

## 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:** June 25, 2021; 8:00AM - 12:00AM CDT

**LOCATION:** Hamlet Building, 4001 W. Valhalla Blvd., Suite 202, Sioux Falls, SD

**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

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**Meeting ID: 874 375 6397#**

### DRAFT MEETING AGENDA

- 8:00 AM A. Call to Order, Mission, Roll Call and Introductions – President Tom Nelson
- 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>
1. June 25, 2021 Agenda
  2. April 8, 2021 Board Meeting minutes
  3. New Licenses and Registrations – License Summary, Activity Report
  4. Approvals and Variances
  5. Financial Report
  6. Remaining Authority Report
- 8:20 AM 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
- 8:50 AM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Paula, Carol, Tyler
1. DEA Form 106—Walgreens Spearfish
  2. DEA Form 106 – Costco Sioux Falls
  3. DEA Form 106 - Medvantx Sioux Falls
  4. DEA Form 106—Safeway Mount Rushmore Rd, Rapid City
  5. DEA Form 106—Safeway Mountain View Rd, Rapid City
  6. DEA Form 106—Hyvee Yankton
  7. DEA Form 106—CVS Rapid City
  8. Complaint #2021-0003
  9. DEA Form 106—Dakota Country Pharmacy, Phillip
  10. DEA Form 106—Anda loss in transit
  11. DEA Form 106—Wal-Mart, Watertown
- 9:15 AM F. SD Pharmacists Association – Amanda Bacon, SDPHA; Dana Darger, R.Ph., SDPHA President
1. Activity Report
  2. Financial Report

- 9:30 AM G. Other Reports
1. SDSU College of Pharmacy – Dean 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
- 9:40 AM H. Executive Session: per SDCL 1-25-2(3) to consult with legal counsel
- 9:45 AM Break
- 10:00 AM I. Old Business
1. FDA MOU with States on Compounding – Kari
  2. Avera Drug Repository Variance Renewal and Report – Matt Toennis, Pharm D.
  3. Non substantive Policy Statement Review/update – Tyler, Kari
  4. Hy-Vee Telepharmacy – Hartford – Jim Mennen, BPharm, MS, MBA
- 10:30 AM J. New Business
1. Walgreens Technician Immunization Variance Request – Lorri Walmsley, RPh
  2. Hospital at Home, Glenn Voss or Jeff DeRouchey
  3. CVS New Photo Verification Process – Lauren Paul, Pharm D, MS
  4. Amicus – GMP Consultants – Khristopher Le, Pharm D, Becca Mitchell, Pharm D
  5. Spring Meds – Mark Scott
- 11:30 AM K. Other Business
1. Recent Meeting News
    - i. 117th NABP Annual Meeting – Ashley Hansen, Pharm. D
  2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
    - i. September 16, 2021 1PM-5PM MDT in coordination with 135<sup>th</sup> SDPHA Annual Meeting, Spearfish
    - ii. December 10, 2021 9PM-1PM CST
    - iii. April 7, 2022 The Lodge at Deadwood with SDSHP
    - iv. June 24, 2022 8AM-12:00PM
  3. Upcoming Meetings
    - i. NABP/AACP 84<sup>th</sup> Annual District V Meeting, August 6, 2021 Virtual Meeting
    - ii. September 17-18, 2021 135<sup>th</sup> SDPHA Annual Meeting, Spearfish
    - iii. 118<sup>th</sup> NAPB Annual Meeting – May 19-21, 2022, Sheraton Wild Horse Pass, Phoenix
    - iv. NABP/AACP 85<sup>th</sup> Annual District V Meeting, August 3-5, 2022, Custer State Park
- 12:00 AM 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 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.**

<sup>1</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)