

SOUTH DAKOTA BOARD OF PHARMACY MEETING

The mission of the South Dakota State Board of Pharmacy is to protect the health and welfare of South Dakota consumers by administering licensure and inspection of retail and hospital pharmacies, to ensure that all licensed pharmacy practitioners conform to South Dakota Laws and Board of Pharmacy rules; to ensure that all licensed outlets conform to South Dakota Laws and Board of Pharmacy rules; to perform initial licensure of pharmacy practitioners by examination or reciprocity and ensure that all licenses are renewed properly, and, to administer the licensure and inspection of wholesale drug distributors and non-resident pharmacies delivering prescription drugs to South Dakota.

DATE/TIME: December 13, 2018; 8:00AM - 12:00PM CST

LOCATION: South Dakota Board of Pharmacy Conference Room
4001 W Valhalla Blvd, Suite 202
Sioux Falls SD 57106-3315
Tel: (605) 362-2737

CONFERENCE CALL: 866-410-8397, Conf. Code 2833439025, then press #
*Please call the Board of Pharmacy office to confirm participation in the conference bridge

MEETING AGENDA

- 8:00 AM A. Call to Order, Mission, and Introductions – President Diane Dady, R.Ph., Roll Call
- 8:05 AM B. 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
1. December 13, 2019 Agenda
 2. September 12, 2019 Board Meeting minutes
 3. New Licenses and Registrations – License Summary
 4. Approvals and Variances
 5. Financial Report
- 8:10 AM C. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., Executive Director
 2. Inspector Reports –Paula Stotz, R.Ph.; Carol Smith, R.Ph., Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph.
- 08:50 AM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report –Paula, Carol, Tyler
1. DEA Form 106—Avera Specialty, Sioux Falls
 2. DEA Form 106—Safeway, Rapid City
 3. DEA Form 106—Walgreens Cliff Ave, Sioux Falls
 4. DEA Form 106—Safeway, Rapid City
 5. DEA Form 106—Mylan Pharmaceuticals
 6. DEA Form 106—Omnicare LTC, Sioux Falls
 7. DEA Form 106—ANDA
 8. DEA Form 106—Hy-Vee Yankton (resolved)
 9. Complaint—submitted by clinic for multiple errors and incorrect PDMP data
 10. DEA Form 106—ANDA
 11. DEA Form 106 – CVS Highline, Sioux Falls
- 09:15 AM E. SD Pharmacists Association – Amanda Bacon, SDPHA; Lori Oellrich, Pharm D, SDPHA President
1. Activity Report
 2. Financial Report
- 9:30 AM F. Other Reports

1. SDSU College of Pharmacy – Dean Jane Mort, Pharm D.
2. SD Society of Health System Pharmacists (SDSHP) – Joseph Berendese, Pharm D, BCPS
3. SD Association of Pharmacy Technicians (SDAPT) – John Thorn, CPhT
4. SD Health Professionals Assistance Program (SD HPAP) – Amanda McKnelly, MS, LAC, Maria Piacentino, MA, LPC-MH, QMHP, LAC

9:45 AM

Break

10:00 AM

G. Old Business

1. Rules Revisions
2. Renewal for Aristada Varaince – David Bain, Alchermes
3. Renewal HyVee Variance – Justin Manning, Pharm. D.
4. Mission Statement – Diane
5. Sanford Health Variance - Monte Roemmich, Pharm. D., BCPS

10:45 AM

H. New Business

1. HyVee Variance Request – Justin Manning, Pharm D.
2. Election of Officers for 2020

11:00 AM

J. Other Business

1. Recent Meeting News
 - i. SDPHA 133rd Annual Meeting, September 13-14, 2019, The Lodge at Deadwood
 - ii. NABP Interactive Executive Officer Forum, October 1-2, 2019 NABP Headquarters
 - iii. FDA Intergovernmental Working Meeting on Drug Compounding, October 11-12, 2019, Silver Spring, MA
 - iv. NABP Interactive Compliance Officer and Legal Counsel Forum, December 4-5, 2019
2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. April 2, 2020, 1 PM – 5PM CDT, in conjunction with the SDSHP 44th Annual Conference, Sioux Falls
 - ii. June 5, 2020 – 8AM – 12PM CDT
 - iii. September 24, 2020 – 1PM-5PM CDT, in conjunction with the SDPhA 134th Annual Conference, Swiftel Center, Brookings, Location TBD
 - iv. December 11, 2020, 8am – 12pm, CST
3. Upcoming Meetings
 - i. 2020 NABP Interactive Board Member Forum – January 28-29, 2020
 - ii. SDSHP 2018 Annual Meeting, April 3-4, 2020, Sioux Falls
 - iii. NABP 116th Annual Meeting, May 14-16, 2020, Baltimore, MD

11:20 AM

K. Public Comment

11:45 AM

L. Executive Session: per SDCL 1-25-2; legal issues

12:00 PM

M. 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.

¹ Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf