South Dakota Board of Pharmacy  
Thursday, September 18, 2014, 1:00 PM  
Cedar Shores; Missouri Winds Rm – Chamberlain, SD

**Members Present:** Lisa Rave, Diane Dady, Arlene Ham-Burr, Jeff Nielsen, and Lenny Petrik

**Staff Present:** Executive Director Randy Jones, Inspectors Gary Karel and Paula Stotz, and Senior Secretary Rita Schulz

**Others Present:** Ted Osborn, SDSU Pharmacy, Trisha Hadrick, Else Umbreit, Lynn Greff, Rob Lose, Sue Schaefer, SDPhA, and Mark Dady.

The meeting was called to order by Lisa Rave at 1:00 pm with introductions of Board members, staff, and others in attendance.

**A. Approval of Board Minutes**  
Arlene Ham-Burr moved for approval of the June 13, 2014 meeting minutes. Seconded by Jeff Nielsen. Motion carried.

**B. Financial Report**  
The Board Financial Report was reviewed and approved. Executive Director Jones provided an overview and highlighted the remaining balances. It was noted PDMP grant funds were released late so those funds are now being drawn down. The Board has purchased a postage machine which was not originally budgeted but necessary to improve office efficiency.

**C. Staff Reports**

1. **Employee Reports**  
The PDMP position which is a .6 FTE position will be opened. This position will be filled enabling the PDMP coverage at all times.

2. **Inspector Report - Paula Stotz & Gary Karel**  
   - Reported Tramadol count was being done on August 18\(^{th}\), 2014.  
   - However, some pharmacies forgot to inventory Ultracet.  
   - Increased questions in regards to Hydrocodone combination products moving to Schedule II beginning October 6, 2014.  
   - Paula completed NABP Sterile Compounding Inspection Training in Chicago on September 17 & 18\(^{th}\), 2014.  
   - AlixaRx in Golden Living Center inspections have been completed in 8 locations.

3. **Statistical Reports**  
The statistical reports were provided. Director Jones provided an overview. Licensing activities were reviewed and discussion followed. Currently the Board is licensing pharmacists and it is common to have 100 to 125 not renew each year. There was an increase in full time pharmacies with AlixaRx.

**D. Approvals** – The following approvals were reported by Director Jones and opened for discussion.
1. Lynn’s Dakotamart; Hot Springs – Credit Return & Reuse of UD
2. AlixaRx; Permits in Arlington, Lake Norden, Watertown, Madison, Sioux Falls, Salem, and Ipswich.
3. Yankton Drug Company – AMDD
5. Brookings Health System – AMDD
6. Dakota Country Pharmacy; Phillip – Credit Return & Reuse of UD
7. Lewis Family Drug; Milbank – AMDD
8. Prairie Lakes Hospital; Watertown – AMDD

E. Variances
The following variances were reported by Director Jones and opened for discussion.
1. AlixaRx; Telepharmacy Variance (approved 6/13/14 Brd Mtg)
2. RCRH; Custer – Tech Ratio (same as Deadwood / Sturgis)
3. Wal-Mart; Vermillion – 3:1 Technician ratio (renewal)
4. Wal-Mart; Sioux Falls (S. Louise) – 3:1 Technician ratio (renewal)
5. Vilas Pharmacies; bi-monthly visits at Faith & Eagle Butte (renewal)
6. Hy-Vee; Watertown – 3:1 Technician Ratio
7. Wal-Mart; Aberdeen – 3:1 Technician Ratio (renewal)

F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Reports
1. Avera Behavioral Health, Loss / Theft Report – Brief discussion was held.
2. Walgreen’s (26th & Minnesota) – Complaint – Gary Karel provided an overview of the complaint which was identified as a service complaint.

