

SOUTH DAKOTA STATE BOARD OF PHARMACY MEETING

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, March 3, 2017; 8:00AM to 1:00PM CST

LOCATION Avera ePharmacy
 eCARE Board Room
 4510 N. Lewis Avenue
 Sioux Falls, SD 57104

MEETING AGENDA

- 8:00 AM A. Call to Order and Introductions – President Diane Dady, R.Ph.
- 8:05 AM B. Approval of December 8, 2016 and December Board of Pharmacy Meeting Minutes
- 8:10 AM C. Financial Report – E.D. Kari Shanard-Koenders, R.Ph.
- 8:20 AM D. Staff Reports
- 1. Inspector Reports – Gary Karel, R.Ph.; Paula Stotz, R.Ph.; Carol Smith, R.Ph.
 - 2. Statistical Reports - Kari
 - 3. PDMP Report – Melissa DeNoon, R.Ph.
- 8:40 AM E. Approvals/Information
- 1. JR Distributing, Lake Norden, #600-2702
 - 2. Jensen Livestock, Huron, #600-2714
 - 3. CHS/Northern Plains, Isabel, #600-2719
 - 4. CHS dba Northern Plains, Dupree, #600-2720
 - 5. Agri-Tech, Watertown, #600-2727
- 8:45 AM F. Variances/Waivers - Kari
- 08:50 AM H. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Gary, Paula Carol
- 1. Dan's Pharmacy: Break In
 - 2. Sanford Chamberlain Medical Center: DEA 106
 - 3. Lewis Family Drug (Wessington Springs): Break In
 - 4. Medaus Pharmacy Birmingham, Alabama: Complaint
 - 5. SF Prison Jameson Annex: DEA 106
 - 6. Lewis Family Drug #70 (Flandreau): DEA 106
 - 7. Counseling Complaint
 - 8. Food Complaint
- 09:15 AM I. SD Pharmacists Association – Sue Schaefer
- 1. Activity Report
 - 2. Financial Report
- 9:30 AM J. Other Reports
- 1. SDSU College of Pharmacy – Acting Dean and Professor, Jane Mort, Pharm D (written report)
 - 2. SD Society of Health System Pharmacists – Rhonda Hammerquist, Pharm D (invited)
 - 3. SD Association of Pharmacy Technicians – Sue DeJong, CPhT (invited)

4. HPAP Update – Maria Piacentino, MA, LPC-MH, GMHP, LAC (written report)

9:45 AM

Break

10:00 AM

K. Old Business

1. USP <797> proposed revisions – Update – Gary
2. USP <800> - NIOSH 2016 - Gary
3. Report from Hy-Vee Pilot Project – Justin Manning, Pharm D
4. Report from Avera Outpatient Pharmacy starter pack Pilot – Melissa Goff, Pharm D, MBA
5. Report from Alchermes/ Aristada – David Bain, Minnehaha County Jail
6. Remote Pick Up sites
7. Legislative Update - Pharmacy Practice Act, Wholesale Distributor Act

10:30 AM

L. New Business

1. Hy-Vee Protocol
2. Hughes County Jail Request
3. Hooding Ceremony Request
4. District Five Request

11:40AM

M. Other Business

1. Future Board Meeting Dates
 - i. June 9, 2017 – Sioux Falls, Location TBD
 - ii. September 21, 2017 in conjunction with SDPHA – Lodge at Deadwood
 - iii. December 8, 2017 - Sioux Falls, Location TBD
 - iv. March 9, 2018 - Sioux Falls, Location TBD
2. Other Meetings
 - i. SDSHP Annual Meeting, April 7-8, 2017, Sioux Falls, Holiday Inn City Centre
 - ii. NABP 113th Annual Meeting, May 20-23, 2017, Hyatt Regency Orlando
 - iii. District Five Annual Meeting, August 3-5, 2017, West Des Moines, IA
 - iv. SDPHA September 22-23, 2017, The Lodge at Deadwood

12:00 PM

N. Executive Session – Legal Matters

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.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.