

MISSISSIPPI BOARD OF PHARMACY

MINUTES

August 14, 2021

The Mississippi Board of Pharmacy (Board) met at 9:00 a.m. on Saturday, August 14, 2021, at the Hilton Garden Inn, 648 Beach Blvd, Biloxi, MS 39530. The following members were present: Larry Calvert – President, John T. Barrett - Secretary, Jillian Foster, Ryan Harper, Tony Waits and Guy Phillips- attended by telephone until 11:45 A.M. Staff members Susan McCoy, Executive Director and Todd Dear, Associate Director were in attendance. Board Member Ronnie Bagwell was absent.

- ❖ President Larry Calvert called the meeting to order at 9:08 A.M.


- ❖ The agenda for this meeting and the Website Declaration of this meeting shall be placed in the minutes were approved by all members present. See attached.

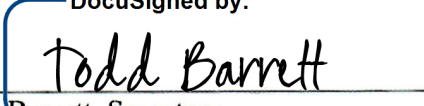
- ❖ The following topics were discussed in open session. No votes or action were taken:
 - Executive Director Susan McCoy reviewed the process to sign Board Meeting Orders and Minutes.
 - Executive Director Susan McCoy led a general discussion regarding how to proceed with an extra meeting either every month or a 2-day meeting when needed. A tentative catch-up meeting is being planned for the 3rd Thursday in February.
 - Due to COVID -19 future meeting locations are being discussed.
 - A general discussion was held to explore regulations to impose restrictions on PBM credentialing process for discipline related issues.
 - Background Checks: Clarification was discussed the need to disclose all occurrences on an initial/reinstatement application that could show up on a background check. Consideration to increasing time to reapply to 2 years for false statements.
 - PIC/DR Attestation for Facilities: Discussion to move to implement form per staff direction/discretion.
 - Student Intern to Technician - A discussion was held to refer the movement from an intern registration to a technician to create a policy not to renew: Refer to regulatory workgroup for regulation change.
 - A general discussion was held about the MS NADDI turnover. Possibility of Susan McCoy to be President and Todd Dear Vice-President at the Chapter meeting to be held in April.

- Executive Director McCoy provided a general update on District III open seat and that she is considering potential candidacy.
- ❖ MARP- The following items were discussed.
 - Attendance Policy-MARP does NOT have the authority to extend any contracts. Any contract extension must be formal action taken by the Board.
 - By-laws: No Discussion
 - Contract Review- Board directed Todd Dear to update contract. MARP will make a report to the Board every meeting to include membership statuses and excused missed meetings by members. This may be reviewed and done on the consent agenda portion of the meeting.
 - MARP representative will be required to make a report to the Board at each meeting regarding membership statuses and missed meetings.
- ❖ MBN
 - A general conversation was held concerning the use of pill presses. The Board will request MBN agent to get official endorsement of plans by MSBOP
- ❖ Safes:
 - A general discussion was held to consider an educational push of current pathway to a grant for safe.
- ❖ At Noon Mr. Harper made a motion to enter closed session. Mr. Harper then made a motion to enter executive session for several practice issues including personnel. The motion was seconded by Mr. Barrett.
- ❖ At 2:00 P.M. Mr. Waits made a motion to exit executive session. The motion was seconded by Mr. Barrett. No decisions or votes were made while in executive session.
- ❖ THC
 - The Board held a general discussion regarding medical Marijuana in Mississippi.
- ❖ A general conversation was held regarding Compounding Pharmacists and Technicians in Provider Offices.
- ❖ A general conversation was held regarding workplace conditions. Todd Dear has been instructed to discuss general thoughts through MPHA.
- ❖ A discussion waiving licensure fee for a 60 day period for any Federal resources.
- ❖ A general discussion was held regarding hubs and shared services.
- ❖ A general discussion was held on Whitebagging..

The Board adjourned at 4:00 p.m.

These August 14, 2021, MINUTES of the Board are hereby approved this the 16th day of September 2021.


James L. Calvert, President

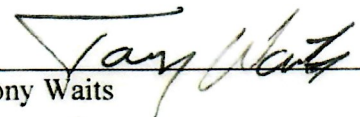
DocuSigned by:

J. Todd Barrett, Secretary



Ryan Harper

Ronnie Bagwell

DocuSigned by:

Guy Phillips, Vice-President


Tony Waits


Jillian Foster

NOTICE OF SPECIAL MEETING The Mississippi Board of Pharmacy will hold a special meeting on Saturday, August 14, 2021, at the Hilton Garden Inn Biloxi, 648 Beach Blvd, Biloxi, MS 39530 beginning at 9:00 a.m. The purpose of the meeting will be for Board members to receive training and review policies and regulations.