

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 8, 2021; 1:00PM - 5:00PM CDT

LOCATION: THIS IS A ZOOM MEETING DUE TO COVID-19 GATHERING RESTRICTIONS THERE IS NO LISTENING LOCATION

ZOOM MEETING: Join Zoom Meeting <https://zoom.us/j/8743756397> ; Meeting ID: 874 375 6397

Dial one of these phone numbers to join by phone.

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US

Meeting ID: 874 375 6397#

DRAFT MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, Roll Call and Introductions – President Tom Nelson
- 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
1. April 8, 2021 Agenda
 2. December 11, 2020 Board Meeting minutes
 3. New Licenses and Registrations – License Summary, Activity Report
 4. Approvals and Variances
- 1:10 PM C. Financial Report Financial Report - Revenue Report by Month, Remaining Authority Report
- 1:20 PM D. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
 2. Inspector Reports –Paula Stotz, R.Ph.; Carol Smith, R.Ph.; Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director
- 1:50 PM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Paula, Carol, Tyler
1. DEA Form 106—Avera McKennan
 2. DEA Form 106—Safeway Mt. Rushmore Rd, Rapid City
 3. DEA Form 106—Lewis Family Drug, Dell Rapids
 4. DEA Form 106—Lewis Family Drug, Beresford
 5. DEA Form 106—Sanford Health
 6. DEA Form 106—Quva, Loss in Transit to Winner Regional
 7. Complaint 2021-0001—Immunization issue
 8. DEA Form 106—CVS, Rapid City –resolved
 9. DEA Form 106—ANDA- Loss in Transit
 10. Complaint 2021-0002—Professional conduct by pharmacy staff
 11. DEA Form 106—Mylan- Loss in Transit
- 2:15 PM F. SD Pharmacists Association – Amanda Bacon, SDPHA; Dana Darger, R.Ph., SDPHA President
1. Activity Report
 2. Financial Report

- 2:30 PM G. Other Reports
1. SDSU College of Pharmacy – Interim Dean and Professor Dan Hansen, Pharm D.
 2. SD Society of Health System Pharmacists (SDSHP) – Jeremy Daniel, Pharm D, BCPS, BCPP
 3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT
- 2:40 PM H. Executive Session: per SDCL 1-25-2(3) to consult with legal counsel – Justin Williams, Esq.
- 2:45 PM Break
- 3:00 PM I. Old Business
1. NABP Information Sharing Network - Kari
 2. FDA MOU with States on Compounding - Kari
- 3:30 PM J. New Business
1. Hy-Vee SD Technician Immunization Variance – Justin Manning, Pharm. D
 2. MedifriendRx – Kevin Rew, Esq.
 3. National Coalition for Drug Quality & Security - Denise Frank, R.Ph.
 4. PharMerica E-kit Variance – Angela Bomgaars, Pharm D.
- 4:30 PM K. Other Business
1. Recent Meeting News
 - i. 2021 NABP Interactive Member Forum, January 27, 2021 – Cheri Kraemer, RPh
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. June 25, 2021, 8AM-12PM CDT (tentative)
 - ii. September 16, 2021 1PM-5PM MDT in coordination with 135th SDPHA Annual Meeting, Spearfish
 - iii. December 10, 2021 9AM-1PM CST
 - iv. April 2022 tbd SDSHP
 - v. June 2022, tbd
 3. Upcoming Meetings
 - i. April 9-10, 2021, SDSHP 45th Annual Meeting Sioux Falls
 - i. 117th NABP Annual Meeting, May 13-15, 2021 Virtual **we need a voting delegate – fee waived**
 - ii. NABP/AACP 84th Annual District V Meeting, August 11-13, 2021 Winnipeg, Manitoba, CAN
 - iii. September 17-18, 2021 135th SDPHA Annual Meeting, Spearfish
 - iv. NABP/AACP 85th Annual District V Meeting, August 3-5, 2022, Custer State Park
- 4:40 PM L. Public Comment
- 5:00 PM M. 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