

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, June 9, 2017; 8:00AM to 1:00PM CST

LOCATION Yankton Trail Medical Building
Pharmacy Specialties and Clinic Conference Room
2333 W. 57th Street
Sioux Falls, SD 57108

MEETING AGENDA

- 8:00 AM A. Call to Order and Introductions – President Diane Dady, R.Ph., Roll Call – Beth Windschitl
- 8:05 AM 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. June 9, 2017 agenda
 - b. March 3, 2017 Board meeting minutes
 - c. New Licenses and Registrations – License Summary
 - d. Approvals and Variances
 - e. Financial Report
- 8:10 AM C. Staff Reports
1. Inspector Reports – Gary Karel, R.Ph.; Paula Stotz, R.Ph.; Carol Smith, R.Ph.
 2. PDMP Report – Melissa DeNoon, R.Ph.
- 08:50 AM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Gary, Paula, Carol
1. Walgreen's #12906 Spearfish: DEA 106
 2. Lead-Deadwood Regional Hospital: DEA 106
 3. Hy-Vee Pharmacy #3 (Minnesota Ave) Sioux Falls: DEA 106
 4. Mylan in Greensboro, NC: DEA 106
 5. Parkston Drug: Complaint/Concern
 6. Walmart Pharmacy, Stummer Rd, Rapid City: Complaint
 7. Community Health Center of Black Hills Pharmacy, Rapid City: Complaint
 8. Shopko Pharmacy, Dell Rapids: DEA 106
 9. Shopko Pharmacy, Watertown: DEA 106
 10. Walgreen's #05242 S Cliff in Sioux Falls: Complaint
 11. Sanford Aberdeen Medical Center: DEA 106
 12. Tea Storm Chasers: Complaint
- 09:15 AM E. SD Pharmacists Association – Sue Schaefer
1. Activity Report
 2. Financial Report
- 9:30 AM F. Other Reports
1. SDSU College of Pharmacy – Jim Clem Pharm D, Dpt. Head Pharmacy Practice
 2. SD Society of Health System Pharmacists – Jessica Harris, PharmD, BCPS
 3. SD Association of Pharmacy Technicians – Sue DeJong, CPhT (invited)

4. HPAP Update – Maria Piacentino, MA, LPC-MH, GMHP, LAC

9:45 AM

Break

10:00 AM

G. 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 on Alchermes/ Aristada Pilot Project Minnehaha County Jail – David Bain
5. Remote Pick Up site update
6. Legislative Update -
 - i. Pharmacy Practice Act
 - ii. Wholesale Distributor Act – HB1044
 - iii. PDMP Changes - SB-1

10:30 AM

H. New Business

1. Allyssa Howard, Pharm D.; Telepharmacy and Technician Cert. Variance Request
2. Bruce Jorgenson, Pharm.D. BCNP; Cardinal Health Nuclear Pharmacy Technician Certification Variance Req.
3. Policy Statement: Transfer of Unfilled Prescriptions
4. Policy Statement: What can be changed on a CII – CV Rx?

11:45AM

I. Annual Election of Officers

1. President
2. Vice President

J. Other Business

1. Future Board Meeting Dates
 - i. September 21, 2017 in conjunction with SDPHA – Location TBD
 - ii. December 8, 2017 - Sioux Falls, Location TBD
 - iii. March 9, 2018 - Sioux Falls, Location TBD
 - iv. June 8, 2017 – Sioux Falls, Location TBD
2. Other Meetings
 - i. District Five Annual Meeting, August 3-5, 2017, West Des Moines, IA
 - ii. SDPHA September 22-23, 2017, The Lodge at Deadwood
3. Meeting Recap – NABP 133rd Annual Meeting – Paula, Kari

12:00 PM

K. Executive Session: SDCL 1-25-2

12:30 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