

**SOUTH DAKOTA STATE BOARD OF PHARMACY MEETING**  
**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                      Friday, December 4, 2015; 8:30 AM CDT

LOCATION                         South Dakota Board of Medical and Osteopathic Examiners  
Conference Room  
101 N Main Ave, Suite 215  
Sioux Falls, SD 57104

**MEETING AGENDA**

- 8:30 AM            A. Call to Order
- 8:30 AM            B. Approval of Meeting Minutes  
                            Board Meeting September 17, 2015
- 8:35 AM            C. Financial Report
- 8:45 AM            D. Staff Reports
- 1. Employee Update
  - 2. Inspector Reports
  - 3. Statistical Reports
  - 4. PDMP Report
- 09:15 AM           E. Approvals
- 1. Luther Manor AMDD – PIC Angela Bomgaars
  - 2. CSRx Inc., dba Rushmore Compounding Pharmacy – PIC Curt Rising
  - 3. Closing of Getskow pharmacy in Marion and changing it to Remote Pick Up Site under Norm's Thrifty White, PIC Norm Kaufman
  - 4. Flandreau Santee Sioux Pharmacy Scriptpro - AMDD
  - 5. Heritage Pharmacy – Freeman, SD Packaging unit dose medications and Credit/Reuse
  - 6. Roger's Pharmacy – Yankton, Change of ownership, PIC – Byron Olson
  - 7. Lewis Family Drug #37 – Elk Point, Change of ownership, PIC – Kevin Wurtz
- G. Variances
- 1. E-kit Variance for Luther Manor AMDD
- 09:30AM           H. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report
- 1. Omnicare Complaint
  - 2. Lewis Family Drug-Dell Rapids; DEA 106
  - 3. Lewis Drug Southwest-Sioux Falls; DEA 106
  - 4. K-Mart-Huron; DEA 106
  - 5. Lewis Drug-Huron; DEA 106

6. Martin Drug & Mercantile Complaint
7. Flandreau Santee Sioux Tribe Clinic Pharmacy; DEA 106 X 3

- 10:00 AM Break
- 10:15 AM I. SD Pharmacists Association – Sue Schaefer
1. Activity Report
  2. Financial Report
- 10:30 AM J. Other Reports
1. SDSU College of Pharmacy – Dean Dennis Hedge
  2. SD Society of Health System Pharmacists
  3. SD Association of Pharmacy Technicians
  4. HPAP Update – Maria Eining
- 10:45 AM K. Old Business
1. FDA Draft MOU – 503A & 503B
    - Recap of FDA Intergovernmental Working Meeting to implement DQSA – Bill VanderAarde
- 11:00 AM L. New Business
1. CE – Clarification of Hours – Heck letter
  2. Immunization Clarification - Protocols
  3. DOH Rule Changes 44:73:08, 44:75:08, 44:75:14:11
  4. CMS Revised State Operations Manual Appendix A – Gary Karel
  5. USP <797> proposed revisions – Gary/Paula Stotz
  6. USP <800> update - Gary
  7. DLR Application Changes
- 12:15 AM M. Other Business
1. Tentative Board Meeting Dates for 2015
    - i. April 1, 2016
    - ii. June 10, 2016
    - iii. September 15, 2016 In conjunction with SDPHA, Brookings
    - iv. December 2, 2016
- 12:20 PM N. Other Meetings
1. NASCSA Annual Meeting October 2015 Recap – Paula Stotz
  2. NABP Legal Forum Meeting December 2015 Recap – Bill Vander Aarde
  3. SDSHP Annual Meeting, April 8-9, 2016
  4. NABP 112<sup>th</sup> Annual Meeting, May 14-17, 2016, San Diego, CA
- 12:30 PM O. Adjourn

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.