

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, September 14, 2023, 1:00 PM - 5:00 PM MDT

LOCATION: In person – The Lodge at Deadwood, The Bullock Room

Or virtual via Zoom - see below

Join Zoom Meeting:

<https://state-sd.zoom.us/j/3661855187?pwd=akZKazRXZnNGd0VoZEs2QnNSZUVTd09>

Meeting ID: 366 185 5187

Passcode: 09142023

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

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 366 185 5187

Passcode: 09142023

MEETING AGENDA

- 1:00 AM A. Call to Order, Mission, Roll Call, and Introductions – President Tom Nelson
- 1:05 AM B. Public Comment
- 1:15 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. September 14, 2023, Agenda
 2. June 23, 2023, Board Meeting Minutes
 3. New Licenses and Registrations – License Summary, Activity Report
 4. Approvals and Variances
- 1:30 AM D. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
 - a. Financial Reports – Revenue Report, Remaining Authority Report
 - b. 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
- 2:00 AM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Carol, Lee, Tyler
1. DEA Form 106- Lewis #10 Louise Ave, Sioux Falls
 2. DEA Form 106- Lynn's Dakota Mart- Hot Springs
 3. DEA Form 106- Avera Plaza Pharmacy- Aberdeen
 4. DEA Form 106- Monument Health- Rapid City
- 2:15 AM F. SD Pharmacists Association – Amanda Bacon, Executive Director; Melissa Gorecki., Pharm D., SDPHA President, Jessica Strobl, Pharm D., SDPHA President Elect
1. Activity Report
 2. Financial Report
- 2:30 AM G. 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

9:50 AM Break

- 3:10 AM H. Old Business
1. HyVee Error Report – Judith Zachariason, Pharm D.
 2. Donated Drug Redispensing Program Update – Tyler
 3. Update on DOH and BOP Website - Kari
 4. Move to Sioux Falls One Stop – Kari
 5. Update on Rules rewrite, Potential October 23, 2023 Rules Hearing 1pm – Kari, Tyler

- 3:30 AM I. New Business
1. USP updates go into effect 11/1/23, policy statement - Tyler
 2. Clair French Request for waiver - Kari

3:50 AM J. Executive Session per SDCL 1-25-2(4) to discuss contract/ attorney consultation, if needed – motion

- 4:00 AM K. Other Business
1. Recent Meeting News
 - i. NABP District 5 Annual Meeting, August 9-11, 2023, Medora, ND
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. December 8, 2023, 9AM – 1pm CST
 - ii. April 4, 2024, 1-5pm CDT
 - iii. June 21, 2024, 8am-12pm CDT
 - iv. September 12, 2024 - 1-5pm CDT Brookings
 3. Upcoming Meetings
 - i. 137th SDPHA Annual Convention, September 15-16, 2023, Deadwood, SD
 - ii. SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
 - iii. NABP 120th Annual Meeting, May 15-17, 2024, Fort Worth, TX

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.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf