## SPECIAL MEETING SOUTH DAKOTA STATE BOARD OF PHARMACY Draft Agenda

The mission of the South Dakota State Board of Pharmacy is to protect the health and welfare of South Dakota consumers by administering licensure and inspection of retail and hospital pharmacies, to ensure that all licensed pharmacy practitioners conform to South Dakota Laws and Board of Pharmacy rules; to ensure that all licensed outlets conform to South Dakota Laws and Board of Pharmacy rules; to perform initial licensure of pharmacy practitioners by examination or reciprocity and ensure that all licenses are renewed properly, and, to administer the licensure and inspection of wholesale drug distributors and non-resident pharmacies delivering prescription drugs to South Dakota.

DATE/TIME Wednesday, January 4, 2017; 4:00pm Central Time

LOCATION Board of Pharmacy office or Conference Call

Phone # 1-866-410-8397; Conference Code: 2833439025#

## MEETING AGENDA

4:00 PM	A. Call to Order and Introductions
4:05 PM	B. Review Meeting Purpose/ Agenda
4:10 PM	C. Review proposed bills for revisions to SDCL 36-11 and 36-11A
4:40 PM	D. Discuss removal of defunding Association portion from proposed legislation – Motion
4:50 PM	E. Discuss approving bill revisions to go to 2017 Legislative Session – Motion
5:00 PM	F. Adjourn - Motion

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board, but will be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.