

AGENDA July 19, 2018
Board of Pharmacy Office – 1906 E Broadway Ave - Bismarck, ND
[701-328-9535]

10:00 AM – Call to Order – Tanya L Schmidt PharmD, President **AGENDA**

Approve Agenda

Seat New Board Member: Tyler G Lannoye, PharmD

Recite Mission Statement

Review and sign May 21-23, 2018 Board Minutes **MINUTES**

Sign original Pharmacist and Technician Certificates

Stipulated Settlement Agreement: Curtis J McGarvey, RPh4416 **TAB 1**

10:30 AM Derek P Axtman - NDSU Pre-Pharmacy Intern Int437

11: 00 AM New / Relocation Northland Nuclear Medicine dba Hot Shots Phar686 Bismarck -
Nathan Fleck, PharmD

CE Request: Tana Triepke RPh5019

Remodeling Plans: Spirt Lake Health Center – Fort Totten expansion

Thrifty White Drug #017 – Minot

Mayo Pharmacy - Bismarck

Request for Class K addition: West River Reg Med Center – Hettinger

Collaborative Agreement:

Brian Ament, PharmD + Dr Brad Skari JRMC Hospice Program – Jamestown Hospital

Shane Wendel, PharmD – Dr Michael Page –CHI Central Pharmacy – Carrington

Shane Wendel, PharmD – Dr Michael Page –CHI Central Pharmacy – New Rockford

Tavia Haglund, PharmD - Plains Medical Clinic Thrifty White Pharmacy #039 – Fargo

Monte Roemmich, PharmD Sanford Health –Phar315 - Fargo

12: 00 Lunch Break

2018-2019 Financials to Date

2017-2018 Fiscal Year Financial Review

Budget Tab

Discussion Items:

NABP/AACP District V Meeting Saskatchewan, Canada August 1-3, 2018

Update on PCMA-vs - Tufta [Potential Executive Session]

Drug Shortage Discussion & Action

Wholesale Licensing Update

Inspection Process Update

USP 800 Task Force

** Legal CBD oil

** ASHP/ACPE Technician Program Accreditation Standards

** District V delegate

THURSDAY - July 19, 2018 Exam Schedule - 3

Candidates

Katrina Kutter – U of HI grad Fortunate Mwanaka – MD Grad Yesul Song – NY Grad

1:00 PM Roll Call and Orientation of all Candidates - Video

1:00 - 2:00 PM Laboratory Section 1

2:15 - 2:45 PM Errors and Omissions 1

2:45 - 3:25 PM Oral Examination - 1

President Tanya Schmidt, PharmD called the meeting to order on Thursday July 19, 2018 at 10:00 AM in the Conference Room of the Board of Pharmacy Office, 1906 East Broadway in Bismarck, ND.

President Schmidt read the mission statement: *The Board of Pharmacy protects, preserves and promotes the public health and welfare of the citizens of North Dakota by assuring that the highest quality pharmaceutical care is delivered and that appropriate use of pharmaceuticals is upheld through education, communication, licensing, legislation, regulation, and enforcement.*

Present were: President Tanya Schmidt, PharmD - Shane Wendel, Pharm D, - Public Member Fran Gronberg - Diane M. Halvorson, R.Ph. Tech, - Gayle D Ziegler, R.Ph. – Steven Irsfeld, RPh - Executive Director Mark J Hardy, PharmD, Howard C Anderson, Senior Compliance Officer and new member Tyler G Lannoye, PharmD.

Also present: PharmD Student Intern: Katlyn M [Kati] Mastel on rotation at Board Office

Absent: Board Attorney David Lindell.

President Schmidt administered the Oath of Office to new member Tyler G Lannoye, PharmD and he was congratulated and welcomed by all.

It was moved by Technician Member Diane Halvorson and seconded by Public Member Fran Gronberg to seat Tyler G. Lannoye, Pharm D, on the Board of Pharmacy. On vote by roll call Pharmacist Ziegler-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Pharmacist Gayle Ziegler and seconded by Pharmacist Steve Irsfeld to approve the agenda with additions of CBD oil, ASHP/ACPE Technician program accreditation standards and District V delegate selection as discussion items. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Public Member Fran Gronberg and seconded by Technician Diane Halvorson to approve the minutes of the May 21-23, 2018 board meeting as printed. On vote by roll call Pharmacist Ziegler-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Pharmacist Lannoye abstained as he was not present at the meeting and had not reviewed the minutes. Nays none – the motion carried.

Board members signed original certificates for use as new pharmacists are licensed and pharmacy technicians are registered.

Derek P Axtman, Intern # Int437 arrived at the meeting to address the Board Members. Executive Director Hardy reviewed Intern Axtman's situation of a pre-pharmacy student intern at NDSU and received an alcohol related conviction. Derek explained that he has met with Agnes Harrington of the PharmAssist committee, had a substance use disorder evaluation and Agnes has recommended no contract for him. He meets with Dr. Friesner monthly, has completed community service and has attended two AA meetings which have helped him understand how alcohol can ruin your life.

