

**TRIPARTITE COMMITTEE
MINUTES
March 28, 2008
9:00 A.M.**

**Conference Call Number: 1-888-808-6959
Conference Code: 5642037**

Committee Members:

Carmen Aceves Blumenthal, Group A
Jim Powers, BPharm., Group B
Michele S. Weizer, R.Ph., Group B
David L. Laven, NPh, CRPh, FASHP, FAPhA, Group C
Ron Salem, Pharm.D., Group C
Carsten Evans, R.Ph., Group C
Otis Kirksey, R.Ph., Group B
Michael Jackson, R.Ph., Group D
Day Marice Scott, Pharm.D., BPCS, Group D
Brigitte Goersch, Group A

Staff Members:

Rebecca Poston, R.Ph.
Erika Lilja
Ma'Lasha Norton
Maxine Wenzinger
Board Counsel:
Deborah Loucks

Absent:

Art Wharton, R.Ph., Group A
Gail A. Merrell, Pharm. D., Group D

Call To Order: Michele Weizer, Chair

TAB 1: Approval of June 21, 2007, Minutes

MOTION: by Powers, second by Jackson to approve minutes.
Motion carried unanimously.

Mr. Powers did mention that in Tab 2, there was a motion to withhold any decision on (2) until Carsten Evans was available for discussion. This was not included on the March 28, 2008, meeting agenda.

TAB 2: 64B16-26.103 – Continuing Education Credit

MOTION: by Powers, second by Jackson to begin rule development and publish language. Motion carried unanimously.

TAB 3: 64B16-26.600 – Tripartite Continuing Education Committee

Mr. Jackson suggested the following language: “The Tripartite Committee will recommend approval for CE providers to the Board and provide input to the Board of Pharmacy to perform auditing and monitoring activities pursuant to Rule 64B16-26.601, F.A.C.”

MOTION: by Powers, second by Salem to approve suggested language and forward to full Board for ratification. Motion carried unanimously.

Ms. Loucks and Ms. Poston will work on (2) and (3) regarding the Board delegating to the Tripartite Committee.

Mr. Powers stated that there was another College of Pharmacy and that we will need to add another committee group once they go into effect.

TAB 4: 64B16-26.601 – Standards for Approval of Courses and Providers

MOTION: by Powers, second by Goersch to proceed with rule and provide JAPC the requested forms. Motion carried unanimously.

TAB 5: 64B16-26.6011 - Standards for Approval of HIV/AIDS; Medication Errors Courses

MOTION: by Powers, second by Laven to proceed with rule development and forward to full board for ratification. Motion carried unanimously.

TAB 6: Nuclear Pharmacist CE Issue

MOTION: by Powers, second by Goersch to resubmit rule. Motion carried unanimously.

TAB 7: ACPE Correspondence

Mr. Powers submitted this material to Ms. Poston for information. Ms. Weizer will forward additional information to Ms. Poston and it will be sent to the Tripartite Committee members.

TAB 8: Electronic Review and Approval of CE Programs in CE Broker

Due to a malfunction, Erika will provide training to the Board members at the April Board of Pharmacy meeting. The non-board members will be trained prior to the Board meeting.

Ms. Poston reported that Rule 64B16-26.1031, Influenza Immunization Certification Program, was published. The committee will be getting programs for review and they will need to be returned quickly.

MOTION: to adjourn by Jackson, second by Laven. Motion carried unanimously.

Meeting adjourned at 9:57 a.m.