

Department of Public Health and Social Services
GUAM BOARD OF EXAMINERS FOR PHARMACY
 Regular Board Meeting Thursday, May 16, 2019
 Health Professional Licensing and EMS Office Conference Room, Terlaje Professional Building, 2nd Floor Suite, Hagatna

Members Present: Thomas Caruso, RPh; Angelina Eustaquio, PharmD; Gary Roy, PharmD
Members Absent: Lourdes Evangeline Phillips; Racquel Sperrazzo, PharmD
Others Present: Zennia Pecina, Acting HPLO/EMS Administrator; Suzanne Kaneshiro, Chief Public Health Officer; Roma Basa, HPLO/EMS Staff; Jeremy Mariano, David Cao, Jhoana Gonzales, Mia Tran, Tania Ramos, Kate Velasco, Christina Benavente, Adela Carlos

TOPIC	DECISION(S)/RECOMMENDATION(S)/ACTION	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. Call to Order	Chairperson called the Regular board meeting to order at 7:48am			Quorum established
II. Proof of Publications	Guam Daily Post Publications on April 29, 2019 and May 02, 2019			Approved
III. Review and Approval of Agenda	E. Phillips moved and seconded by G.Roy to approve the agenda as amended to add: <ul style="list-style-type: none"> o Administrator's Report o Jeremy Mariano and Kate Velasco on new business 			Approved
IV. Review and Approval of Minutes	<p><u>October 18, 2018</u> – informational meeting</p> <p><u>November 22, 2018</u> – no meeting (Thanksgiving Day Holiday)</p> <p><u>December 13, 2018</u>: G.Roy moved, seconded by A.Eustaquio and carried to approve the 12/13/18 minutes as written.</p> <p><u>January 21, 2019</u>: G.Roy moved, seconded by A.Eustaquio and carried to approve the 1/21/19 minutes as amended.</p> <p><u>February 21, 2019</u>: G.Roy moved, seconded by A.Eustaquio to approve the 2/21/19 minutes as amended.</p> <p><u>April 18, 2019</u>: No meeting due quorum (1-member present)</p> <p><u>March 21, 2019</u>: A.Eustaquio moved, seconded by G.Roy to table the 3/21/19 minutes pending transcription.</p>			* * * Approved Approved Approved * Tabled

