FINAL/APPROVED

VIRGINIA BOARD OF PHARMACY
MINUTES OF PILOT INFORMAL CONFERENCE COMMITTEE

Thursday, February 16, 2012
Commonwealth Conference Center
Second Floor
Board Room 1

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

CALL TO ORDER: A meeting of a Pilot Informal Conference Committee of the Board of Pharmacy was called to order at 11:30 a.m.

PRESIDING: David C. Kozera, Committee Chairman

MEMBERS PRESENT: Jody H. Allen, Committee Member

STAFF PRESENT: Caroline D. Juran, Executive Director
J. Samuel Johnson, Jr., Deputy Executive Director

Martha Jefferson Hospital
License No. 0201-001221

Janet Silvester, Pharmacist-in-Charge for Martha Jefferson Hospital, was present to discuss the application received on December 22, 2011, for approval of an innovative (pilot) program wherein Martha Jefferson Hospital is requesting a waiver of Board regulations requiring a pharmacist to check drugs picked from MedCarousel® and packaged by a pharmacy technician utilizing PACMED™. This allowance would necessitate a waiver of 18 VAC 110-20-425 (3) requiring the pharmacist to verify and check for the accuracy of all drugs packaged or repackaged for use by the robot by a visual check of both labeling and contents prior to stocking the drugs in the robotic pharmacy system and 18 VAC 110-20-425 (6) requiring that all manual picks shall be checked by pharmacists.

Closed Meeting: Upon a motion by Ms. Allen, and duly seconded by Mr. Kozera, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(7) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Martha Jefferson Hospital. Additionally, she moved that Caroline D. Juran and J. Samuel Johnson, Jr., attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene: Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-

3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

After consideration of the application and statements concerning the innovative (pilot) program, Mr. Kozera stated the Committee shall offer a consent order that approves the innovative (pilot) program for a period of three years from the date of implementation by Martha Jefferson Hospital with terms and conditions.
(This Consent Order shall be effective upon endorsement by Martha Jefferson Hospital and the Board).

Virginia Baptist Hospital Pharmacy
License No. 0201-000998

Kurt J. Bell, Pharmacist-in-Charge for Virginia Baptist Hospital, was present to discuss the application received on October 16, 2011, for approval of an innovative (pilot) program wherein Virginia Baptist Hospital Pharmacy would utilize automated drug dispensing devices to provide pharmacy services to Bridges Psychiatric Treatment Center. This allowance would necessitate waiving certain provisions of Board regulation 18VAC110-20-555 which allows the use of automated drug dispensing systems in nursing homes as defined in §54.1-3401 of the Code of Virginia.

Closed Meeting:

Upon a motion by Ms. Allen, and duly seconded by Mr. Kozera, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(7) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Virginia Baptist Hospital Pharmacy. Additionally, she moved that Caroline D. Juran and J. Samuel Johnson, Jr., attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

After consideration of the application and statements concerning the innovative (pilot) program, Mr. Kozera stated the Committee shall offer a consent order that approves the innovative (pilot) program for a period of three years from the date of implementation by Virginia Baptist Hospital Pharmacy at Bridges Psychiatric Treatment Center with terms and conditions.
(This Consent Order shall be effective upon endorsement by Virginia Baptist Hospital Pharmacy and the Board).

ADJOURN:

With all business concluded, the meeting adjourned at 3:30 p.m.

David C. Kozera, Chairman

3/13/12
Date

J. Samuel Johnson, Jr.
Deputy Executive Director

3/13/12
Date