

## PHARMACY AND THERAPEUTICS (P&T) COMMITTEE

February 25, 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 25, 2020 via teleconference. Quorum was present.

### MEMBERS PRESENT:

Sundhar Ramalingam, MD, Oncologist, Duke Cancer Center

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

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

Jennifer Burch, PharmD, Owner, Central Compounding Center

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

David Konanc, MD, Neurologist, Raleigh Neurology Associates

### MEMBERS ABSENT:

Matthew K. Flynn, MD, Founder, Family Dermatology

Joseph Shanahan, MD, Owner, Shanahan Rheumatology & Immunotherapy

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

### *Welcome:*

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

Quorum was not present February 12, 2020 therefore, the Plan held a meeting to discuss proposed P&T Committee Bylaws and Charter.

### *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 and vote.

A motion was moved by Dr. Anderson to accept the proposed revised P&T Committee Bylaws with the suggested changes to DELETE "*which may include, but shall not be limited to: Pharmacists: Retail, Hospital, Physicians: Endocrinology, Pediatrics, Cardiology, Hematology/Oncology/Rheumatology, Psychiatry, and Neurology*" and ADD "*and a broad-spectrum of primary care providers*". This motion was second by Dr. Engemann. All parties present agreed. No one opposed.

A motion was moved by Dr. Anderson to accept the proposed revised P&T Committee Charter as presented. This motion was second by Dr. Gurley. All parties present agreed. No one opposed.

*P&T Committee Proxy*

P&T Committee Member questioned if P&T could adopt a proxy process. The Plan's Deputy General Counsel is continuous to review this process. Updates will be provided to the committee once received.

*Adjourn*

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

*Caroline Smart*

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Caroline Smart, Chair