

**BOARD OF PHARMACY
LAWS & RULES COMMITTEE**
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Thursday, January 19, 2012

Time: 8:00 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Todd Inafuku, Pharmacist, Chair
Mark E. Brown, Pharmacist, Member
Patrick Adams, Pharmacist, Member

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Christine Hironaka, Secretary

Guests: Stacy Pi, Kaiser Permanente
Ryan Fischer, Pharmerica

Call to Order: The Chair called the meeting to order at 8:00 a.m.

Chair's Report: **Announcements/Introductions**

The Chair asked the audience to introduce themselves.

Approval of the Previous Minutes – November 17, 2011 meeting

Upon a motion by Mr. Adams, seconded by Mr. Brown, it was voted on and unanimously carried to approve the minutes of the December 15, 2011 meeting.

Old Business: The Committee reviewed the definition of "Practice of pharmacy" in the National Association of Boards of Pharmacy Model Act and after some discussion, decided to replace the current language under Chapter 461-1, definition of the "Practice of Pharmacy", with the NABP definition and the Committee will work off of a draft to be prepared by the Chair.

Next Meeting: Thursday, February 16, 2012
8:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 8:54 a.m.

Taken and recorded by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

Minutes approved as is.

Minutes approved with changes; see minutes of _____.