

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 21, 2024 8:00 AM CDT

LOCATION: In person – 4001 W. Valhalla Blvd, Suite 202
Sioux Falls, SD 57106

Or virtual via Zoom - see below

Join Zoom Meeting

<https://state-sd.zoom.us/j/92912060557?pwd=sDi8onkHxb0NuOpi8bqTB2U2asCbPl.1>

Meeting ID: 929 1206 0557

Passcode: 06212024

Or - Dial one of these phone numbers to join by phone.

+1 253 215 8782 US

+1 301 715 8592 US

MEETING AGENDA

A. Call to Order, Mission, Roll Call, and Introductions – President Cheri Kraemer

B. Public Comment

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

1. June 21, 2024 Agenda
2. April 4, 2024, Board Meeting Minutes
3. New Licenses and Registrations – License Summary, Activity Report
4. Remaining Authority Report
5. Approvals and Variances

D. Executive Session per SDCL 1-25-2(4) if needed

E. Staff Reports

1. Operations Report – Tyler Laetsch, 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

F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler

1. DEA Form 106- Safeway Spearfish
2. DEA Form 106- CVS Rapid City
3. DEA Form 106- Lewis Madison
4. DEA Form 106- Walgreen's Mitchell
5. Complaint 2024-0003, Pharmacy
6. Complaint 2024-0004, Pharmacy

G. SD Pharmacists Association – Amanda Bacon, Executive Director; Jessica Strobl., Pharm D., SDPHA President, or Andy Tonneson, Pharm D., SDPHA President Elect

1. Activity Report
2. Financial Report

3. Funding 80% of License Renewals Discussion – Motion

H. Other Reports

1. SDSU College of Pharmacy – Dan Hansen, Pharm D, Dean and Professor
2. SD Society of Health System Pharmacists (SDSHP) – Khia Walser, Pharm D, SDSHP President
3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT

Break

I. Old Business

1. Update on Rules—Tyler
2. Chewy Pharmacy Distribution Model
3. Zoom Meetings vs. Teams Meetings

J. New Business

1. Executive Director- Tyler Laetsch selected - Motion

K. Other Business

1. Recent Meeting News
 - i. SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
 - ii. NABP 120th Annual Meeting, May 15-17, 2024, Fort Worth, TX
2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. September 12, 2024, 1 PM-5 PM CDT; Brookings
 - ii. December 6, 2024, 9 AM – 1 PM CST
 - iii. April 10, 2025 1 PM – 5 PM MDT, in coordination with SDSHP in Deadwood
 - iv. June 20, 2025, 8 AM – 12 PM CDT
3. Upcoming Meetings
 - i. District V NABP/AACT 2024 Meeting: Omaha, NE July 31 - August 2, 2024.
 - ii. 138th SDPHA Annual Convention, September 13-14, 2024, Brookings, SD.
 - iii. SDSHP 49th Annual Conference, Deadwood, SD April 11-12, 2025.
 - iv. NABP 121st Annual Meeting, Fort Lauderdale, FL May 13-16, 2025.

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.

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