9:30 a.m. Call to Order by Gary Cacciatore, Chair
The meeting was called to order by the Chair.

The following members were present:
Steve Mays, Scott Brock, Dean Ellis, Bill Mahoney, Patrick Barnes, Michelle Mendez, Gary Cacciatore, Jenn Ungru, Jeenu Philip. Mike Ayotte was absent.

TAB 1: Approval of August 14, 2014 Meeting Minutes

Motion by: Mr. Brock made a motion to approve, Seconded by: Dr. Mendez. Motion Carried

TAB 2: Chair’s Report – Gary Cacciatore, PharmD, JD

1. 2015 Meeting Dates

After discussion the council made changes and agreed to dates for 2015.

TAB 3: Executive Director’s Report – Reginald Dixon

1. Secondary Wholesalers

Mr. Dixon stated this was a request from the last meeting. The Department is reviewing the option of adding to our website.

Mr. Ellis stated I made the request for this information but with the new federal changes we will not need to be identifying primary wholesalers its authorized distributor. I would not put forth much effort in this because of the changes.

2. Drug Quality Security Act (DQSA) Update

Mr. Dixon gave a briefing on the DQSA and what the Department is doing to prepare for legislation and the changes that need to be made to statute.

Mr. Marty Dix stated he had a question about chain pharmacy warehouses that perform intra-company transfers. Under state law they are a wholesaler but mainly do intra-company transfers. The federal law has them as dispensers. Will they need a dispenser license to hold drugs and continue to do intra-company transfers?

Mr. Dixon stated there has been discussion about this situation and the department is reviewing.
Mr. Cacciatore stated he wanted to make everyone aware that FDA has posted guidance documents. Encouraged everyone to review it for information.

Mr. Cacciatore stated he would entertain a motion to adjourn the meeting. Motion by Mr. Brock and Seconded by Dr. Mendez. Motion Carried.