

SOUTH DAKOTA BOARD OF PHARMACY MEETING

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: June 5, 2020; 8:00PM – 12:00PM CDT

LOCATION: **THIS IS A CONFERENCE CALL AND/OR ZOOM MEETING ONLY DUE TO COVID-19 GATHERING RESTRICTIONS AND THERE IS NO LISTENING LOCATION**

CONFERENCE CALL: 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#

MEETING AGENDA

- 8:00 AM A. Call to Order, Mission, and Introductions – Leonard Petrik, Pharm.D., Roll Call
- 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
1. June 5, 2020 Agenda
 2. April 2, 2020 Board Meeting minutes
 3. New Licenses and Registrations – License Summary
 4. Approvals and Variances
 5. Financial Report
- 8:10 AM C. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., Executive Director
 2. Inspector Reports – Paula Stotz, R.Ph.; Carol Smith, R.Ph., Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph.
- 8:50 AM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report –Paula, Carol, Tyler
1. DEA Form 107—Lewis Southgate
 2. DEA Form 106 – Walgreen’s Rapid City Mountain Rd.
 3. DEA Form 106—Boyd’s East
- 9:15 AM E. SD Pharmacists Association – Amanda Bacon, SDPHA; Lori Oellrich, Pharm D, SDPHA President
1. Activity Report
 2. Financial Report
- 9:30 AM F. Other Reports
1. SDSU College of Pharmacy – Dean Jane Mort, Pharm D.
 2. SD Society of Health System Pharmacists (SDSHP) – Haylee Broderson, Pharm D, BCPS
 3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT
- 10:00 AM G. Break

- 10:15 AM H. Old Business
1. Rules Revisions - Tyler
 2. Mission Statement – Diane
 3. COVID-19 Emergency Rule Suspension – Kari
 4. Antimalarials Policy Statement Revision
 5. Baxter wholesaler shipping to patient variance
- 10:45 AM I. New Business
1. COVID-19 updates and guidance on board of pharmacy website
 2. Policy Statement Approval – COVID-19 Testing
- 11:00 AM K. Other Business
1. Recent Meeting News
 - i. NABP Annual Meeting May 14, 2020
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. September 24, 2020 – 1PM-5PM CT, in conjunction with the SDPhA 134th Annual Conference, Swiftel Center, Brookings, Location **TBD**
 - ii. December 11, 2020, 9AM – 1 PM, CT
- 11:30 AM L. Public Comment
- 12:00 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. Please accept our apologies for having the meeting telephonically and electronically and not in a location, as this is required due to COVID-19 gathering restrictions.

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