

**Division of Professional Regulation
Illinois State Board of Pharmacy**

Minutes of Open Session

Meeting Date: May 14, 2019

Location: Bicentennial Building
320. W. Washington St.
2nd Floor, Room 202N
Springfield, Illinois

Call to Order: 10:32 a.m.

Adjournment: 12:50 p.m.

Board Members Present: Lemrey “Al” Carter, R.Ph., Chair
Denise L. Scarpelli, R.Ph., Vice Chair
Despina Kotis, R.Ph., Member
Richard Mazzotti, R.Ph., Member
Ryan McCann, R.Ph., Member
Yash V. Patel, R.Ph., Member
Glen Pietrandoni, R.Ph., Member
Robert Zimmerman, Member

Board Members Absent: None

Division Staff Present: Yashwant Amin, Director of Drug Compliance
Munaza Aman, Office of General Counsel
Janelle Kirby-McPheron, Drug Compliance Investigator
Robert Gerton, Board Liaison, Health Services Section

Guests Present: Doug Higgins, Doug’s Compounding Pharmacy
Mike Milcarek, Remedi SeniorCare
Maureen Mulhall, Illinois State Veterinary Medical Association
Garth Reynolds, Illinois Pharmacist’s Association
Jason True, True Compliance Services, LLC

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Al Carter called the meeting to order at 10:32 a.m. and welcomed everyone to the Illinois State Board of Pharmacy meeting.	

INTRODUCTIONS	Board members, DPR staff and guests introduced themselves and the entity they represent.	
MINUTES ACCEPTANCE	Board members reviewed the minutes of open session from the March 12, 2019 meeting.	Motion was made and seconded to accept the minutes. Motion carried.
REMEDICATION OPPORTUNITIES	Board members reviewed sample outlines from three entities seeking approval as providers of pharmacist examination remediation.	
DEPARTMENT TIME	Munaza had no updates for the board but opened the floor for questions.	Garth Reynolds asked Dr. Amin if the Department would hire more pharmacy investigators.
LEGISLATION UPDATE	Garth Reynolds, IPhA, provided a detailed report of legislation being monitored by IPhA.	The Board thanked Garth.
GUEST COMMENTS	The floor was opened to guests for comments or concerns.	Doug Higgins provided a brief update regarding changes in federal law concerning sterile compounding. Garth Reynolds discussed a delay in the pharmacy licensing timeline caused by DEA inspections.

RECESS		At 11:25 a.m., The Board observed a recess of approximately 10 minutes before continuing the next item on the agenda.
MOTION TO ENTER INTO CLOSED SESSION		At approximately 11:40a.m. motion was made and seconded that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & 2(c)(21) of the Open Meetings Act. Carter – Yes Scarpelli – Yes Kotis – Yes Mazzotti – Yes McCann – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
MOTION TO RETURN TO OPEN SESSION		At 12:38 p.m. motion was made and seconded that the Board return to Open Session. Motion carried.
RECOMMENDATIONS		Motion was made and seconded to reaffirm the following recommendations made in closed session: Waqar AHMAD Approved Action Sheet No. 190615 Zena Ghalib Hussein ALJOBOURI Deferred Action Sheet No. 190616

		<p>Chinchumol BABY Approved Action Sheet No. 190617</p> <p>Alyssa CALIOLIO Approved Action Sheet No. 190618</p> <p>Anastasia EFROSIMOV Approved Action Sheet No. 190619 Patel recused.</p> <p>Shimaa ELGOGARY Approved Action Sheet No. 190620 Patel recused.</p> <p>Ehab HANNA Approved Action Sheet No. 190621</p> <p>Mahmoud KHATTAB Approved Action Sheet No. 190622 Kotis recused.</p> <p>Agnieszka KROL Approved Action Sheet No. 190623 Kotis recused.</p> <p>Marie PEREZ Approved Action Sheet No. 190624</p> <p>Zeina Azmi ALZRAIKAT Approved Action Sheet No. 190625</p> <p>Sana Saad AZIZ Approved Action Sheet No. 190626</p>
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MINUTES ACCEPTANCE		Motion was made and seconded to accept the March 12, 2019 minutes of closed session. Motion carried.
SIGNATURES		<p>The Board signed Findings of Fact for: Case No. 2016-02249 Case No. 2016-04570 Case No. 2016-10934 Case No. 2017-09917 Case No. 2017-10667 Case No. 2018-08216</p> <p>The Board signed Action Sheets No. 190615 – 190627.</p>
ADJOURNMENT		Motion was made and seconded to adjourn the meeting. Motion carried. At 12:50 p.m., the meeting adjourned.