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

## **Minutes of Open Session**

Meeting Date: November 15, 2022

**Location:** Meeting conducted virtually due to disaster declaration.

Call to Order: 10:32 a.m.

**Adjournment:** 12:04 p.m.

**Board Members Participating:** Ryan McCann, R.Ph., Vice-Chair

Glen Gard, CPhT, Member Tomson George, R.Ph., Member Richard Mazzotti, R.Ph., Member Yash V. Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Robert Zimmerman, Member

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

Edwin Muldrow, R.Ph, Member

**Division Staff Participating:** Janel Haretoun, Office of General Counsel

Robert Gerton, Board Liaison, Health Services Section

Steven Smith, Director of Drug Compliance

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

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

TOPIC	DISCUSSION	ACTION
TOPIC  CALL TO ORDER	Vice-Chair Ryan McCann called the meeting to order at 10:32 a.m. and welcomed everyone to the Illinois State Board of Pharmacy meeting, then she took roll of the Board members participating in the meeting.	ACTION

MINUTES ACCEPTANCE	Board members reviewed the minutes of open session from the September 13, 2022 meeting.	Motion was made and seconded (Pietrandoni/Gard) to accept the minutes.  McCann – Yes Gard – Yes George – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.  *Mr. Mazzotti's votes were not recorded due to connection difficulties.
NABP	Tomson George, Ryan McCann, & Denise Sarpelli attended the NABP District 4 meeting held in Madison, Wisconsin during the first week of November 2022.	
CRITERIA FOR APPROVING TECHNICIAN CERTIFICATION	Illinois Senate Bill 4210 and House Bill 5745 put forward by industry would add PTCB as approved.  Glen Gard and Yash Patel have met and put together a preliminary draft.  Counsel asked to continue Board discussion in January 2022.	
DEPARTMENT TIME	Counsel is working a Rules draft addressing ePrescribing. Such a draft would have to go through the standard Rules process before being adopted.	

	Mr. Gerton relayed information pertaining to an exam issue affecting a limited number of Illinois applicants. The issue was quickly resolved.	
LEGISLATION UPDATE	Chris Crank of ICHP provided a legislation update. The Board thanked Chris.	
GUEST COMMENTS	Vice-Chair McCann opened the floor to comments or questions from guests.  Comments included concerns from Long Term Care Pharmacies concerning changes pertaining to ePrescribing.	
MOTION TO ENTER INTO CLOSED SESSION		At 11:41 a.m. motion was made and seconded (George/Pietrandoni) to enter into Closed Session for the purposes set forth in Section 2(c)(15) & 2(c)(21) of the Open Meetings Act.  McCann – Yes Gard – Yes George – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.

MOTION TO RETURN TO OPEN SESSION	At 12:01 p.m. motion was made and seconded (Pietrandoni/Gard) to return to Open Session.  McCann – Yes Gard – Yes George – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
RECOMMENDATIONS	Motion was made and seconded (Zimmerman/Gard) to reaffirm the following recommendations made in closed session:  Noor ALKATEEB Approved Action Sheet No. 220752  Merck & Co 2021-08733 \$10,000 fine before a license is issued  Accept September 13, 2022 Minutes of Closed Session  McCann – Yes Gard – Yes George – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.

SIGNATURES	The Vice-Chair signed Action Sheet Nos. 220752 and Findings of Fact for case 2021-08733 on behalf of the Board.
ADJOURNMENT	At 12:04 p.m. the meeting adjourned.