<p>V. Old Business</p>	<p>A. Rules and Regulations:</p> <ul style="list-style-type: none"> Proposed Law for Immunizing: There were no testimonies and/or response received by the April 16, 2019 deadline. The proposed law was emailed to Medical board, pharmacy association, and Director of Public Health. Electronic Prescribing: G.Roy moved, seconded by A.Eustaquio and carried to table for further discussion. Proposed fee schedule to Senator Therese Terlaje: The board to schedule a work session to finalize proposed fee schedule. <p>B. Harmon Drugs Investigation:</p> <ul style="list-style-type: none"> Renewal application for Harmon Drugs and Adela Carlos: Assistant AG, Mr. Weinberg have not received any updates from her Lawyer. <p>C. Review and Renumbering of GBEP forms: Potential requirements for licensure (disciplinary questionnaire and police/court clearances). G.Roy moved, seconded by A.Eustaquio and carried to schedule a work session meeting.</p> <p>D. Complaint GBEP CO-16-01 Mr. Weinberg reported receiving a response from Ms. Marimla's lawyer regarding stipulation of settlement agreement.</p> <p>E. Complaint GBEP CO-19-01 – Board investigator Eva Aguon reported that the caretaker is off-island.</p> <p>F. Complaint GBEP CO-19-02 – a complaint was received regarding Mr. Adrian Medina, APRN prescribing outside his prescriptive authority and is being addressed by the Nursing board (GBNE) and the DEA. A.Eustaquio recommended to the GBNE address the complaint and reference the GBEP complaint number and should be the prevue of the nursing board. A.Eustaquio moved, seconded by R.Gary to close the complaint for further discussion.</p> <p>G. Mariano Prime Limited Liability Company - MEGA DRUG III</p> <ul style="list-style-type: none"> Current Policies and Procedures was submitted and pending completion of the facility inspection <p>H. Mariano Prime Limited Liability Company – MEGA DRUG IV</p> <p>I. Cardinal Health 414 LLC – Facility Inspection Report: G.Roy move, seconded by A.Eustaquio to provide verification to approve application for Non-Resident pharmacy as they meet licensure requirements.</p> <p>J. Pharmacy Inspection – MEGA DRUG II</p> <ul style="list-style-type: none"> Facility inspection completed and remedied report concerns. 	<p>Status quo</p> <p>Tabled</p> <p>Open</p> <p>Status quo</p> <p>Open</p> <p>Status quo</p> <p>Status quo</p> <p>Status quo</p> <p>Status quo</p> <p>Tabled</p> <p>Approved</p>
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<p>VI. Administrator's Report</p>	<p>Dr. Kaneshiro informed members present as of April 1, 2015 HPL0/EMS office is now under the Division of Public Health and further reported the following information:</p> <ul style="list-style-type: none"> We are now registered with the NPDB as of May Submitted requisition for under \$25,000 legal services and the request for quotation has been sent out. The contract is pending review by the lawyer for small purchase requisition and also preparing an IFB for over \$25,000 procurement. Requesting for all the board to update their fees HPL0/EMS website is updated for online applications, notification, laws and rules and regulations, meeting notices, approved agenda/minutes on the website Dr. Kaneshiro informed the board regarding the Commission on Healing Arts boards which are made up of all the chairpersons of the 9 boards. Dr. K request that the board finalize their fee schedule so fees generated maybe utilized for use for procurement of annual membership dues, attendance to training/conference, legal services, equipment, investigators and attorney. G.Roy moved, seconded by A.Eustaquio and carried to schedule a working session to discuss about the board's expenses and budget, updated fee schedule and job description for the inspectors. 	
<p>VII. New Business:</p>	<p>A. REVIEW OF APPLICATIONS:</p> <ol style="list-style-type: none"> <u>Pharmacist by Endorsement:</u> A.Eustaquio moved and seconded by G.Roy to approve Min Choi, Tavyia Gooding, and Lydia Mueller as they meet licensure requirements pending their passage of MPJE. <u>Pharmacist License Renewals:</u> G.Roy moved and seconded by A.Eustaquio to approve Jeremy Mariano and Joseph C. Quinata as they meet renewal licensure requirements. <u>Pharmacy Technicians:</u> G.Roy moved and seconded by A.Eustaquio to approve Arlene P. Ramos as she meet licensure requirements; and to disapprove Tania Elysee Ramos as she needs to apply for the initial Pharmacy Technician and updated CEU hours. <u>Pharmacy Interns:</u> G.Roy moved and seconded by A.Eustaquio to approve David Cao, Wilson Datario, Jhoana Gonzales, Mia Tran, and Kate Velasco as they meet licensure for internship requirements. <u>Pharmacy Facility:</u> G.Roy moved, seconded by A.Eustaquio to conditional approve Kmart Pharmacy #7705 pending facility inspection and submission of DEA/CSR permits and to approve Superdrug Vigo as they meet licensure requirements. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

VIII.	Other	<p>A. The board reviewed the Physician Assistant Collaborative Practice Agreement submitted by the Guam Allied Health Board Examiners for Lowell Ramos and Jeremy Wilbanks.</p> <p>B. Sagan Amot Pharmacy: Pharmacy-In-Charge</p> <p>C. Express Scripts Pharmacy, Inc.: Notice of Change of Pharmacy-in-Charge</p> <p>D. Guam Behavioral & Wellness Center, Notification of Staff-in-Charge</p> <p>E. Priority Healthcare Distribution, Inc. (NR-PHWCC015)</p> <p>F. ESI Mail Pharmacy Services, Lnc-Notice of PIC (John Pierce)</p>		Reviewed
IX.	Announcement	The next GBEP regular board meeting is scheduled for Thursday, June 20, 2019, 7:30am		Approved Tabled Tabled Tabled Tabled
X.	Adjournment	There being no further action, A.Eustaquio moved and seconded by G.Roy to adjourn the meeting.	Adjourned at 11:49am	

Recorder: Roma Basa

Approved by: _____
Thomas Caruso, GBEP Chairperson