

Guam Board of Examiners for Pharmacy
VIRTUAL REGULAR BOARD MEETING
 Thursday, 23 July 2020
MINUTES

MEMBERS PRESENT: Jerry Caruso-Chair; Marvir Caliguia Vice-Chair; Angelina Eustaquio-Secretary; Raquel Sperrazzo-Member;
MEMBERS ABSENT: Gary Roy-Member

OTHERS PRESENT: Rob Wienberg, Asst AG; Zennia Pecina, HPLO Administrator; Natasha Charfarous, Senator T. Terlaje's Office; Eddy Reyes/Charisma Castor-FTFC.

TOPIC		DECISION(S) / ACTION(S) MADE	REPOSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I.	CALL TO ORDER:	1. Called to order 2. Confirmed Public Notice of the Meeting Announcements	Chair	7:48a.m.	
II.	ROLL CALL:	See attendees listed above			
III.	PROOF OF PUBLICATION	Meeting announcement was posted on the OAG and DOA website	GBEP		Confirmed
IV.	APPROVAL OF THE AGENDA	Amended the Agenda to include the Election of Treasurer	GBEP		Approved with Amendment
V.	APPROVAL OF THE MINTUES	Approved the minutes of 18 June 2020	GBEP		Approved
VI.	HPLO ADMINISTRATOR'S REPORT	HPLO Administrator reported: 1. Two attorneys have been contracted for legal services 2. The GBEP needs to elect a Treasurer to start reviewing GBEP finances 3. Marie Baleto-Sherwin has retired from HPLO and Mae Pangelinan has been assigned as the new GBEP Secretary. 4. Rules & Regulations must be reviewed. Virtual review meetings will be held with OAG. 5. A contract for the new website is in place	HPLO		Noted
VII.	OLD BUSINESS	A. Cunliffe & Cook – No Discussion. Awaiting review by the OAG. B. Proposed Law for Immunization: 1. Under review by the OAG. 2. OAG incorporated changes suggested by the GBEP. 3. Additional comment required by the GBEP is the protocol. 4. Removed appendices. BLS and CPR terminology. 5. Draft, dated 15 July 2020. 6. No substantial changes 7. Will convene a working session.			

		8. Agreed to vote on final revision via email.			
III	New Business	1. Review of Applications			
		<p>1. Facility: Need to notify Pharmacies to provide more complete information.</p> <p>a. Diplomat Specialty Pharmacy – NRPCY (need to clear inspection discrepancies)</p> <p>b. Hawaii Mega-Cor, Inc. – NRPHW</p> <p>c. Medvantx Specialty Pharmacy – NRPCY</p> <p>d. Priority Air Express, LLC - Third-Party Logistics</p> <p>e. Priority Solutions Intl. – NRPHW</p> <p>f. Script2U LLC, - NRPCY</p> <p>g. Procure Pharmacy, LLC</p> <p>Moved to approve the above seven (7) facilities pending receipt of missing documentation. Motion: R. Sperrazzo; 2nd: Marvir Ca;ogua</p>	GBEP		Approved, pending receipt of missing information
		<p>2. Pharmacist by Endorsement:</p> <p>a. BARBOSA, Sandra G.</p> <p>b. EILER, Joseph (Requires passing of MPJE)</p> <p>c. FLYNN, Stacy W.</p> <p>d. GRIFFEE, Christopher K.</p> <p>e. HOLLER, Christopher G.</p> <p>f. KEMPF, Katharine J.</p> <p>g. POKORNEY, Mandi L.</p> <p>h. ROY, Sajal K.</p> <p>i. SHERARD, Chad M. Did not submit verification of state licensure; but information verified through the state.</p> <p>j. TREBING, Dianne – Did not submit verification of state licensure; but verified through the state. Requires submission of a 2x2 photo.</p> <p>k. WILKES, Dorothy M.</p> <p>l. WOODBERRY, RUDYEA I.</p> <p>Move to approve the above applications; noting Joseph Eiler must pass the (MPJE) Motion: R. Sperrazzo; 2nd A. Eustaquio. Noted a third signature will be required on the file review, and because he is already licensed, he needs to fill the Endorsement application and not the Examination Application.</p>	GBEP		Approved (requires 3 rd signature for file review)

		<p>3. Pharmacy Intern:</p> <p>a. AVILES, Samantha D. (Preceptor: Alexandra Perez #PH0175 – GMH)</p> <p>b. CALIGUIA, Sandra (Preceptor: Fujita, John #PH0315. Caliguia, Marvir #PH088)</p> <p>c. GUIAO, Ellane C. (Preceptor): Mariano, Jeremy #PH0234, Mega Drugs) Did Not have preceptor application; verified complete.</p> <p>Moved to approve the above applications for Pharmacy Interns: Motion; R. Sperrazzo; 2nd A. Eustaquio.</p>	GBEP		Approved
		<p>4. Electronic Database – Requested by R. Sperrazzo- for discussion.</p> <p>a. Noted the Chair’s comment that it is a good suggestion for records of applicants be digitized.</p> <p>b. Noted R. Sperrazzo’s comment that this a necessity and urgent requirement, which will make the license renewals more efficient.</p> <p>c. Requested the HPLO Administrator provide an update on this request</p>	GBEP & HPLO		Noted Requested additional information
		<p>5. Election of Treasurer:</p> <p>a. Noted that a Treasurer is needed to maintain the books, prepare the budget, etc.</p> <p>b. Noted that a virtual meeting will be held tomorrow.</p> <p>c. Noted that the Chair will participate in financial meetings until a Treasurer is elected.</p>	GBEP		Noted
IX.	OTHER BUSINESS	<p>1. Virtual Roundtable Hearing - Committee on Education, Air Transportation, and Statistics, Research, and Planning on Tuesday, July 27, 2020 at 5:00 pm. Included in agenda will be Guam Prescription Drug Monitoring Program.</p> <p>a. PDMP: Class II-V control substances. Noted that this is valuable information.</p>	GBEP		Noted

		Noted the Chair will participate in the meeting from a retail pharmacist point of view.			
		2. Annual Pharmacies Renewal by 9/30/2020. Suggested that HPLO remind pharmacies of annual renewals	GBEP/HPLO		Noted
V.	ANNOUNCEMENT	The next Guam Board of Examiners for Pharmacy Regular Session Meeting is scheduled for August 20, 2020 at 7:30 AM. Details to follow at a later date.	GBEP		Noted
VI.	ADJOURNMENT	Motion: R. Sperrazzo; 2 nd : Marvir.	Chair	08:45 a.m.	Adjourned

Approved by: Thomas Kanno Date: 10/15/2020
Chairperson, GBEP

Minutes provided by the FLAME TREE Freedom Center, Inc.