

**TRIPARTITE COMMITTEE  
MINUTES**

**JUNE 21, 2007**

**9:00 A.M.**

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

**Conference Code: 5642037**

**Committee Members:**

Art Wharton, R.Ph., Group A  
Carmen Aceves Blumenthal, Group A  
Jim Powers, R.Ph., Group B  
Michele S. Weizer, R.Ph., Group B  
Gail A. Merrell, Pharm. D., Group D  
David L. Laven, NPh, CRPh, FASHP, FAPhA, Group C

**Staff Members:**

Rebecca Poston, R.Ph.  
Maxine Wenzinger

**Board Counsel:**

Reginald Dixon

**Absent:**

Albert Garcia, R.Ph., M.H.L., 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

Call to Order: Michele Weizer, Pharm D. Chair

TAB 1: Old Business

Approve Minutes from January 29, 2007

**MOTION:** by Mr. Powers, second by Mr. Wharton to approve minutes.  
Motion carried unanimously.

Approve Minutes from March 12, 2007

**MOTION:** by Mr. Wharton, second by Mr. Powers to approve minutes.  
Motion carried unanimously.

TAB 2: 64B16-26.6012 Guidelines for Board Ordered Disciplinary Courses

1. Compliance Report

**MOTION:** by Wharton, second by Powers to add a sentence before (1)

Laws and Rules, “Unless otherwise ordered by the Board, any discipline course may be taught through any standard method including live, correspondence, or direct education.” Motion carried unanimously.

**MOTION:** by Wharton second by Powers to add a period after length on line 3. Motion carried unanimously.

Change (a)(b) and (c) as follows:

- (a) Review and discuss recent changes to statutes that define and govern the practice of the profession of pharmacy in Florida and on existing rules within Chapters 465, 499, and 893, F.S., and Rule 64B16, F.A.C.
- (b) Federal laws pertaining to:
  1. Governing the handling, management and dispensing of controlled substances
  2. HIPPA
  3. Medicaid
  4. Nursing home and Assisted Living Facility regulations
  5. Prescriber laws and regulations
  6. Pharmacy ethics
  7. The Joint Commission standards
  8. Food and Drug Administration policies and procedures
  9. Implementation of disaster preparedness and plans for Florida pharmacist and pharmacy providers
  10. OSHA guidelines and requirements for pharmacy employers

**MOTION:** by Powers, second by Merrell to accept above changes. Motion carried unanimously.

**MOTION:** by Powers, second by Merrell to withhold making any decision of (2) until Carsten Evans is available for discussion. Motion carried unanimously.

TAB 3: Foreign Graduate Work Activity Manual

The Foreign Graduate Work Activity Manual was reviewed and corrections made.

**MOTION:** by Merrell, second by Powers to make corrections to manual and send out so all members can review before final approval. Motion carried unanimously.

TAB 4: Commission for Certification in Geriatric Pharmacy (CCGP) Certification Examination

**MOTION:** by Wharton, second by Blumenthal to deny request because the test does not meet the requirements of Rule 26. Motion carried unanimously.

TAB 5: 64B16-26.103 – Continuing Education Credits; Licensure Renewal; Consultant Pharmacist License Renewal; Nuclear Pharmacist License Renewal

The following changes were suggested:

(1)(c) – remove the word “approved” provider

(3)(a) – remove the word “approved” provider

**MOTION:** by Wharton, second by Powers to approve changes. Motion carried unanimously.

**MOTION:** by Powers, second by Wharton to forward to full board. Motion carried unanimously.

Meeting adjourned at 11:35 a.m.