

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

Minutes of Open Session

Meeting Date: November 9, 2021

Location: Meeting conducted virtually due to disaster declaration.

Call to Order: 10:35 a.m.

Adjournment: 11:48 a.m.

Board Members Participating: Denise L. Scarpelli, R.Ph., Chair
Ryan McCann, R.Ph., Vice-Chair
Richard Mazzotti, R.Ph., Member
Yash V. Patel, R.Ph., Member
Glen Pietrandoni, R.Ph., Member
Robert Zimmerman, Member

Board Members Unavailable: None

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 10:35 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.	
MINUTES ACCEPTANCE	Board members reviewed the minutes of open session from the September 14, 2021 meeting.	Motion was made and seconded (Patel/Pietrandoni) to accept the minutes. Scarpelli – Yes

		McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.
NABP	Ms. Scarpelli provided a report regarding the District 4 meeting conducted virtually October 20-21, 2021.	
DEPARTMENT TIME	No new business.	
ELECTION OF 2022 CHAIR AND VICE CHAIR	An election was held for the role of Board Chair and Vice-Chair for 2022.	Denise Scarpelli was retained as Chair. (Patel/Pietrandoni) nomination was supported unanimously. Ryan McCann was retained as Vice-Chair. (Scarpelli/Pietrandoni) nomination was supported unanimously.
LEGISLATION UPDATE	Chris Crank of ICHP provided a legislation update.	The Board thanked Chris.
GUEST COMMENTS	Chair Scarpelli opened the floor to comments or questions from guests.	Garth Reynolds asked the Department to post on its website a link to a Well Being portal established in response to state and national conversations about pharmacy workplace standards.

<p>MOTION TO ENTER INTO CLOSED SESSION</p>		<p>At approximately 11:13 a.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.</p> <p>* Mr. Mazzotti had connection issues and joined the closed session later.</p>
<p>MOTION TO RETURN TO OPEN SESSION</p>		<p>At 11:48 a.m. motion was made and seconded (Zimmerman/Pietrandoni) to return to Open Session. Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.</p>
<p>RECOMMENDATIONS</p>		<p>Motion was made and seconded (McCann/Pietrandoni) to reaffirm the following recommendations made in closed session:</p> <p>Anita Y JOHNSON Request DENIED Action Sheet No. 210898</p> <p>Greg DARNELL Approved</p>

		<p>Action Sheet No. 210897</p> <p>Thomas CIESLIK Approved Action Sheet No. 210893</p> <p>Elizabeth LATTYAK Approved Action Sheet No. 210894</p> <p>Maryam ADAM Approved Action Sheet No. 210895</p> <p>Mona ELOSTA Approved Action Sheet No. 210896</p> <p>Accept September 14, 2021 Minutes of Closed Session</p> <p>Scarpelli – Yes McCann – Yes Mazzotti – Yes Patel – Yes Pietrandoni – Yes Zimmerman – Yes Motion carried.</p>
SIGNATURES		<p>The Chair signed Action Sheets Nos. 210893 – 210898 on behalf of the Board.</p>
ADJOURNMENT		<p>At 11:48 a.m. the meeting adjourned.</p>