

**DEPARTMENT OF HEALTH
BOARD OF PHARMACY
BOARD MEETING
MINUTES
SEPTEMBER 8, 2009**

**CONFERENCE CALL NUMBER: 1-888-808-6959
CONFERENCE CODE: 5642037**

Board Members Present:

Ron Salem, PharmD, Jacksonville, Chair
Jim Powers, BPharm, Tallahassee, Vice-Chair
Albert Garcia, BPharm, MHL, Miami
Cynthia Griffin, PharmD, Jacksonville
Fritz Hayes, BPharm, Miami
Amy Jones, JD, Consumer Member, Tallahassee
Steve Melvin, PharmD, Panama City
Lorena Risch, Consumer Member, Bradenton
Michele Weizer, PharmD, Boca Raton

Board Staff Present:

Rebecca Poston, RPh, CPh, Executive Director
Ronda Bryan, Program Operations Administrator
Dinah Skrnich, Cancer Drug Donation Program
Manager
Maxine Wenzinger, Administrative Assistant II

Board Counsel Present:

Diane Guillemette, Assistant Attorney General

Department of Health Staff Present:

Billie Jo Owens, Assistant General Counsel

Tuesday, September 8, 2009

Call To Order by Ron Salem, Chair

TAB 1 APPLICATIONS REQUIRING BOARD REVIEW

- A.** Non-Resident Pharmacy Permit
 - 1. Premier Kids Care, Inc.
 - 2. Premier Kids Care, Inc.

Respondent was represented by George Meros, Esquire.

This permit was placed on the agenda because the hours of operation are less than six days per week.

MOTION: by Jones, second by Powers to approve address change and not address the hours of operation. Motion carried unanimously.

TAB 2 RULE REVIEW

Rule 64B16-30.001
Rule 64B16-30.003

MOTION: by Jones, second by Griffin that for these two rules, there is no impact on small business. Motion carried unanimously.

Rule 64B16-30.002

MOTION: by Weizer, second by Hayes to approve all three rules as written. Motion carried unanimously.

TAB 3 SERC FORMS

64B16-26.350 - Requirements for Pharmacy Technician Registration

MOTION: by Jones, second by Hayes to approve SERC form. Motion carried unanimously.

MOTION: by Jones, second by Hayes to approve rule as written. Motion carried unanimously.

64B16-26.351 - Standards for Approval of Registered Pharmacy
Technician Training Programs

MOTION: by Jones, second by Hayes to approve SERC form. Motion carried unanimously.

MOTION: by Jones, second by Hayes to approve rule as written. Motion carried unanimously.

64B16-26.1001 - Examination and Application Fees

MOTION: by Jones, second by Hayes to approve SERC form. Motion carried unanimously.

MOTION: by Jones, second by Griffin to approve rule as written. Motion carried unanimously.

64B16-26.1002 - Initial License Fees

MOTION: by Hayes, second by Jones to approve SERC form. Motion carried unanimously.

MOTION: by Hayes, second by Jones to approve rule as written. Motion carried unanimously.

64B16-26.1003 - Active License Renewal Fees

MOTION: by Jones, second by Hayes to approve SERC form. Motion carried unanimously.

MOTION: by Jones, second by Hayes to approve rule as written. Motion carried unanimously.

64B16-27.797 - Standard of Practice For Compounding Sterile Preparations (CSPs)

MOTION: by Jones, second by Griffin to approve SERC form. Motion carried unanimously.

MOTION: by Jones, second by Griffin to approve rule as written. Motion carried unanimously.

Other Comments:

MOTION: by Weizer, second by Jones to adjourn.

Meeting adjourned at 11:35 a.m.