Location:

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| --- | --- |
| Virtual via Teams | X |
| In Person @ Kent |  |

Attendance:

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| **Board Position** | **Name** | **Present** | **Absent** |
| President | Bryan McCarthy | X |  |
| President Elect | Ray Iannuccillo | x |  |
| Past President | Maggie Charpentier | x |  |
| Secretary | Shannon Levesque | x |  |
| Treasurer | Ross Casey | x |  |
| Board Member at Large | Catherine Li | x |  |
| Director for Program Development | Amy St. Amand | x |  |
| Director for Legislation | Conor McGladrigan | x |  |
| Director for Communications/IT | Nelson Caetano |  | x |
| Director for Membership | Chloe Morgan |  | x |
| Technician Board Member | Tammy Burbine | x |  |
| Standing Alternate Delegate | Karen Nolan |  | X |

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| **Guest Name** | **Present** | **Absent** |
| Katie Scroggs (incoming SSHP Student Liaison) | x |  |
| Linda Nelson |  | x |
| Martha Roberts |  | x |
| Chris Federico (RIPA president) |  | x |
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1. Call to order: 5:04 pm.
2. Consent Agenda Items
	1. Minutes from May 16th Board Meeting reviewed and approved. Motion to approve, Ross, Amy seconded. Unanimously approved.
3. Old Business
	1. House of Delegates Update – Martha (not in attendance- Martha prepared the following:
		1. Delegates: Shannon Baker and Martha Roberts attended
		2. First caucus facilitated by the Chair of the House of Delegates (HOD) on Sunday, June 11 from 9:30-11:30 am. Both delegates then worked with other HOD members on amendments to the following policies from 11:30am to 12:30pm
			1. Standardization of Medication Concentrations Availability and Use of Fentanyl Test Strips
			2. Manipulation of Drug Products for Alternate Routes of Administration
			3. Point-of-Care Testing and Treatment
		3. First House of Delegates session from 1 to 5:30pm. Martha presented the Availability and Use of Fentanyl Test Stripes on the floor of the HOD.
		4. Second HOD session on Tuesday from 4 to 6pm. Shannon submitted a recommendation to the HOD entitled Revision of ASHP Policy 2253: ASHP should review current policy 2253 Unit Dose Packaging Availability to add in language surrounding support of studies/recommendations for packaging of medications outside of original manufacturer bottles.
		5. Standing Alternate Delegate: Karen had participated virtually with the teamworking on Emergency Medical Kits so RI was listed as a participant during the amending of that policy’s verbiage when presented on the floor.
		6. Bryan added that Martha was interviewed at the delegates meeting, and shared her history in house of delegates – this was posted on Linked In with photos.
		7. CE Wed May 31st- Amy reported this in person event was a big success! See below in Amy’s report for additional details.
	2. Fellow of RISHP Policy DRAFT – Ray/Bryan. Ray and Linda discussed Friday, and Ray presented tracked changes to the board. Board approved this policy pending minor edits.
	3. Rhode Island Pharmacy Preceptor Education (RIPE) Series – Bryan. First presentation will be by Lifespan on Diversity, Equity and Inclusion. Board meetings will be in August to QA the process and review feedback from the first presentation. Next presentation will be in September.
	4. Tech Check Tech Proposal – Bryan. Power Point sent out this AM. Given to Board of Pharmacy. Presentation was deferred at last meeting to allow for amendments to sterile compounding language. Will be on the agenda at next meeting in August. Bryan Musiak from the Board of Pharmacy recommended language to “medications prepared for dispensing in an automated dispensing cabinet.” His hesitation was CVS might oppose. Benefits/risks of broad language discussed.
	5. RISHP Summer Event – Bryan. July 15th at Bryan McCarthy’s home. Invitations sent (email and snail mail) Deposit has been made. Some confusion on registration site will be clarified when Nelson returns from his time off. Port-a-potty $200 each per day. Need tables and tents. Bryan will send requests to Board members closer to event to alert to needs. Email reminder to registrants to bring lawn chairs. Reminder email before July 5th deadline. 19 have registered so far.
	6. Rhode Island Monthly – Maggie. Kerry sent out a call to hospital/health system directors, others in leadership.
4. New Business
5. Board Member Updates
	1. Past President – Maggie. Regarding meeting with Past Presidents: Awaiting to hear from committee chairs on what areas they wish to ask Past Presidents for assistance. I did receive an invite from Linda to meet for dinner during the BOD meeting, but declined to attend. Meeting was with Linda, Martha, Mark Rogers and a few others.
	2. Program Development – Amy. For the 5/31 event - Amy reported that there were 32 people in attendance at the in person event, and the venue was excellent! Feedback for inperson is strong! Upcoming showcase- Amy reached out to Anne Policastri to ask for a speaker from ASHP. Unfortunately for the 2nd year in a row our event coincides with an ASHP leadership meeting. But Amy is hoping by offering broad topic suggestions, Anne can work to identify someone to speak at our event.
		1. Shannon suggested a residency development workshop RDC during late ’23 or early ’24. Attracts other states’ interest, and cost is much less than attending a meeting.
	3. IT – Nelson. Not present
	4. Legislative Affairs – Connor.
		1. Pharmacy license restructuring bill
			1. [https://webserver.rilegislature.gov/BillText23/HouseText23/H5191.pdf](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwebserver.rilegislature.gov%2FBillText23%2FHouseText23%2FH5191.pdf&data=05%7C01%7CBMcCarthy%40lifespan.org%7C0c001f8b7c7e4b98998308db6e3719a8%7C3764e7d08fff4c8cbd1306c688fed784%7C0%7C0%7C638224955323417014%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=GA5BFploWNNtoqQ0PKAqwd0Qijpl9ec5RFjIMgPA9kQ%3D&reserved=0)
				1. Sponsors: Rep. Julie Casimiro, Sen. Alana DiMario
				2. Bill summary:

