

PHARMACY AND THERAPEUTICS (P&T) COMMITTEE

February 12, 2020

The meeting of the Pharmacy and Therapeutics (P&T) Committee of the North Carolina State Health Plan for Teachers and State Employees (The Plan) was called to order at 6:30 P.M. (EST) on Wednesday, February 12, 2020 via webinar, accessible to the public through the Plan's website. Quorum was not present.

MEMBERS PRESENT:

Sundhar Ramalingam, MD, Oncologist, Duke Cancer Center

Tony Gurley, RPh, JD, Owner/Pharmacy Manager, Glenwood South Pharmacy + Market

MEMBERS ABSENT:

John Anderson, MD, MPH, Chief Medical Officer, Duke Primary Care

Jennifer Burch, PharmD, Owner, Central Compounding Center

Matthew K. Flynn, MD, Founder, Family Dermatology

John J. Engemann, MD, Infectious Disease Specialist, Raleigh Infectious Disease Associates, PA

Joseph Shanahan, MD, Owner, Shanahan Rheumatology & Immunotherapy

David Konanc, MD, Neurologist, Raleigh Neurology Associates

Peter Robie, MD, General Internist, Wake Forest Baptist Community Physicians

PLAN & VENDOR STAFF:

Caroline Smart, Sr. Director Plan Integration, State Health Plan

Natasha Davis, Sr. Pharmacy Benefits Program Manager, State Health Plan

Dee Jones, Executive Director, State Health Plan

Welcome:

The Chairperson designee welcomed the Committee members and guests to the webinar and performed roll call.

Conflict of Interest

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act the Chairperson read the NCSHP's Ethics Awareness & Conflict of Interest Reminder to the P&T Committee members and requested that members who have either an actual or perceived conflict of interest identify the conflict and refrain from discussion and voting in those matters as appropriate. No conflicts of interest were noted.

P&T Committee Bylaws and Charter

The Committee was asked to review proposed changes to the P&T Committee Bylaws and Charter in preparation for tonight's discussion.

Adjourn

The Chairperson designee addressed the Committee by thanking them for their service. The meeting was adjourned at approximately 6:50 P.M. (EST).



3200 Atlantic Avenue • Raleigh, NC 27604 • Phone: 919-814-4400 • Fax: 919-814-5817 • www.shpnc.org

Caroline Smart

Caroline Smart, Chair