

SOUTH DAKOTA BOARD OF PHARMACY MEETING

The Mission of the South Dakota Board of Pharmacy is to protect and promote the health and safety of the public by supporting pharmacists and pursuing the highest quality pharmaceutical care through education, communication, licensing, legislation, regulation, and enforcement.

DATE/TIME: April 7, 2022; 1:00PM - 5:00PM CDT

LOCATION: In person - Hamlet Building, 4001 W. Valhalla Blvd., Suite 202, Sioux Falls, SD

Or virtual via Zoom see below

Join Zoom Meeting
<https://state-sd.zoom.us/j/8743756397?pwd=ZmNCSkhrdE5Td0pLT3dvMVFjek5adz09>
Meeting ID: 874 375 6397#
Passcode: 04072022

Or - Dial one of these phone numbers to join by phone.
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 874 375 6397#
Passcode: 04072022

MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, Roll Call, and Introductions – President Dan Somsen, R.Ph.
- 1:05 PM B. Public Comment
- 1:15 PM C. 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
1. April 7, 2022, Agenda
 2. December 10, 2021, Board Meeting Minutes
 3. New Licenses and Registrations – License Summary, Activity Report
 4. Approvals and Variances
 5. Financial Report
 6. Remaining Authority Report
 7. Board Policy Statement #22-01-03
- 1:20 PM D. Contested Case Hearings – Megan Borchert, JD, Assistant AG, David McVey, JD, Assistant AG
1. In The Matter of The Disciplinary Proceedings of Pharmacist Scott Mouw – completion of Probation
 2. In The Matter of The Disciplinary Proceedings of Pharmacist Brett Stark – requested reduction of Probation
- 1:30 PM E. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
 2. Inspector Reports – Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director
- 2:00 PM F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler
1. DEA Form 106- HyVee Vermillion
 2. Complaint #2022-0001 Technician diversion
 3. Complaint #2022-0002 Pharmacist refusal to fill

4. Complaint #2022-0003 Dispensing error
5. Complaint #2022-0004 Compounding error
6. DEA Form 106—HyVee Minnesota Ave.
7. DEA Form 106—Safeway Mt. Rushmore Rd
8. DEA Form 106—Walgreen's Yankton
9. DEA Form 106—Scotland Pharmacy
10. DEA Form 106—Brandon Pharmacy
11. DEA Form 106—CVS Louise Ave.

- 2:15 PM G. SD Pharmacists Association – Amanda Bacon, Executive Director, Kristin Carter., SDPHA
President
1. Activity Report
 2. Financial Report
- 2:30 PM H. Other Reports
1. SDSU College of Pharmacy –Dan Hansen, Pharm D, Dean and Professor
 2. SD Society of Health System Pharmacists (SDSHP) – Jeremy Daniel, Pharm D, BCPS, BCPP
 3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT
- 2:50 PM Break
- 3:00 PM I. Old Business
1. Hy-Vee – Report on Technician Immunization Pilot Project - Jim Mennen, BPharm, MS, MBA, Asst. VP Pharmacy Compliance, Hy-Vee
 2. FDA MOU with States on Compounding – Kari
 3. Update on USP <795>, <797>, <800>, <825> - Tyler
- 3:30 PM J. New Business
1. HB 1086--provide for the redistribution of donated prescription drugs and medical supplies. passed and signed into law by Governor Noem -- Kari
 2. Canadian pharmacies discussion—Kari, Tyler
- 4:00 PM K. Other Business
1. Recent Meeting News
 - i. 2022 ASHP Virtual Meeting of Health System Pharmacists on State Boards of Pharmacy – Ashley Hansen, Pharm D
 - ii. Opioid Regulatory Collaborative Summit, March 7-8, 2022, National Academies of Medicine, Washington DC
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. June 24, 2022, 8 PM-12 PM CDT
 - ii. September 8, 2022, 1 PM – 5PM CDT, in conjunction with SDPHA 136th Annual Convention, Brookings
 - iii. December 9, 2022, 9AM – 1pm CST
 - iv. March 30,2023, Sioux Falls, 1PM – 5PM in conjunction with SDSHP Annual Meeting, Sioux Falls
 3. Upcoming Meetings
 - i. SDSHP 46th Annual Conference, April 8-9, 2022, Virtual
 - ii. 118th NAPB Annual Meeting – May 19-21, 2022, Sheraton Wild Horse Pass, Phoenix
 - iii. NABP/AACP 85th Annual District V Meeting, August 3-5, 2022, Custer State Park
 - iv. 136th SDPHA Annual Meeting September 9-10, 2022, Brookings
 - v. SDSHP 47th Annual Conference, March 31-April 1, 2023, Sioux Falls
- 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 may 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

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