Pharmacists, lower fee to $250 every 2 yrs

Techs renew every 2 years

Interns 1 time, 5 year license (helps address gap between graduation/taking exams)

Renewal period will align in December with CE

Effective in 2024 (interns may delay to 2025)

* + 1. Pharmacist Prescribed Hormonal Contraception
			1. <https://webserver.rilegislature.gov/BillText23/SenateText23/S0103Aaa.pdf>
				1. Sponsors: Sen. Kallman, Rep. Vella-Wilkinson
				2. Bill summary;

Pharmacists authorized to prescribe hormonal contraception

Payment for services in commercial/Medicaid (pending a technical update)

Limits inital Rx to 3 months (we will work on changing this)

Education, whether in school or CE suffices, no training program

Help refer patients without a PCP

Implements Jan 1. 2024

* + 1. Pharmacist Prescribed Medications for HIV prevention (PrEP/PEP)
			1. [http://webserver.rilin.state.ri.us/BillText/BillText23/SenateText23/S0563Aaa.pdf](https://nam02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwebserver.rilin.state.ri.us%2FBillText%2FBillText23%2FSenateText23%2FS0563Aaa.pdf&data=05%7C01%7CBMcCarthy%40lifespan.org%7C0c001f8b7c7e4b98998308db6e3719a8%7C3764e7d08fff4c8cbd1306c688fed784%7C0%7C0%7C638224955323417014%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=pjGo%2BWt8qVsWEvLb39Fo32gxeIW55GA86hfjFagde8U%3D&reserved=0)
				1. Sponsors: Sen. Murray, Rep. Potter
				2. Bill Summary:

Authorizes Pharmacists to prescribe PrEP/ PEP

Requires prior authorization, with rapid approval in 72hrs (will work on removing this, as PEP needs to be initiated within 72hrs, but ideally as soon as 2hrs).

* 1. Membership – Chloe. Not present.
	2. Treasurer – Ross. Financial updates: >$100,000. Net positive $487 for the year to date. Reinvestment option meeting has not happened yet. Outside audit is in process. Accountant has had the information for the month. Asked some questions a few weeks ago. Still waiting to hear back. Ross cannot reimburse board members for expenses at this time as the accountant still has the check book. He will get to that as soon as he can.
	3. Technicians – Tammy. No report
	4. Secretary – Shannon. Has not yet scheduled the 2nd TOC SAG meeting. Will wait until September and then plan on quarterly meetings.
1. Meeting Adjourned: 6:25pm. Ray motion. Ross second. Unanimously approved.
2. **Next meeting: Tuesday August 15th, 2023 @ 5pm VIRTUAL VIA MICROSOFT TEAMS.**