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).
Caroline Smart, Chair