



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



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

**August 4, 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.”

**CALL TO ORDER:**

**PRESIDING:**

**BOARD MEMBERSHIP/ATTENDANCE:**

BOARD MEMBERS:		
	DR .DAPHNE B. BERNARD, PHARMD RPH CHAIRPERSON	
	MR. JAMES APPLEBY, RPH VICE CHAIR	
	DR. TAMARA MCCANTS, PHARMD RPH	
	MR. ALAN FRIEDMAN, RPH	
	MR. EMMANUEL BELLEGARDE, CONSUMER MEMBER	
	MR. EDDIE CURRY, CONSUMER MEMBER	
STAFF:	SHAUNA WHITE-- EXECUTIVE DIRECTOR	
	KARIN BARRON-HEALTH LICENSING SPECIALIST	
	DEREK BROOKS, BOARD INVESTIGATOR	
LEGAL STAFF:	CARLA WILLIAMS, ASSISTANT GENERAL COUNSEL	
VISITORS:		

## Open Session Agenda

### Quorum:

o804-O-01	<b><u>Approval of the Open Session Meeting Minutes</u></b> June 2, 2016	
<b><u>Consent Agenda</u></b>	None	
<b><u>Executive Director Report</u></b>	Licensing Report Monthly Report PMP Update Pharmacy Technician Update	
	<b><u>Assistant General Counsel Report</u></b>	
o804-O-02	(a) Proposed Revised Mission Statement (b) Bill 21-707 - Access to Contraceptives Act of 2016	Austin Egan, Law Intern
	<b><u>Legislative and Regulatory Subcommittee Report</u></b>	
o804-O-03	Collaborative Practice Agreement Regulations	Mr. Alan Friedman
o804-O-04	Communications Subcommittee Report	
<b><u>Matters for Board Consideration</u></b>	None	
<b><u>Comments from the Public</u></b>		
<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, 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).	

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 reasons set forth in the motion.

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