

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

MINUTES OF MEETING

Date: Thursday, February 16, 2012

Time: 8:00 a.m.

Place: Examination Conference Room
King Kalakaua Building, Third 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
Erika Miyahira
Tehane Ornellas Han, UH Hilo College of Pharmacy ("UHH COP")/Maui Clinic
Albert Lau, Kaiser Permanente
Ana Park, Ohana Health/UHH COP

Call to Order: The Chair called the meeting to order at 8:09 a.m.

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

The Chair asked the audience to introduce themselves.

Approval of the Previous Minutes – January 19, 2012 meeting

The Chair called for a motion for the January 19, 2012 minutes.

Upon a motion by Mr. Brown, seconded by Mr. Adams, it was voted on and unanimously carried to approve the minutes of the January 19, 2012 meeting.

Old Business: The Committee reviewed the document regarding the definition of "Practice of pharmacy" that was recommended at the January meeting.

After some discussion, the Committee amended the document regarding the definition of "Practice of pharmacy" as follows:

- Reference to "Telepharmacy" in the proposed definition should be deleted; and
- Where it states "licensed physician" or "physicians and surgeons", replace with the term "practitioner" because this is a broader term and may refer to any healthcare practitioner who has prescriptive authority.

The Committee directs the EO to make the appropriate amendments and send to the Chair to email the Advisory Committee members and/or leads for their feedback.

The Chair also wanted the Committee to consider for discussion at the next meeting medical order, order(s), prescription order, prescription as there appears to be some confusion because some consider these terms to mean the same thing whereas others believe there is a difference.

The Chair also stated that he wanted the Committee to start discussing licensing and practice issues facing the board for possible statute amendments for the next Legislative session.

Next Meeting:

Thursday, March 15, 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 8:55 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 _____.