

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, December 8, 2023, 9:00 AM - 1:00 PM CST

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

Or virtual via Zoom - see below:

<https://state-sd.zoom.us/j/93048397109?pwd=ZERKeWh0UHgrUFpDcEZsc2o3eE92QT09>

Meeting ID: 930 4839 7109

Passcode: 12082023

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

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 930 4839 7109

Passcode: 12082023

MEETING AGENDA

- 9:00 AM A. Call to Order, Mission, Roll Call, and Introductions – President Tom Nelson
- 9:05 AM B. Public Comment
- 9:15 AM 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. December 8, 2023, Agenda
 2. September 14, 2023, Board Meeting Minutes
 3. September 22, 2023, Pharmacist Administration Standards Meeting Minutes
 4. New Licenses and Registrations – License Summary, Activity Report
 5. Remaining Authority Report
 6. Approvals and Variances
- 9:30 AM D. Executive Session per SDCL 1-25-2(4) for attorney consultation
- 9:45 AM E. Discipline, Gina Hanson # 5151
- 9:50 AM F. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
Cash Center Balances Report
 2. Inspector Reports – Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director
- 10:15 AM G. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler
1. DEA Form 106- Lewis Westgate, Sioux Falls
 2. DEA Form 106- Roger's Pharmacy, Yankton
 3. DEA Form 106- Black Hills Surgical Hospital, Rapid City
 4. DEA Form 106- Norm's Thrifty White, Freeman
 5. Complaint 2023-0007, Pharmacist

- 10:30 AM H. SD Pharmacists Association – Amanda Bacon, Executive Director; Jessica Strobl., Pharm D., SDPHA President, Andy Tonneson, Pharm D., SDPHA President Elect
1. Activity Report
 2. Financial Report
- 10:45 AM I. 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
 4. SD Health Professionals Assistance Program (SD HPAP) – Maria Piacentino, MA, LPC-MH, QMHP, LAC; Amanda McKnelly, MS, LAC,
- 11:00 AM Break
- 11:20 AM J. Old Business
1. Donated Drug Redispensing Program Update – Tyler
 2. Move to Sioux Falls One Stop – Kari
 3. Update on Rules rewrite– Kari, Tyler
- 11:30 AM K. New Business
1. Election of Officers, President, Vice President
 2. Zoom Meetings v. Teams Meetings
- 12:00 PM L. Other Business
1. Recent Meeting News
 - i. 137th SDPHA Annual Convention, September 15-16, 2023, Deadwood, SD
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. April 4, 2024, 1 PM-5 PM CDT
 - ii. June 21, 2024, 8 AM-12 PM CDT
 - iii. September 12, 2024, 1 PM-5 PM CDT; Brookings
 - iv. December 6, 2024, 9 AM – 1 PM CST
 3. Upcoming Meetings
 - i. SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
 - ii. NABP 120th Annual Meeting, May 15-17, 2024, Fort Worth, TX
 - iii. District V NABP/AACT 2024 Meeting: Omaha, NE July 31 - August 2, 2024
 - iv. 138th SDPHA Annual Convention, September 13-14, 2024, Brookings, SD
- 12:30 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 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