

## 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:** September 8, 2022, 1:00PM-5:00PM CDT

**LOCATION:** In person - Hampton Inn Conference Room, at 3017 Lefevre Dr., Brookings, SD 57006

Or virtual via Zoom see below

Join Zoom Meeting

<https://state-sd.zoom.us/j/3661855187?pwd=NWdZL1RzYWorcVByeC8wTkRqb3FYQT09>

**Meeting ID: 366 185 5187#**

**Passcode: 09082022**

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: 09082022**

### MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, Roll Call, and Introductions – President Dan Somsen, R.Ph.
- 1:05 PM B. Public Comment
- 1:15 PM 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. September 8, 2022, Agenda
  2. June 24, 2022, Board Meeting Minutes
  3. New Licenses and Registrations – License Summary, Activity Report
  4. Approvals and Variances
  5. Financial Report
- 1:30 PM D. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
  2. Inspector Reports – Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
  3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director
- 2:00 PM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler
1. Complaint #2022-0010 – Patient not getting medications in timely fashion
  2. Complaint #2022-0011 – Pharmacy closing during normal posted hours
  3. DEA Form 106- Walgreen's Cliff Ave, Sioux Falls
  4. Report of Break in Haisch Pharmacy, no meds taken
  5. DEA Form 106- Avera McKennan, Sioux Falls
- 2:15 PM F. SD Pharmacists Association – Amanda Bacon, Executive Director; Kristin Carter., Pharm D., SDPHA President
1. Activity Report
  2. Financial Report
- 2:30 PM G. Other Reports
1. SDSU College of Pharmacy –Dan Hansen, Pharm D, Dean and Professor

2. SD Society of Health System Pharmacists (SDSHP) – Alyssa Larson, Pharm D, SDSHP President
3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT

2:50 PM

Break

3:10 PM

I. Old Business

1. Monument Health/Cardinal Central Fill – Catherine Ronalder, R.Ph., Michele Kooiman, Pharm D, Monument and Jessica Adams, Pharm D, Cardinal Health
2. Draft Drug Repository Rules 20:51:35 – Questions

3:30 PM

J. New Business

1. Avera McKennan – Change to current t-c-t variance – Jeff DeRouchey, Pharm. D., MSHI
2. In RE: Voluntary surrender CC # 5234.
3. In RE: Revocation LZ # 5633.

4:00 PM

K. Other Business

1. Recent Meeting News
  - i. NABP/AACP 85<sup>th</sup> Annual District V Meeting, August 3-5, 2022, Custer State Park
2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
  - i. December 9, 2022, 9AM – 1pm CST
  - ii. March 30, 2023, Sioux Falls, 1PM – 5PM CDT in conjunction with SDSHP Annual Meeting, Sioux Falls
  - iii. June 23, 2023, Sioux Falls, 8am – 12pm CDT
  - iv. September 14, 2023, Deadwood, 1pm – 5pm MDT
3. Upcoming Meetings
  - i. 136<sup>th</sup> SDPHA Annual Meeting September 9-10, 2022, Brookings
  - ii. SDSHP 47<sup>th</sup> Annual Conference, March 31-April 1, 2023, Sioux Falls
  - iii. NABP 119<sup>th</sup> Annual Meeting May 11-13, 2023, Nashville, TN
  - iv. 137<sup>th</sup> SDPHA Annual Convention, September 15-16, 2023, Deadwood, SD

5:00 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.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)