



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF PHARMACY DECEMBER 13, 2017 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Pharmacy met on December 13, 2017, at the Ottawa Building, Conference Room 3, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Nichole Cover, R.Ph., Chairperson, called the meeting to order at 10:24 a.m.

ROLL CALL

Members Present: Nichole Cover, R.Ph., Chairperson
Patricia Keim, R.Ph., Vice-Chairperson
Cynthia Boston, BHS, R.PhT.
Suit Hing Moy-Sandusky, R.Ph.
Kathleen Pawlicki, MS, FASHP
Jonathan Pignataro, Public Member (Departed 10:56 a.m.)
James Stevenson, PharmD
Mary Ann Victor, JD, Public Member

Members Absent: Kathleen Burgess, Public Member
Nabil Fakh, R.Ph.
David Hills, Public Member

Staff Present: Nakisha Bayes, Board Support, Boards and Committees Section
Andria Ditschman, Analyst, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section
Kiran Parag, Analyst, Compliance Section
Rick Roselle, Analyst, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Keim, seconded by Pignataro, to approve the agenda as presented.

A voice vote followed.

Cover thanked Keim for attending the District 4 meeting in November. The 2018 District 4 meeting will be held in Grand Rapids. The Board will be one of the sponsors of the meeting. Cover encouraged full Board attendance.

Cover notified the Board that changes to the accreditation process are being prepared. She explained that the goal is for Michigan to become a blueprint state. The Board will receive inspection reports on previously approved accreditations at the February meeting.

Cover praised Linda Clewley and her team in Licensing for all of their hard work.

Cover praised Wagner-Gutkowski and the Attorney General's office for all of their hard work.

Cover praised Ditschman for all of her hard work and diligence on the rules.

Department Update

Ditschman notified the Board of the following staffing changes: Kim Gaedeke is the Acting Deputy Director for the Department of Licensing and Regulatory Affairs. Cheryl Pezon JD, is now the Acting Bureau Director for the Bureau of Professional Licensing. This is Bayes' last meeting with the Board, she is moving to the Bureau of Medical Marihuana Regulation.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 14, 2018, at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Moy-Sandusky, seconded by Pawlicki, to adjourn the meeting at 11:36 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on February 14, 2018.

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Prepared by:
Nakisha Bayes, Board Support
Bureau of Professional Licensing

December 15, 2017