

TUESDAY - JANUARY 10, 2012

- 7:30 AM Working Breakfast –
- 9:00 AM Towner County Medical Center Pharmacy – changing from CHI to Altru for Telepharmacy Services
- 9:05 AM RxCo Pharmacy Eric M. Graham, Rph.
New application in order to change our license status from Class A (Outpatient) to Class D (long term care) especially since 80% of our business is now directly from LTC. I will also need to continue supplemental classes A and F.
- 9:30 AM K & B Pharmacy Grafton Drug; plans for a new location
- 10:00 AM Doctor's Hospital Pharmacy -Consideration of blueprints
John Day or Albert Pilkington
- 11:00 AM Discussion of dispensing outpatient study medications from a hospital pharmacy.

Discussion of hospitals continuing to provide the drugs/pharmaceuticals including IV medications to hospice patients including 24-hour coverage, once the hospice operation has been spun off into a separate, but wholly owned organization.

EXAM SCHEDULE - No Candidates as of today

2:00 PM Investigating Committee Work

3:00 PM Consideration of Final Adoption of **TAB**
61-02-01-03 Pharmaceutical Compounding Standards

PROPOSED RULE CHANGES

- 61-04-06-02 Requirements of a prescription order for noncontrolled drugs.
61-04-06-03 Requirements of a prescription order for controlled drugs.
61-05- Nuclear Radiopharmaceutical Pharmacy Services
61-07-01-14 [new] Pharmacist First Dose Review
61-09 Ambulance ownership of prescription drugs

6:30 PM Dinner– Radisson Hotel - 201 N 5th Street – Willow Room (1 –701-232-7363)
NDSU President Dean Bresciani [confirmed]; Dean Charles Peterson, Provost Bruce Rafert [confirmed], Mike Schwab Executive VP NDPhA, Mark Aurit, R.Ph. NDPhA President, Brian Ament, R.Ph. President NDSHP; Dr. Wendy Brown, NDPSC Clinical Coordinator; Dennis Johnson, R.Ph.- NDPSC President or David J. Olig, R.Ph., Vice-President; David A. Lindell, Board Attorney

Discussion Items:

President Bresciani and Provost Rafert can discuss the programs of NDSU, as they relate to pharmacy and how the Board may assist them.

Dean Peterson will present an update on the College of Pharmacy's performance and plans, as well as reviewing the ACPE Accreditation Visit, scheduled for April 2012.

Mike Schwab and Mark Aurit will discuss item important to the Pharmacists Association.

Brian Ament will present items important to the North Dakota Society of Health Systems Pharmacists

We will all have the opportunity to discuss planned legislation of mutual interest.

Review and Approval of paid invoices

Board Member Reports

Executive Director's Report

Approval of all legal action of the Executive Director

Preparations for May 15-16, 2012 Exams - New Books?

WEDNESDAY – January 11, 2012

8:00 AM Breakfast

New Business

Hearings:

9:00 AM - Maribel C Garcia – Registered Pharmacy Technician #708

10:00 AM - Paige Sannes – Pre-Pharmacy Intern #223

11:00 AM - Assen Drug – Mayville – Permit #64
Randall M. Aasen, R.Ph. #3856

Consideration of stipulations signed by licensees.

Review Executive Director Anderson's Stipulation and Settlement Agreement

Frank Aasand – ND License #3243

Beth Remington – ND License #3804

TAB

11:15 AM Review Active Cases:

Noon –

Vouchers - Adjourn