

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: Thursday, September 12, 2024, 1:00 PM 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/92116620712?pwd=KGaJcDcd6LLdG21BhJ7rp44FYU64Ht.1>

Meeting ID: 921 1662 0712

Passcode: 09122024

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. September 12, 2024, Agenda
2. June 21, 2024, Board Meeting Minutes
3. New Licenses and Registrations – License Summary
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, Jenna Heyen, Pharm. D
3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director

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

1. Complaint 2024-0005, Pharmacy
2. Complaint 2024-0006, Pharmacy
3. Complaint 2024-0007, Pharmacist

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 Tabled from Last Meeting – Motion

H. Other Reports

1. SDSU College of Pharmacy – Dan Hansen, Pharm D, Dean and Professor
2. SD Society of Health System Pharmacists (SDSHP) – Courtney Rogen, Pharm D, SDSHP Secretary
3. SD Association of Pharmacy Technicians (SDAPT)

Break

I. Old Business

1. Policy Statement Review – Jenna, Tyler
2. District 5 Well-Being Index -- Tyler

J. New Business

1. Technician discussion – Tyler
2. Remetide, LLC. Virtual Manufacturer, Sioux Falls

K. Other Business

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