## Illinois Department of Financial and Professional Regulation Division of Professional Regulation Illinois State Board of Pharmacy

## **Minutes of Open Session**

Meeting Date: September 8, 2020

**Location:** Meeting conducted via conference call in accordance with

Executive Order 2020-07.

Call to Order: 10:33 a.m.

**Adjournment:** 11:26 a.m.

**Board Members Participating:** Denise L. Scarpelli, R.Ph., Chair

Ryan McCann, R.Ph., Vice-Chair Yash V. Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Robert Zimmerman, Member

**Board Members Unavailable:** Richard Mazzotti, R.Ph., Member

**Division Staff Participating:** Munaza Aman, Office of General Counsel

Robert Gerton, Board Liaison, Health Services Section

Guests: Many guests called into the meeting, however due to the

virtual format of the meeting, guest roll was not taken.

| TOPIC         | DISCUSSION  | ACTION              |
|---------------|---|---------------------|
| CALL TO ORDER | Denise Scarpelli called the meeting to order at 10:33 a.m. and welcomed everyone to the Illinois State Board of Pharmacy meeting. |                     |
| ROLL CALL     | Denise Scarpelli took a roll call of Board members and Department staff present.  |                     |
| MINUTES       | Board members reviewed the  | Motion was made and |

| ACCEPTANCE                                | minutes of open session from the July 14, 2020 meeting.   | seconded (Patel, Pietrandoni) to accept the minutes. Scarpelli – Yes McCann – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.   |
|---|---|---|
| NABP                                      | Chair Scarpelli and Vice Chair McCann are participating in the State Specific MPJE Review.  The District 4 Meeting is scheduled to occur virtually October 8th. |   |
| DEPARTMENT TIME                           | There were no Department updates. Counsel Aman fielded some questions anticipating an eventual vaccine for the COVID-19 pandemic.                               |   |
| LEGISLATION<br>UPDATE                     | Garth Reynolds provided a legislation update.   | The Board thanked Garth.  |
| GUEST COMMENTS                            | Chair Scarpelli opened the floor to comments or questions from guests.  |   |
| MOTION TO ENTER<br>INTO CLOSED<br>SESSION |   | At approximately 11:02a.m. motion was made and seconded (McCann/Pietrandoni) that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & 2(c)(21) of the Open |

|                                     | Meetings Act. Scarpelli – Yes McCann – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.  |
|-------------------------------------|---|
| MOTION TO RETURN<br>TO OPEN SESSION | At 11:25 a.m. motion was made and seconded (Pietrandoni/McCann) to return to Open Session.  Scarpelli – Yes  McCann – Yes  Patel – Yes  Pietrandoni – Yes  Zimmerman – Yes  Motion carried. |
| RECOMMENDATIONS                     | Motion was made and seconded (McCann/Pietrandoni) to reaffirm the following recommendations made in closed session:   |
|                                     | Nickita BENNY Approved Action Sheet No. 200676  Rasha GAD Approved Action Sheet No. 200677  |
|                                     | Wafeek WAHBA<br>Approved<br>Action Sheet No. 200678   |
|                                     | Tesfahiwet ZERAYESUS Deferred Action Sheet No. 200679   |
|                                     | Kelsey D. MOORE<br>Revoke<br>Case No. 2019-08563  |

|             | Jaysharie FORD Revoke Case 2019-02558  Accept July 14, 2020 Minutes of Closed Session  Scarpelli – Yes McCann – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried. |
|-------------|---|
| SIGNATURES  | The Chair signed Action<br>Sheets Nos. 200676 –<br>200679 on behalf of the<br>Board.  |
| ADJOURNMENT | At 11:26 a.m. motion was made and seconded to adjourn the meeting. Motion carried.  |