, and reviewing the letter of support for SB32.
38

39
40 On a motion duly made by James Henderson, seconded by Lana Bell, and approved
41 unanimously, it was
42

43 **RESOLVED** to accept the March 22, 2018 agenda as written.

44

	APPROVE	DENY	ABSTAIN	ABSENT
45				
46	Leif Holm	x		
47	Richard Holt	x		
48	Phil Sanders	x		
49	James Henderson	x		
50	Sharon Long	x		
51	Lana Bell	x		

52
53 The motion passed with no further discussion.

54
55 **Agenda Item 3 Board Business**

Time: 10:36 a.m.

56
57 The board then moved on to addressing the consent agreement and default revocations. Ms.
58 Carrillo informed the board that the individual for which the consent agreement pertains to had
59 explicitly requested a private discussion.

60
61 **On a motion duly made by Lana Bell and seconded by James Henderson in accordance**
62 **with AS 44.62.310(c)(2), the board unanimously moved to enter executive session for the**
63 **purpose of discussing subjects that tend to prejudice the reputation and character of any**
64 **person, provided the person may request a public discussion.**

65
66 Staff members, Donna Bellino, Laura Carrillo, and Marilyn Zimmerman were authorized
67 to remain in the room.

68
69 *Off record for executive session at 10:39 a.m.*

70 *On record for public discussion at 10:51 a.m.*

71
72 Upon return from executive session, Chair Holt clarified for the record that no motions
73 were made under executive session and that division staff remained in the room.

74
75 **On a motion duly made by Lana Bell to accept the consent agreement for Walter Ibarido**
76 **as presented during executive session under Case No. 2018-000160, seconded by James**
77 **Henderson, and approved unanimously, it was:**

78
79 **RESOLVED** to approve the consent agreement for Walter Ibarido, Case No. 2018
80 **000160.**

81
82

	APPROVE	DENY	ABSTAIN	ABSENT
83				
84	Leif Holm	x		

85	Richard Holt	x
86	Phil Sanders	x
87	James Henderson	x
88	Sharon Long	x
89	Lana Bell	x

90

91 The motion passed with no further discussion.

92

93 Chair Holt then moved to approving the default revocations that the board had previously been
 94 reviewed during their February 28 – March 2, 2018 board meeting.

95

96 **On a motion duly made by Lana Bell to accept the default revocations for
 97 Candice Aguilar, seconded by Rich Holt, and approved unanimously, it was:**

98

99 **RESOLVED to accept the default revocations for Candice Aguilar based upon
 100 failure to respond to the random continuing education audit for the 2016 renewal cycle as
 101 required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In
 102 accordance with 12 AAC 02.960(i), failure to comply with continuing education audit
 103 requirements authorizes the consideration of grounds for imposition of a disciplinary
 104 sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action
 105 for failure to comply with any provision in AS 08.80 or 12 AAC 52.**

106

	APPROVE	DENY	ABSTAIN	ABSENT
107				
108	Leif Holm	x		
109	Richard Holt	x		
110	Phil Sanders	x		
111	James Henderson	x		
112	Sharon Long	x		
113	Lana Bell	x		

114

115 The motion passed with no further discussion.

116

117 **On a motion duly made by Lana Bell to accept the default revocations for
 118 Sheila Epling, seconded by Rich Holt, and approved unanimously, it was:**

119

120 **RESOLVED to accept the default revocations for Sheila Epling based upon
 121 failure to respond to the random continuing education audit for the 2016 renewal cycle as
 122 required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In
 123 accordance with 12 AAC 02.960(i), failure to comply with continuing education audit
 124 requirements authorizes the consideration of grounds for imposition of a disciplinary**

125 sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action
126 for failure to comply with any provision in AS 08.80 or 12 AAC 52.

127

	APPROVE	DENY	ABSTAIN	ABSENT
128				
129	Leif Holm	x		
130	Richard Holt	x		
131	Phil Sanders	x		
132	James Henderson	x		
133	Sharon Long	x		
134	Lana Bell	x		

135

136 The motion passed with no further discussion.

137

138 **On a motion duly made by Lana Bell to accept the default revocations for**
139 **Jamie Bell, seconded by Rich Holt, and approved unanimously, it was:**

140

141 **RESOLVED to accept the default revocations for Jamie Bell based upon**
142 **failure to respond to the random continuing education audit for the 2016 renewal cycle as**
143 **required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In**
144 **accordance with 12 AAC 02.960(i), failure to comply with continuing education audit**
145 **requirements authorizes the consideration of grounds for imposition of a disciplinary**
146 **sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action**
147 **for failure to comply with any provision in AS 08.80 or 12 AAC 52.**

148

	APPROVE	DENY	ABSTAIN	ABSENT
149				
150	Leif Holm	x		
151	Richard Holt	x		
152	Phil Sanders	x		
153	James Henderson	x		
154	Sharon Long	x		
155	Lana Bell	x		

156

157 The motion passed with no further discussion.

158

159

160 **On a motion duly made by Lana Bell to accept the default revocations for**
161 **Terry Morris, seconded by Rich Holt, and approved unanimously, it was:**

162

163 **RESOLVED to accept the default revocations for Terry Morris based upon**
164 **failure to respond to the random continuing education audit for the 2016 renewal cycle as**
165 **required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In**

166 accordance with 12 AAC 02.960(i), failure to comply with continuing education audit
 167 requirements authorizes the consideration of grounds for imposition of a disciplinary
 168 sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action
 169 for failure to comply with any provision in AS 08.80 or 12 AAC 52.

