## 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:** Friday, June 23, 2023, 8:00 AM-12:00 PM CDT

LOCATION: In person – 4001 W Valhalla Blvd, Suite 204, Sioux Falls, SD 57106

Or virtual via Zoom see below

Join Zoom Meeting:

https://state-sd.zoom.us/j/3661855187?pwd=MnZLM0VQRGFvMGkzTnIJTzQ5MFhsQT09

Meeting ID: 366 185 5187 Passcode: 06232023

Or - Dial one of these phone numbers to join by phone.

+1 253 215 8782 US +1 301 715 8592 US Meeting ID: 366 185 5187 Passcode: 06232023

## **MEETING AGENDA**

8:00 AM A. Call to Order, Mission, Roll Call, and Introductions – Vice President Cheri Kraemer

8:05 AM B. Public Comment

8:15 AM 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.<sup>1-</sup> Motion

- 1. June 23, 2023, Agenda
- 2. March 30, 2023, Board Meeting Minutes
- 3. New Licenses and Registrations License Summary, Activity Report
- 4. Approvals and Variances

8:30 AM D. Staff Reports

- 1. Operations Report Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
  - a. Financial Reports Revenue Report, Remaining Authority Report
  - b. Cash Center Balances/Revenue Reports
- 2. Inspector Reports Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
- 3. PDMP Report Melissa DeNoon, R.Ph., PDMP Director

9:00 AM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler

- 1. DEA Form 106- Coteau des Prairies
- 2. DEA Form 106- Marshall Co. Hospital
- 3. DEA Form 106- Avera McKennan
- 4. DEA Form 106- Lynn's Dakota Mart- Hot Springs
- 5. DEA Form 106- Avera Heart Hospital
- 6. DEA Form 106- Avera St. Luke's
- 7. DEA Form 106- Avera Plaza Pharmacy

9:15 AM F. SD Pharmacists Association – Amanda Bacon, Executive Director; Melissa Gorecki., Pharm D., SDPHA President, Jessica Strobl, Pharm D., SDPHA President Elect

- 1. Activity Report
- 2. Financial Report
- 3. Funding 80% of License Renewals Discussion Motion

- 9:30 AM G. Other Reports
  - 1. SDSU College of Pharmacy Dan Hansen, Pharm D, Dean and Professor
  - SD Society of Health System Pharmacists (SDSHP) Khia Walser, Pharm D, SDSHP President
  - 3. SD Association of Pharmacy Technicians (SDAPT) John Thorns, CPhT

9:50 AM Break

- 10:10 AM H. Old Business
  - 1. Donated Drug Redispensing Program Update Tyler
  - 2. Policy Statement Review Kari, Tyler
  - 3. Update on Rules rewrite Kari, Tyler
- 10:30 AM I. New Business
  - 1. Lewis Technician immunization variance request, Sara Hicks, Pharm. D.- Motion
  - 2. Technician shadow programs Tyler Turek, Pharm D., Sanford Health Motion
  - 3. 2024 DRAFT Legislation to raise fees Kari Motion
- 10:50 AM J. Executive Session per SDCL 1-25-2(4) to discuss contracts/ attorney consultation, if needed motion
- 11:00 AM K. Other Business
  - 1. Recent Meeting News
    - i. SDSHP 47th Annual Conference, March 31-April 1, 2023, Sioux Falls
    - ii. NABP 119th Annual Meeting May 10-12, 2023, Nashville, TN
  - 2. Future Board Meeting Dates all held in Sioux Falls Board Room unless otherwise noted
    - i. September 14, 2023, Deadwood, 1pm 5pm MDT
    - ii. December 8, 2023, 9AM 1pm CST
    - iii. April 4, 2024, 1-5pm CDT
    - iv. June 21, 2024, 8am-12pm CDT
  - 3. Upcoming Meetings
    - i. NABP District 5 Annual Meeting, August 9-11, 2023, Medora, ND
    - ii. 137th SDPHA Annual Convention, September 15-16, 2023, Deadwood, SD
    - iii. SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
    - iv. NABP 120th Annual Meeting, May 15-17, 2024, Fort Worth, TX

12:00 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.

<sup>1</sup> Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning\_Center/Consent\_Agenda\_FAQ.pdf