

SOUTH DAKOTA 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 September 21, 2017; 1:00PM to 5:00PM MDT

LOCATION The Lodge at Deadwood
 100 Pine Crest Lane
 Roosevelt Room
 Deadwood, SD 57732

MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, and Introductions – President Diane Dady, R.Ph., Roll Call
- 1:05 PM B. Consent Agenda: *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.*¹
- a. September 21, 2017 agenda
 - b. June 9, 2017 Board meeting minutes
 - c. New Licenses and Registrations – License Summary
 - d. Approvals and Variances
 - e. Financial Report
- 1:10 PM C. Staff Reports
- 1. Staff Report
 - 2. Inspector Reports – Gary Karel, R.Ph.; Paula Stotz, R.Ph.; Carol Smith, R.Ph.
 - 3. PDMP Report – Melissa DeNoon, R.Ph.
- 01:50 PM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Gary, Paula, Carol
- 1. Shopko Pharmacy #2101 (Arrowhead Parkway) Sioux Falls: DEA 106
 - 2. Alixa Rx Covington Heights in SF, Armour, Salem, Madison: DEA 106
 - 3. Sanford Winner LTC: Diversion
 - 4. Kelly's Retirement Home, Pierre: Diversion
 - 5. Sanford Canton-Inwood Medical Center: DEA 106
 - 6. Prairie Lakes Campus Pharmacy: Complaint
 - 7. Medicine Shoppe in Rapid City: Complaint
 - 8. Rapid City Regional Hospital: Diversion
 - 9. Hy-Vee Pharmacy (S. Minnesota Ave) Sioux Falls: DEA 106
 - 10. Safeway (Mt Rushmore Road) Rapid City: Complaint
 - 11. Shopko Pharmacy # 2076 (41st Street) Sioux Falls: DEA 106
 - 12. Boyd's (St Patrick) Rapid City: Attempted Robbery
 - 13. Tienda America Store, Sioux Falls: Complaint
- 02:15 AM E. SD Pharmacists Association – Tricia Hadrick, President SDPHA; Erica Bukovich, Vice President, SDPHA;
- 1. Activity Report
 - 2. Financial Report
- 2:30 PM F. Other Reports

1. SDSU College of Pharmacy – Acting Dean and Professor, Jane Mort, Pharm D
2. SD Society of Health System Pharmacists – Aaron Larson, PharmD
3. SD Association of Pharmacy Technicians – Sue DeJong, CPhT - Written Report

2:45 PM Break

- 3:00 PM G. Old Business
1. USP <797> proposed revisions – Update – Gary
 2. USP <800> - NIOSH 2016 – Paula
 3. Office Software RFP
 4. Report from Hy-Vee Pilot Project – Justin Manning, Pharm D
 5. Report on Alchermes/ Aristada Pilot Project Minnehaha County Jail – David Bain
 6. PDMP Rules ARSD 20:51:32
 7. Drug Distributor Rules ARSD 20:67
 8. Red Tape Cleanup of SDCL 36-11
 9. Association Funding per SDCL 36-11-6

- 3:45 PM H. New Business
1. Docket Processes

- 4:15 PM J. Other Business
1. Future Board Meeting Dates
 - i. December 8, 2017 - Sioux Falls, Location TBD
 - ii. March 9, 2018 - Sioux Falls, Location TBD
 - iii. June 8, 2018 – Sioux Falls, Location TBD
 - iv. September 20, 2018, Sioux Falls Ramkota in conjunction with SDPHA
 2. Other Meetings
 - i. District Five Annual Meeting, August 3-5, 2017, West Des Moines, IA report
 - ii. SDPHA Annual Meeting, September 22-23, 2017, The Lodge at Deadwood
 - iii. 50 Intergovernmental FDA Meeting on Compounding, September 26-27, 2017
 - iv. Pharmacy Diversion Awareness Conference (PDAC), October 1, 2017, Sheraton Sioux Falls and Convention Center
 - v. NABP Executive Officer Interactive Forum, October 3-4, 2017, Chicago
 - vi. SDAPT, October 7, 2017, Avera Prairie Center
 - vii. National Association of State Controlled Substance Authorities (NASCSA) October 16-20, 2017; San Antonio, TX
 - viii. Law Enforcement Coordinating Committee, November 7-8, 2018, Sioux Falls
 - ix. SDSHP 2018 Annual Meeting, March 23-24, 2017, Sioux Falls, Ramkota
 - x. NABP Annual Meeting, May 20-23, 2017, Orlando, Hyatt Regency Orlando

4:30 PM K. Executive Session: per SDCL 1-25-2; legal issues

5:00 PM L. 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.

¹. Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf