

1 **DRUG WHOLESALE DISTRIBUTOR ADVISORY COUNCIL**
2 **Draft Meeting Minutes**
3 **May 15, 2014**
4 **9:30 a.m.**
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7 **9:30 a.m. Call to Order by Gary Cacciatore, Chair**

8 The meeting was called to order by the Chair.
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10 The following members were present:

11 Mike Ayotte, Steve Mays, Scott Brock, Dean Ellis, Bill Mahoney, Patrick Barnes, Michelle
12 Mendez, Gary Cacciatore and Albert Garica.
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14 Molly McKinstry was substituting for Jenn Ungru and the Agency for Healthcare Administration.
15 A quorum was present.
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18 **TAB 1: Approval of February 27, 2014 Meeting Minutes**

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20 Mr. Barnes stated there was a correction on page two 6th paragraph corrected
21 the word gold to goal.
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23 **Motion by:** Mr. Ellis to approve the minutes with corrections, Seconded by: Mr.
24 Brock. Motion Carried
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26 **TAB 2: Chair's Report – Gary Cacciatore, PharmD, JD**

27 Mr. Cacciatore stated the council needed to elect a new Chair and Vice Chair at
28 the August meeting. Mr. Cacciatore encouraged the council to begin thinking
29 about nominations for the two positions.
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31 **TAB 3: Executive Director's Report – Reginald Dixon**

32 1. Rules Report:

33 a. Mr. Dixon gave a briefing on the rules report.
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35 Mr. Dixon stated the Department thought there would be language on the "limited
36 quantities" addressed in the legislative session this year. It wasn't adopted or
37 removed during the legislative session so we will have to move forward with
38 scheduling a workshop.
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40 Mr. Dixon stated we want to invite the manufacturers to participate in the writing
41 of the "limited quantities" rule. We will be notifying them of a date and time for
42 this workshop.
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44 2. Mr. Dixon provided a Legislative update to the council.
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46 a. Medical Gas SB 836

47 Mr. Dixon stated this bill separates out medical gases in Chapter 499.
48 It creates a part 3 for medical gases.

49 It adds a council member for the Medical Gas Association who will be
50 appointed by the Secretary.

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- b. Military Bill SB 860
This bill changes Chapter 499 to allow for military experience from applicants who are applying for a Certified Designated Representative.

3. Declaratory Statements/ Variance Waivers

Mr. Dixon provided a briefing to the council on the Declaratory Statements / Variance Waivers that have been received by the Department.

- a. Publix
- b. Amerisource Bergen

This was put on the agenda for informational purposes only.

4. Mr. Dixon provided an update in regards to Scott Harkins question on providing a “service only” question.

In the case of providing “service only”; we are not taking ownership of the medication, we would request to be exempt from the product registration process and fees, as we are technically only selling a “packaging service.”

Mr. Dixon stated we are reviewing it internally on what changes we would have to make. It seems like a simple request but when you get down to it may take some system changes. We are still in the review process and will keep the council informed when a decision is made.

5. Customer Success

The Department has created workgroups to study different processes. To determine if there is a better way of doing business. The DDC office is currently reviewing the licensing process and enforcement process. We hope to come up with ideas and ways of improving business.

Mr. Cacciatore complimented the Department on the changes in the enforcement process.

Mr. Dixon informed the council that the DDC applications will all be available to apply on-line through the web portal.

Mr. Dixon informed the council that Mr. Jernigan has submitted his resignation and this would be his last meeting.

Mr. Cacciatore stated that he would like to thank Mr. Jernigan for his guidance and help to the industry over the years. You have always been a pleasure to work with and open to working with the industry.

Mr. Jernigan stated it has been a pleasure to work with the Department and the council.

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Mr. Cacciatore stated he would like the Department to provide and update on the Controlled Substance Reporting at the next meeting.

Motion By: Mr. Barnes Seconded by: Mr.Cacciatore to adjourn the meeting.
Motion Carried