

DRAFT SD Board of Pharmacy Meeting Minutes

Friday, September 17, 2015 @ 1:00 PM

Rapid City Regional Specialty Pharmacy, 1906 Lombardy Drive, Rapid City, SD

Members Present: Acting Chair Jeff Nielsen, Diane Dady, Lenny Petrik

Staff Present: Executive Director Kari Shanard-Koenders; Inspectors Paula Stotz and Bill Vander Aarde; P4 Regulation Rotation Intern Sarah Dady

Others Present: Mark Dady (Family Pharmacy); Shannon Gutzmer (SD Pharmacist's Association); Lauren Belton, Lance Linderman, Josh Schreier (CVS Health/Omnicare); Bill Maguire (Omniceil); Elsa Umbreit (Sanford Health Plan); Michele Kooiman, Mindy Crandall, Sarah Schaeffer, Dana Darger and Scott Peterson (RC Regional Health); Marc Thorstenson and Sara Lake (Asteres for RCRH); Katie Mires and Deb Erlandson (PharMerica);

The meeting was called to order by Jeff Nielsen at 1:00 PM MT

A. Approval of Board Minutes

Board member Dady moved approval of the June 12, 2015 meeting minutes. Motion was seconded by Board member Petrik. Motion carried.

B. Financial Report

The Board Financial Report was reviewed and approved. Executive Director Shanard-Koenders provided an overview and highlighted the remaining balances. It was noted our fiscal year ends June 30, 2016 so we should have 75% or more remaining of the budgeted item. The 140,000 encumbrance is for Grant funds promised to Avera for development of the PMP Integration project.

C. Staff Reports

1. Employee Update

Executive Director Jones resigned and last day was July 31, 2015. Senior Secretary Rita Schulz also resigned with her last day August 20, 2015. We are therefore down 2 positions. We will be seeking applicants for the PDMP position and have the Senior Secretary position advertised and have several applicants.

2. Inspector Reports

a. Paula Stotz

Paula discussed prescriptions in LTC. This spring, Paula visited several pharmacy remote pick up sites and found that several of the Board of Pharmacy polices regarding remote pick up sites were not being followed. A letter was sent to the pharmacy listing the infractions and that a policy and procedure needed to be submitted to the Board of Pharmacy for approval to address and correct any areas not meeting the remote pick up site Board policy. Corrective action plan from the pharmacy not yet received. Jeff suggested that we give a time for correction.

b. Bill Vander Aarde

Bill reported on the controlled substance audits and what he has been seeing. CII's are usually exactly right on, CIII-CIV audits have been all over the place.

He has implemented a few action improvement plans. Bill also has suggested to a few DON in LTC facilities to make the nursing staff and med aids aware that controlled substance auditing will be done on an ongoing basis. Bill also mentioned that when a LTC facility has more than one pharmacy providing medications for the residents, it makes it very difficult for the nursing or med aid staff to deliver quality patient care and safe medication administration with several different processes in place.

D. Statistical Reports For the period June 1, 2015 to August 31, 2015

Shanard-Koenders stated that we are in the process of licensing Pharmacists and Technicians and doing Immunization Certificate renewals as well as new Interns. We are keeping up with the actual licensing despite shortage in staff. Chair Nielsen shared the licensing stats for the group:

Pharmacist: 1,997 (77 New licensees),

Pharmacy Interns: 360

Full-Time Pharmacy permits: 360 (5 new permits {2 new, 3 change of ownership})

Part-Time Pharmacy permits: 45 – no new permits

Technician Registrations: 1,746 (64 new registrations)

Wholesale permits: 1, 136 (45 new)

Non-Resident pharmacy permits: 706 (37 new permits)

E. Approvals – The following approvals were reported by Shanard-Koenders and opened for discussion.

1. Community Health Center of the Black Hills; 100-2025; Teresa Eastman-PIC
2. Lewis #8 – Madison Hospital Clinic 100-2029; Rachel Schardin - PIC
3. Avera Grassland Pharmacy; 100-2030; Shawna Heck – PIC

F. Variances – The following variance was reported by Shanard-Koenders and opened for discussion. They are monitoring the quality and have seen improvements.

1. Alixa SD – variance (renewal) for pharmacist on-site every 7 days
2. Maxor Correctional Pharmacy – variance for e-kit for Minnehaha Co Jail/ Sobering Center

G. Complaints, Investigations, Disciplinary Actions, Loss / Theft Reports

The following were reported by P4 Student Dady and Inspector Stotz. Discussion followed.

1. Walgreen's Lacrosse – Loss / Theft DEA Form 106
2. Lewis – Tea; Loss / Theft DEA 106 (in transit)
3. Custer Sr. Regional Care – Loss / Theft DEA 106
4. Walgreen's #5514 (S. Minn.); SF – Loss / Theft DEA 106
5. Pioneer Memorial Hospital & Health Services (Assisted Living)
6. Lynn's Dakotamart Hot Springs - John Lane Complaint
7. Brothers Pharmacy in Brookings - Loss/Theft DEA 106
8. Walgreens #5745 (W 41st); SF – Robbery, Loss / Theft DEA 106

H. SD Pharmacists Association – Shannon Gutzmer

The cost savings from changing from a mailed copy of the newsletter to an electronic format were highlighted. Watch for Fall District meeting announcements soon. LECC will be asking for pharmacist participation at their upcoming meeting in November. One of the topics will be the legalization of marijuana in South Dakota and what pharmacists think about that. Legislative Days will be January 26-27, 2016 in Pierre. See attached written report and budget.

