

**A G E N D A**  
NORTH DAKOTA STATE BOARD OF PHARMACY  
**January 4-5-6, 2016**  
*Wingate by Wyndham 4429 19<sup>th</sup> Ave SW - Fargo ND 58103 (1-701-281-9133)*

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**MONDAY - JANUARY 4, 2016**

**5:00 PM**      CALL TO ORDER – President Fran Gronberg

FIRST BUSINESS SESSION

***Recite: Mission Statement***

Review and approval of agenda

**AGENDA TAB**

Review and approval of Minutes of November 17, 2015

**MINUTE TAB**

Assign members to review all paid invoices

Grant Lifetime Licenses and Sign certificates =  
Sign Pharmacist and RPhTech Original Licenses

**TAB 1**

**Request for CE Approval:** Sally M Klabo, PharmD RPh5033

**6:30 PM - Dinner- Old Chicago 2551 45<sup>th</sup> St SW Fargo ND 701-356-8277**

President: Donna Kisse	<a href="mailto:dkisse@thriftywhite.com">dkisse@thriftywhite.com</a>
Vice-President: Amanda Olauson	<a href="mailto:amanda.olausoncpht@yahoo.com">amanda.olausoncpht@yahoo.com</a>
Chairperson: Sharon Kupper -	<a href="mailto:dskup@wil.midco.net">dskup@wil.midco.net</a>
Barbra Lacher – NDSCS -	<a href="mailto:barbara.lacher@ndscs.edu">barbara.lacher@ndscs.edu</a>
Ken Strandberg NDSCS	<a href="mailto:kenneth.strandberg@ndsu.edu">kenneth.strandberg@ndsu.edu</a>

Discussion Items:

Expanding Role of Technicians in ND: NDAC Chapters 61-02-07.1-05 & 61-02-07.1-06  
Standards for registration: Technicians + Technicians-in-Training  
Discussion by NAPT Officers of items of interest to NAPT  
Promotion of Technician Career to high schools

**TUESDAY - JANUARY 5, 2016**

**8:30 PM**      CALL TO ORDER – President Fran Gronberg

**Exam Schedule Candidates:** Svetlana Stukalova – NDSU May 2015 Grad

9:15 - 9:30 PM      Roll Call and Orientation of Candidates

9:30 - 11:00 PM      Laboratory Section 1

11:00 -11:30 PM      Errors and Omissions 1

11:30 -12:00 PM      Oral Examination

12:30- 1:30      Lunch Break - Lucky 13

**Crosby Drug LLC Report**

**Yellow Jug Old Drugs Update** **TAB**

**Record Retention Policy**

Year to date Financial Report Budget comparisons **BUDGET TAB**

Board Member Reports

Executive Director's Report

Consider approval of all legal action of the Executive Director

Preparations for May 2016 Exams -

**3:30 PM Investigating Committee Work**

**6:30 PM Dinner- Grazies – 2000 44<sup>th</sup> Street SW – Wine Room [701-492-5151]  
[20 total]**

NDSU President Dean Bresciani; Dean Charles Peterson, Provost Beth Ingram, Mike Schwab  
Executive VP NDPhA; Wanda Roden, RPh, President-Elect NDPhA; Kyle DeMontigny, RPh.  
President NDPhA; Nicholas Helbling, PharmD, President NDSHP; David J. Olig, R.Ph. for NDPSC, ;  
David A. Lindell, Board Attorney

Discussion Items:

Updates from the College of Pharmacy  
About the Patient update  
Other pharmacy practice issues or concerns

**WEDNESDAY – January 6, 2016**

8:00 AM Breakfast

**Hearings - Meetings with Licensees and Registrants:**

**9:00 AM** – Jayme L Wolf, PharmD – RPh5459

**9:00 AM** - Advit Shah - Foreign graduate from University of Manitoba **TAB**

**9:20 AM** –

Discussion Items –

NDAC Chapters

61-02-01-03 Compounding Standards

61-02-07.1-05 Tasks Technicians *MAY* perform

61-02-07.1-06 Tasks Technicians may *NOT* perform

Vouchers - Adjourn **TAB**