

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=MnZLM0VQRGFvMGkzTnJtZQ5MFhsQT09>

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.*¹ - 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