I. Other Reports

SDSU College of Pharmacy – No Report

SD Society of Health System Pharmacists – No Report

SD Association of Pharmacy Technicians – Inspector Karel and Executive Director Shanard-Koenders will give a Law update that their upcoming convention on October 3, 2015.

HPAP – Shanard-Koenders met with HPAP and shared that they are currently not serving pharmacy technicians or pharmacy students at this time. Substance abuse and mental health services are provided for individual pharmacists seeking help at no charge to them. By statute, SDPhA pays the fee annually to HPAP. That fee is \$10,000 for FY 2016.

J. Old Business

1. FDA Draft MOU – 503A & 503B

The final has now arrived in the Board office with a request for a signature. Shanard-Koenders will attend NABP Executive Officer Forum in October to gain more education on whether or not to sign as there is debate among states.

2. SD State Medical Association Request

Request for \$15,000 in support of Opioid Prescribing Education was again tabled as there are no funds in the budget to support this

K. New Business

1. Omnicare E-Kit Variance request – Omnicell

William Maguire from Omnicell presented information on its functionality and security. When the Omnicell model was approved by the Board of pharmacy as a stand-alone pharmacy the plan was for it to be used for daily medication passes. Omnicare would like to use the Omnicell in their facilities only for first dose or emergency dispensing at this point. The variance being requested is for 150 total legend drugs and up to 20 controlled substances to be stored in the Omnicell as their E-kit. The current limit in an E-Kit in a nursing facility is: No more than 30 different non-controlled drugs, an unlimited supply of antibiotics, and no more than 5 different controlled substances. Diane Dady moved to issue a variance to allow Omnicare to stock 150 legend drugs and up to 20 controlled substances and to report back to the Board of Pharmacy with a listing of all medications being stocked in the AMDD. Second by Lenny Petrik. Motion approved by unanimous voice vote.

2. Rapid City Regional Health - self service kiosk ScriptCenter by Asteres

Scott Peterson from Regional Health presented information about a new remote pick up site kiosk called ScriptCenter by Asteres. Policies and procedures were submitted prior to today's Board meeting. The functionality and security meet the Board Policy for Remote pick up sites. Member Dady moved to approve of the ScriptCenter self-service kiosk for placement in Regional Health Hospital. Acting Chair Nielsen seconded the motion. Motion passed with Member Petrik abstaining.

3. PharMerica AMDD Luther Manor – RxNow by PharMerica

Deb Erlandson and Katie Mires from PharMerica presented information on PharMerica's proprietary AMDD proposed to be used by PharMerica. The RxNow AMDD is currently being used in 38 states. Policies and procedures will be submitted to the Board of Pharmacy. This item was tabled to allow the Board members to review the Policies and procedures submitted. Approval or denial will be at a future date.

4. Hans P Peterson Memorial, Philip Health Services – Telepharmacy Philip Health Services is requesting approval of a new model Telepharmacy. Currently Philip Health Services has a part-time pharmacy permit with limited Pharmacist coverage each day. The proposed model would link the Philip Health Service Pharmacy with Dakota Country Pharmacy in Philip SD. The current PIC at Dakota Country Pharmacy is also the PIC at Philip Health Services. In this new model a retail pharmacy would have supervision over a hospital telepharmacy. After much discussion, the new model would provide more timely patient care and pharmacist oversight. Lenny Petrik moved to approve the application. Jeff Nielsen seconded. Unanimous approval by voice vote.

L. Other Business

1. Prescription Drug Monitoring Program Updates

PDMP Director Shanard-Koenders reported on the PDMP program and referenced a handout including information and statistics. Positive feedback has been received with the new system and we hit record numbers of on-line queries every month.

2. Board Meeting Dates for 2015/2016

Board Meeting Dates

- a. December 4th – Sioux Falls Location TBD
 - b. Dates for 2016 – Proposed – check calendars
 - i. April 1, 2016
 - ii. June 10, 2016
 - iii. September 15, 2016 In conjunction with SDPHA
 - iv. December 2, 2016
3. Other Meetings
- a. NABP / AACP District 5 recap – provided by Board Member Dady and Inspector Stotz. Board Member Ham-Burr also attended.
 - b. NABP 112th Annual Meeting, May 14-17, 2016, San Diego, CA

There being no further business Lenny Petrik made a motion which was seconded by Jeff Nielsen, to adjourn the meeting. The meeting adjourned at 4:30pm.

Jeff Nielsen, Acting Chair

Date

Kari Shanard-Koenders, Executive Director

Date