



**Arizona State Board of Pharmacy**

1616 W. Adams, Suite 120  
Phoenix, AZ 85007  
Telephone (602) 771-2727 Fax (602) 771-2749

**THE ARIZONA STATE BOARD OF PHARMACY  
HELD A TELEPHONIC MEETING DECEMBER 17, 2013**

**MINUTES FOR REGULAR MEETING**

**AGENDA ITEM 1 – Call to Order – December 17, 2013**

President Van Hassel convened the meeting at 10:00 A.M. and welcomed the audience to the meeting.

The following Board Members were present telephonically: President Tom Van Hassel, Vice President Jim Foy, William Francis, Darren Kennedy, Kyra Locnikar, and Nona Rosas. The following staff members were present: Executive Director Hal Wand and Deputy Director Cheryl Frush.

**AGENDA ITEM 2 – Verified Pharmacy Program (VPP) Presentation**

President Van Hassel opened the discussion by stating that Elizabeth Russell, Government Affairs Manager for the National Association of Board of Pharmacy would give a brief presentation concerning the VPP Program.

Ms. Russell stated that VPP was developed to provide an information sharing network for the boards of pharmacy to use in sharing critical inspection and licensing data with their fellow Boards. VPP also facilitates the non-resident pharmacy licensure transfer process.

Ms. Russell stated that the program is meant to enhance what the state boards of pharmacy are already doing and assure that the boards have complete and accurate information for making licensure decisions on pharmacies, both nonresident and resident.

Ms. Russell reviewed the definition of a “qualified inspection” and the inspection forms that are available.

Ms. Russell reviewed the fees for the various types of inspections.

Mr. Van Hassel opened the discussion concerning the inspections. The Board Members requested that the use of the VPP program or the use of a third party inspection process be placed on the January meeting agenda for discussion.

**AGENDA ITEM 3 – Call to the Public**

President Van Hassel announced that interested parties have the opportunity at this time to address issues of concern to the Board; however the Board may not discuss or resolve any issues because the issues were not posted on the meeting agenda.

No one came forth.

**AGENDA ITEM 4 – Adjournment**

There being no further business to come before the Board, President Van Hassel adjourned the meeting at 10:25 A.M.

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Tom Van Hassel, President      Date

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Jim Foy, Vice President      Date

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Hal Wand, Executive Director      Date