**SOUTH DAKOTA BOARD OF PHARMACY**

June 21, 2024

***Approved Minutes***

8:00 am CDT

Public Board Meeting

Board members present: Shane Clarambeau, Ashley Hansen, Cheri Kraemer, Tom Nelson, and Curt Rising

Board staff present: Tyler Laetsch, Carol Smith, Lee Cordell, and Beth Windschitl.

Other parties in attendance

The president called the meeting to order at 8:02 CDT. Voice roll call was taken, mission statement read, a quorum confirmed, and introductions completed. A call for public comment was made pursuant to SDCL 1-25-1 and there was no public comment. Motion for approval of consent agenda was ratified (Clarambeau / Hansen).

**EXECUTIVE SESSION**

* Per SDCL1-25-2(4) to consult with legal counsel (no session)

**REPORTS**

Operations

Tyler Laetsch

Board fiscal year ends June 30th. State travel reimbursement rates increase July 1st. New half-time senior secretary Melissa Wipf starts July 9th. State employee raises start June 1st. Round two of inspector interviews scheduled for first week of July. Inspector Carol Smith has stepped in to fill the void until new inspector is hired. Received base funding approval for PDMP grant. Board paid HPAP invoice of $15,000 and reimbursed the Association for the expense. Rules finalized; everything passed except $25.00 license fee increase for pharmacists. Intern immunization reverted to current rules. Rollout communication covering rule changes to be pushed out later. Former executive director, Kari Shanard-Koenders was the recipient of the Lester \_\_\_\_\_\_\_\_\_\_\_\_ Award at the NABP 120th Annual meeting. New USP 795 chapter defines everything to be done and is the minimum standard for compounding. No carve outs. Pharmacies are choosing not to make the needed adjustments and have stopped compounding completely. Patient access to compounded products may become a nationwide issue.

Inspector Highlights

Carol Smith

* Inspectors and ED met discussed new Drug Repository program.
* Identified pharmacies that have not established their Trilogy Drug Takeback program email account a program participation requirement. Field program questions (billing for overweight amounts and securing receptacle to floor).
* Questions regarding laminar flow hood use, fingertip and fill testing, and/or immediate use only for IVs.
* Biennial inventories completed on different days. C-11s one day, CII-V different day.
* Pharmacy location with all posted registrations expired (federal DEA, state DEA, and Combat Meth)

Lee Cordell

* Found compounded medications with dating based on stability data from ASHP book instead of sterility from 979 guidelines.
* Issues – AMDD device biennial inventory not on-site, site specific temperature monitoring, expired morphine found at a site.
* Locked drug takeback receptacle; cannot be used/inaccessible.
* Two pharmacies did not pass hood certification; have gone to immediate use and will transition to immediate use only four-hour expiration.
* Bulk hazardous waste, trace waste, and sharps containers not disposed of properly.
* Discussed dispensing liability. PIC has no control of what is dispensed when fill is remote checked in another state or checked by another pharmacy. See an increase in entities using this method. Who is responsible – the person that discovers the prescription or who made the verification error? Is a policy needed? Discussion tabled.

Tyler Laetsch

* DEA takeback receptacle issues (pharmacy closures, box returned to board, finding new pharmacy locations)
* Educating entities on the Drug Re-dispensing Program. Added two independent pharmacies to program since last board meeting. Avera and Lewis are the major providers in program.
* Discussed a new Alabama law that requires a provider order whether OTC or not.
* Compounding – most entities are moving to immediate use even if they have all the necessary equipment due to prohibitive recertification costs.

Prescription Drug Monitoring Program (handout)

* Refer information to handout; direct questions to PDMP director.

Complaints, Disciplinary Actions, and Loss/Theft Reports

* Findings review.

SD Pharmacists Association (handout)

* Information discussed included completion of spring district meetings, SDPhA Board retreat (June 7-9), Annual Association meeting (Sept 13-14), HB 1135 and reporting complaints in writing via a form, PTU program cost increases.
* Financial reports not reviewed/discussed.
* Motion was made to table the discussion of SDPhA funding until the next board meeting (Nelson / Clarambeau / unanimous).

**OTHER REPORTS**

SDSU College of Pharmacy

* 59 students graduated in May.
* Focused on fall new student orientation.
* Pharmacy program numbers are up; 60 students in P1 class.
* P3 students are already being recruited by employers for salaries in the $128,000 – $138,000 range.
* In 2023, graduates numbered 12,000 nationally; by 2026 numbers are expected to decline to about 9,000.
* College will be reviewing curriculum over the next 12 months; new standards were just released and will need to be implements.

SD Society of Health System Pharmacists (Dr. Courtney Rogen, proxy)

* SDHSP annual meeting was successful. Next year’s meeting will be in Deadwood, SD.
* July 26th is the GVR Open at Rocky Run in Dell Rapids. Registration is live. Event is not just for pharmacists.
* Board of Directors finished strategic planning and will focus on member engagement this next year.

SD Association of Pharmacy Technicians (none)

**OLD BUSINESS**

Update on Rules

Tyler Laetsch

Rules finalized June 2nd. Board initially proposed a rule that would require an individual to provide identification when picking up a controlled substance. Attendees discussed the impact of the requirement on patients and pharmacies and concluded a pharmacy should have a policy in place for picking up a controlled substance. A pharmacy should also post a sign stating their policy.

Chewy Pharmacy Distribution Model (handout)

Chewy Pharmacy representatives discussed their distribution model and entertained attendee questions. Motion to approve Chewy Pharmacy’s new South Dakota Wholesale license was ratified (Clarambeau / Hansen / unanimous).

Zoom Meetings vs. Teams Meetings

* Board will continue to use Zoom for its meetings.

**NEW BUSINESS**

Executive Director -Tyler Laetsch

Motion to approve the appointment of Tyler Laetsch as Executive Director was ratified (Hansen / Clarambeau / unanimous).

**OTHER BUSINESS**

Recent Meeting News

* SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
* NABP 120th Annual Meeting, May 15-17, 2024, Ft Worth, TX

Future Board Meetings

* September 12, 2024, 1pm-5pm CDT, Brookings
* December 6, 2024, 9am-1pm CST
* April 10, 2025, 1pm-5pm MDT, in coordination with SDSHP in Deadwood
* June 20, 2025, 8am-12pm CDT

Upcoming Meetings

* District V NABP/AACT 2024 Meeting, Omaha, NE July 31 – August 2, 2024
* 138th SDPHA Annual Convention, September 13-14, 2024, Brookings, SD
* SDSHP 49th Annual Conference, Deadwood, SD April 11-12, 2025
* NABP 121st Annual Meeting, Ft Lauderdale, FL May 13-16, 2025

Motion to adjourn (Hansen / Clarambeau). Meeting adjourned at 10:56 am (CDT).