



Dale R. Folwell, CPA
STATE TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA



Pharmacy & Therapeutics Committee Meeting

Bylaws and Charter Effective 2/12/2020

February 12, 2020
6:30 – 8:00 PM

A Division of the Department of State Treasurer

Role Call

P&T COMMITTEE MEMBERS

- David Konanc, MD
- Matthew K. Flynn, MD
- Jennifer Burch, PharmD
- Peter Robie, MD
- Tony Gurley, RPh, JD
- John B. Anderson, MD, MPH
- John Engemann, MD
- Joseph Shanahan, MD
- Sundhar Ramalingam, MD

PLAN STAFF & VENDORS

State Health Plan

- Caroline Smart
- Natasha Davis
- Dee Jones

Ethics Awareness & Conflict of Interest Reminder

In accordance with the NC State Health Plan for Teachers and State Employees' ethics policy, it is the duty of every member of the Pharmacy & Therapeutics Committee, whether serving in a vote casting or advisory capacity, to avoid both conflicts of interest and appearances of conflict.

Does any Committee member have any known conflict of interest or the appearance of any conflict with respect to any manufacturers of any medication to be discussed at today's meeting?

Or, if during the course of the evaluation process if you identify a conflict of interest or the appearance of a conflict.

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

Proposed P&T Committee Bylaw Changes

**See Meeting Materials at the following link: <https://shpnc.org/about-us/pharmacy-therapeutics>

Proposed P&T Committee Charter Changes

**See Meeting Materials at the following link:

<https://shpnc.org/about-us/pharmacy-therapeutics>

Questions

QUESTIONS?



Next meeting: **May 13, 2020**



North Carolina
State Health Plan
FOR TEACHERS AND STATE EMPLOYEES

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