G. SD Pharmacist's Association – Sue Schaefer
- Brief overview of the projected attendance at the SDPhA Convention.
- Provided a synopsis of the financials and audit review. Discussion followed.
- The Association will get messages out in regards to Hydrocodone in October.
- Reported on resolutions.
- Reported on upcoming opportunities at the Regional Expo in Iowa
- American Pharmacists journal is now electronic and has been well received.
- Increase number of billboards in Rapid City and Sioux Falls
- Working with Kristi Noem on national legislation for 4190
- Information will be provided on district meetings. Due to the change to a fall convention most of the elections are now being held in the spring.
- C & L is down so more work will be done to receive increased funds. Minimal funds are now received by the chains.

H. Other Reports
SDSU College of Pharmacy – Dean Hedge provided a written report
- Welcomed 80 students in to the P1 class this August. Enrollment for the Pharmacy program (P1-P4) is 319. Current Ph.D. program enrollment is 23 with 41 students currently enrolled in the on-campus MLS program.
- New additions to the faculty for the academic year include:
Prior to fall semester Dr. Hongwei Zhang resigned from his Pharmaceutical Sciences position.

College of Pharmacy is working on a “personal patient monitoring system” project utilizing myLink4Life monitoring equipment developed by Telspan, Inc.

The College has completed and submitted the accreditation self-study to the Accreditation Council for Pharmacy Education (ACPE). The ACPE accreditation site-team will visit SDSU October 28-30, 2014. Randy Jones, Executive Director of the SD Board of Pharmacy, is an invited guest.

SD Society of Health Systems Pharmacists – No Report

SD Association of Pharmacy Technicians – No Report

HPAP Update – No Report, will attend the next Board Meeting

I. Old Business
   1. Technician to Pharmacist Ratio
      Discussion was held on the technician to pharmacist ratio survey conducted by the SDPhA Association. A request to Sue Schaefer was made for clarification of data outcome. This information will be made available to the Board. It was requested by Director Jones the Board members review the information and provide him feedback within two weeks.

      Arlene Ham-Burr made a motion for the Board to review the survey data provided by SDPhA after which a formal meeting will be held to determine the tech ratio outcome. Diane Dady seconded. Motion carried.

   2. Drug Quality & Security Act (DQSA) Legislative Update
      Information was provided on FDA Releases DQSA Compounding Rules and Guidance Documents. Further discussion will be held on this topic.

      A Board education and planning session may be needed. DQSA Act was not strongly talked about prior to this meeting so further discussion will be helpful.

   3. Continuing Education Requirements

      Discussion was held on the increase of continuing education requirements from 12 to 15 credits hours. With the increase, it was recommended that three of the credit hours be acquired through live CE sessions.

      Jeff Nielsen made a motion to increase continuing education credits to 15 with three of the credits being live. Arlene Ham-Burr seconded. Motion carried.
Director Jones will proceed with the process for a rules hearing.

**J. New Business**
1. USP <800> Hazardous
   Gary Karel provided a handout. Information regards receiving and storing it. Board Education and Planning Session will be held.

**K. Other Business**
1. Prescription Drug Monitoring Program Updates
   A handout from Kari Shanard-Koenders was provided. The following points were highlighted:
   - Tramadol is now Schedule IV.
   - Online Profile Queries continue to increase.
   - In August, the PMP Interconnect queries made up to 19% of the 5,000 queries.
   - June and July were exceedingly high Staff Profile months.
   - Recently added PMP Interconnect data sharing capabilities Arkansas and this week we are adding Nevada. We are now up to 18 states.
   - Note to make sure software is supporting the changes accurately.
   - Also provided were PDMP charts.

2. Recap of District V (all board & staff) – Director Jones shared his thoughts on District V and felt people enjoyed the conference.
3. Board Meeting December 5th SF; Time & Location TBD
4. Board Meeting Dates for 2015 will be determined, Board members provide possible dates.

**L. Other Meetings**
1. SDPHA Annual Meeting – September 19 & 20; Chamberlain
2. NABP Executive Officer Meeting; Chicago October 14 – 15
3. SDSHP Annual Meeting; April 17-18 2015; Sioux Falls

Lenny Petrik motioned to adjourn the meeting. Seconded by Diane Dady. Meeting was adjourned at 4:05 pm.