170

	APPROVE	DENY	ABSTAIN	ABSENT
171 Leif Holm	x			
172 Richard Holt	x			
173 Phil Sanders	x			
174 James Henderson	x			
175 Sharon Long	x			
176 Lana Bell	x			

177
 178
 179 The motion passed with no further discussion.

180
 181 **On a motion duly made by Lana Bell to accept the default revocations for**
 182 **Karlee Sturdevant, seconded by Rich Holt, and approved unanimously, it was:**

183
 184 **RESOLVED** to accept the default revocations for Karlee Sturdevant based upon
 185 failure to respond to the random continuing education audit for the 2016 renewal cycle as
 186 required under 12AAC 02.960(e) and 12 AAC 52.350 (audit of records by the board). In
 187 accordance with 12 AAC 02.960(i), failure to comply with continuing education audit
 188 requirements authorizes the consideration of grounds for imposition of a disciplinary
 189 sanction, and AS 08.80.261(6) further authorizes the board to impose a disciplinary action
 190 for failure to comply with any provision in AS 08.80 or 12 AAC 52.

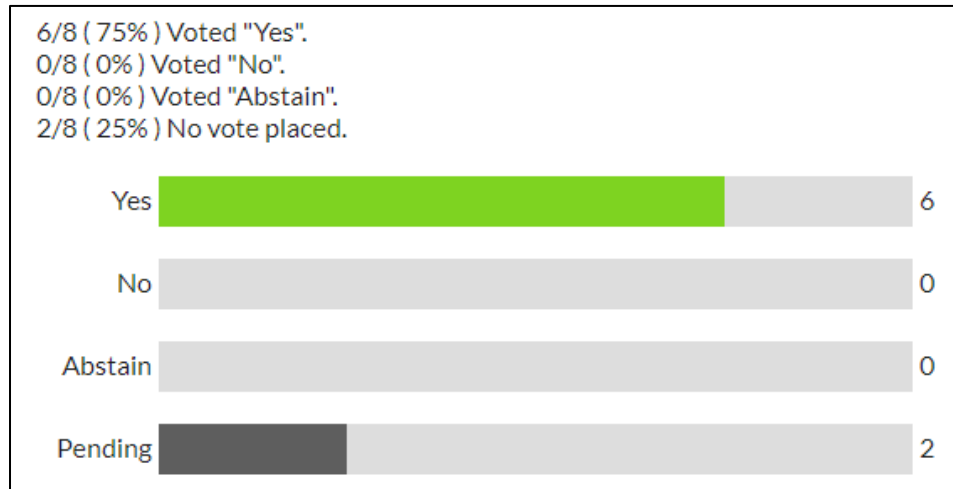
191

	APPROVE	DENY	ABSTAIN	ABSENT
192 Leif Holm	x			
193 Richard Holt	x			
194 Phil Sanders	x			
195 James Henderson	x			
196 Sharon Long	x			
197 Lana Bell	x			

198
 199
 200 The motion passed with no further discussion.

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 205 **Agenda Item 4 Review/Approve SB32 Support Letter Time: 11:02 a.m.**
 206

207 Hearing nothing further on consent agreements or default revocations, Chair Holt moved to
 208 review and approval of Senate Bill 32 relating to biologics. The board had previously discussed
 209 this bill and their position to support the bill at their February 28 – March 2, 2018 meeting. The
 210 board voted via the online board meeting platform, OnBoard. For the record, a roll call vote was
 211 conducted to capture responses (Figure 1).



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Figure 1. 100% of board members present voted in support of SB32. The two (2) pending votes were for admins, Laura Carrillo and Donna Bellino.

Lana Bell left the room via teleconference at 11:06 a.m.
 Lana Bell returned to the room via teleconference at 11:06 a.m.

	APPROVE	DENY	ABSTAIN	ABSENT
Leif Holm	x			
Richard Holt	x			
Phil Sanders	x			
James Henderson	x			
Sharon Long	x			
Lana Bell	x			

TASK:

Laura Carrillo will forward the letter of support to the division’s legislative liaison for distribution to the office of Senator Hughes.

Agenda Item 5 Adjourn

Time: 11:21 a.m.

On a motion duly made by Phil Sanders, seconded

249 *Laura Carrillo* *09/05/2018*

250 Laura Carrillo, Records & Licensing Supervisor

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253



254 Rich Holt, Chair