

## 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 24, 2020; 1:00PM – 5:00PM CDT

**LOCATION:** **THIS IS A ZOOM MEETING DUE TO COVID-19 GATHERING RESTRICTIONS THERE IS NO LISTENING LOCATION AS ALLOWED BY GOV. NOEM'S EO 2020-14**

**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

+1 301 715 8592 US

+1 312 626 6799 US

**Meeting ID: 874 375 6397#**

### MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, and Introductions – Leonard Petrik, Pharm.D., Roll Call
- 1:05 PM B. Consent Agenda<sup>1</sup> - *Motion*
1. September 24, 2020 Agenda
  2. June 5, 2020 Board Meeting minutes
  3. September 1, 2020 Board Meeting Rules Hearing minutes
  4. New Licenses and Registrations – License Summary
  5. Approvals and Variances
  6. Financial Report
- 1:10 PM C. 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.
- 01:50 PM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report –Paula, Carol, Tyler
1. DEA Form 106— Loss in transit from QuVa to Avera McKennan
  2. DEA Form 106— Loss in transit CVS Louise Ave SF to patient
  3. DEA Form 106— Landmann-Jungman Memorial Hospital Pharmacy employee loss
  4. DEA Form 106— Safeway Mt. Rushmore Rd, miss count
  5. DEA Form 106— Regional Home Health Hospice misplaced expired meds where nursing pulled expired meds out of drawer.
  6. DEA Form 106— unexplained accounting loss of controls in compounding (nonresident)
  7. Complaint 2020-0004—Prescriber E prescribed incorrect Rx to pharmacy and it was filled, patient then called provider to ask and provider stated Rx was prescribed to her in error.
  8. DEA Form 106—Sioux Falls Specialty Hospital employee theft
- 02:15 PM E. SD Pharmacists Association – Lori Oellrich, Pharm D, SDPHA President, Dana Darger, R.Ph., SDPHA President Elect
1. Activity Report
  2. Financial Report
- 2:30 PM F. Other Reports
1. SDSU College of Pharmacy – Interim Dean and Professor Dan Hansen, Pharm D.
  2. SD Society of Health System Pharmacists (SDSHP) – Jeremy Daniel, Pharm D, BCPP, BCPS

3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT

2:45 PM

Break

3:00 PM

G. Old Business

1. Rules Revisions – Tyler
2. COVID-19 Testing Policy Statement Revision--Kari

3:20 PM

H. New Business

1. Variance request for Animal Health International Pharmacy, Jeff Wigfield, Pharm. D. Director of Pharmacy Operations, Patterson Companies, Inc.; Ron McNamara, Operations Manager
2. Policy statement—Transfer Clarification -Tyler

4:00 PM

I. Other Business

1. Recent Meeting News
  - i. NABP/AACP 83<sup>rd</sup> Annual District V, Virtual Meeting August 7, 2020 –
  - ii. FDA Intergovernmental Meeting on Compounding September 20-21, 2020
2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
  - i. December 11, 2020, 9AM – 1 PM, CST
  - ii. April 8, 2021, 1PM-5PM, CDT in coordination with SDSHP 45<sup>th</sup> Annual Meeting
  - iii. June 25, 2021, 8AM-12PM CDT (tentative)
  - iv. September 16, 2021 1PM-5PM in coordination with SDPHA, Spearfish
3. Upcoming Meetings –
  - i. NABP Interactive Executive Officer Forum September 30, 2020
  - ii. 117<sup>th</sup> NABP Annual Meeting, May 13-15, 2021, Phoenix, AZ
  - iii. NABP/AACP 84<sup>th</sup> Annual District V Meeting, August 11-13, Winnipeg, Manitoba, CAN

4:30 PM

J. Public Comment

5:00 PM

K. 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.

#### FOOTNOTE:

1. *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.*