

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, April 4, 2024 1:00 PM - 5:00 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/3661855187?omn=94496337149>

Meeting ID: 366 185 5187 (no passcode should be required)

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

+1 253 215 8782 US

+1 301 715 8592 US

MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, Roll Call, and Introductions – President Tom Nelson
- 1:05 PM B. Public Comment
- 1:15 PM 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. April 4, 2024 Agenda
 2. December 8, 2023, Board Meeting Minutes
 3. New Licenses and Registrations – License Summary, Activity Report
 4. Remaining Authority Report
 5. Approvals and Variances
- 1:30 PM D. Executive Session per SDCL 1-25-2(4) if needed
- 1:35 PM E. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., 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
- 2:15 PM F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler
1. DEA Form 106- Sanford USD Medical Center
 2. DEA Form 106- Lewis Southeast
 3. DEA Form 106- Avera Campus Pharmacy
 4. DEA Form 106- Monument Health
 5. DEA Form 106- Monument Health Surgical Hospital
 6. Complaint 2024-0001, Pharmacy
 7. Complaint 2024-0002, Pharmacy

- 2:30 PM 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
- 2:45 PM 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
- 3:00 PM Break
- 3:20 PM I. Old Business
1. Sanford USD Tech check Tech update/report – Lisa Clemens, PharmD
 2. HyVee Central Fill Pharmacist Verification By-Pass Waiver Continuance – Judith Zachariasen, PharmD
 3. HyVee Technician Immunization Program – James Mennen, BPharm, MS, MBA
 4. Donated Drug Redispersing Program Update – Tyler
 5. Update on Rules rewrite– Kari, Tyler
- 3:45 PM J. New Business
1. Lewis LTC, Tech-Check-Tech, Kara Benson, PharmD.
 2. SDSU Foreign Intern Program, Jodi Heins, PharmD.
 3. Election of Officers, President, Vice President
 4. Chewy Pharmacy Distribution Model
 5. Zoom Meetings v. Teams Meetings
- 4:30 PM K. 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 12, 2024, 2 PM-4 PM CDT Rules Hearing
 - 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
 - v. April 10, 2025 in coordination with SDSHP in Deadwood
 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
- 5:00 PM 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