

**MISSISSIPPI BOARD OF PHARMACY
SPECIAL MEETING
MARCH 23, 2020**

MINUTES

The President of the Mississippi Board of Pharmacy (Board) called for a telephonic meeting at 9:30 a.m. on Monday, March 23, 2020 pursuant to Rule 1.3 of the Mississippi Board of Pharmacy Administrative Rules. The following members were present: Ryan Harper, President; Jillian Foster, Vice-President; J. Todd Barrett, Secretary, Clayton Farmer, Guy Phillips, Ronnie Bagwell and James L. Calvert.

The Board considered a request to grant a specialty community pharmacy permit and a compounding certificate to Sun Pine pharmacy. The permit shall be issued with the following restrictions:

1. The pharmacy shall only be allowed to compound hand sanitizer pursuant to the FDA Guidance issued March 2020, Policy for Temporary Compounding of Certain Alcohol-Based Hand Sanitizer Products During the Public Health Emergency. (Attached).
2. The product will only be allowed to be sold to in-state pharmacies and hospitals.

The request was approved by unanimous vote of the Board and the permit application fee was waived.

The Board unanimously voted to allow any permitted pharmacy that compounds hand sanitizer pursuant to the FDA Guidance issued March 2020, Policy for Temporary Compounding of Certain Alcohol-Based Hand Sanitizer Products During the Public Health Emergency, to sell such product to other pharmacies for resale during the duration of the Governor's Declaration of Emergency.


The Board unanimously voted to give the Executive Director the authority to grant regulation waivers on a case by case basis upon request by interested parties for the duration of the Governor's Declaration of Emergency.

The Board adjourned at 10:05 a.m.

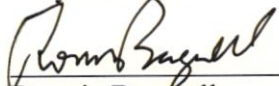
These MINUTES are hereby approved this the 12th day of May 2020.



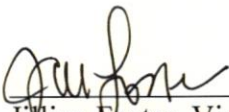
Ryan Harper, President



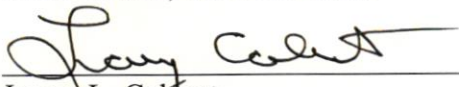
J. Todd Barrett, Secretary

Clayton A. Farmer


Ronnie Bagwell



Jillian Foster, Vice-President



James L. Carter



Guy Phillips

NOTICE OF SPECIAL MEETING

The Mississippi Board of Pharmacy will hold a special meeting on Monday, March 23, 2020, at the Mississippi Board of Pharmacy office, 6360 I-55 N. Suite 400, Jackson, MS 39211 beginning at 9:30 a.m. Access to the meeting shall be available telephonically by contacting the Office of the Board of Pharmacy and obtaining an access code. The purpose of the meeting will be to deliberate issues concerning operational and regulatory conditions during the state of emergency addressing the coronavirus and COVID-19.

AGENDA
Special Meeting of the
Mississippi Board of Pharmacy
March 23, 2020

- I. CALL TO ORDER/ESTABLISH A QUORUM**
- II. DISCUSSION OF NEED FOR ACCESS TO HAND SANITIZER AND POSSIBLE SOLUTIONS**
- III. DISCUSSION OF THE NEED TO EASE CERTAIN REGULATIONS DURING THE STATE OF EMERGENCY**
- IV. ADJOURN**