It was moved by Pharmacist Shane Wendel and seconded by Public Member Fran Gronberg that since this appears to be a one-time event for Intern Derek Axtman that no further action be taken against his Intern license at this time. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Public Member Fran Gronberg and seconded by Technician Diane Halvorson to approve the stipulated agreement signed by pharmacist Curtis J. McGarvey, RPh4416. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

Nathan Fleck, PharmD Owner/Pharmacist-in-Charge of Northland Nuclear Medicine dba Hot Shots Nuclear Medicine, LLC Pharmacy Permit Phar686 arrived to discuss the relocation plans for his pharmacy. Board members took the opportunity to quiz pharmacist Fleck to learn a great deal about nuclear pharmacy. One of the reasons for the move is to accommodate the 90,000 pound cyclotron particle accelerator Nathan has obtained from a UND research program for use in manufacturing radioactive dosages. He will have a manufacturing facility physically separated from his pharmacy at his new pharmacy location.

It was moved by Technician Diane Halvorson and seconded by Pharmacist Gayle Ziegler to approve the plans and relocation of Northland Nuclear Medicine dba Hot Shots Nuclear Medicine, LLC Phar686 from 2124 E Thayer Ave to 1815 Michigan Ave in Bismarck. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Pharmacist Shane Wendel and seconded by Pharmacist Tyler Lannoye to approve a CE request by Tana Triepke RPh5019 for 12.75 hours for completion of the Asthma Educator Institute sponsored by the American Lung Association of Minnesota. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye Pharmacist Irsfeld – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

The USP 800 task force was discussed before Pharmacist Steve Irsfeld had to leave the meeting. It will meet in August and address areas of potential concern in the Chapter that may impact pharmacy operations, to make recommendations to the Board.

Dr. Hardy explained his perspective of the DEA clarification on CBD oil. That there appears to be a distinction between Hemp derived oil and Marijuana Plant derived oils. The DEA makes it clear that the CBD content in Hemp Oil should be minimal. In reference to pharmacies being solicited to sell products marketed as CBD Oils, Dr Hardy has cautioned against this due to the DEAs guidance.

Pharmacist Steve Irsfeld left the meeting for another obligation.

It was moved by Technician Diane Halvorson and seconded by Pharmacist Gayle Ziegler to approve the plans for expansion of the pharmacy at Spirit Lake Health Center Phar713 located at 3883 74th Ave in Fort Totten. Pharmacist Lannoye disclosed that he was recently employed there but would vote. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Public Member Fran Gronberg and seconded by Pharmacist Lannoye to approve the remodeling plans for Thrifty White #017 Phar74 located at 1015 S Broadway Suite 3 in Minot, ND. Pharmacist Schmidt recused herself as she is employed by Thrifty White. On vote by roll call Pharmacist Ziegler – Aye Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Nays none – the motion carried.

It was moved by Pharmacist Shane Wendel and seconded by Pharmacist Gayle Ziegler to approve the remodeling plans for Mayo Pharmacy Phar70 located at 303 North 4th Street in Bismarck. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

It was moved by Technician Diane Halvorson and seconded by Public Member Fran Gronberg to approve a Subclass K permit for West River Regional Medical Center Phar181 located at 1000 Highway 12 in Hettinger. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Technician Halvorson – Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt – Aye. Nays none – the motion carried.

Board members broke for lunch and then welcomed three pharmacy graduates, Katrina Kutter – U of HI Graduate, Fortunate Mwanaka – Graduate of Notre Dame in Baltimore, MD and Yesul Song Graduate of D’Youville College in Buffalo, NY to orientation to the ND practical exam. For the next two hours board members rotated in and out as they administered errors and omissions, case studies, sterile products portions of the exam and then all three students met together with the board for the oral portion of the exam.

It was moved by Public Member Fran Gronberg and seconded by Pharmacist Gayle Ziegler to approve collaborative agreements between Pharmacist Shane Wendel and Dr. Michael Page for Carrington, ND. These agreements include: Hypertension Management Protocol, Rapid Group A Streptococcal Pharyngitis Protocol, Rapid Influenza A & B, Therapeutic Interchange Protocol, Long-Term Care Over-the-Counter Medication Protocol, Tobacco Cessation Protocol and a Renal Dose Adjustment Protocol. Pharmacist Wendel recused himself from the vote. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye, Pharmacist Schmidt – Aye. Technician Halvorson is temporarily out helping students with the sterile products portion of the exam. Nays none. The motion carried.

It was moved by Pharmacist Gayle Ziegler and seconded by Pharmacist Tyler Lannoye to approve collaborative agreements between Pharmacist Kody Lura and Dr. Michael Page for New Rockford, ND. These agreements include: Long-Term Care Over-the-Counter Medication Protocol, Hypertension Management Protocol, Rapid Influenza A & B Protocol, Rapid Group A Streptococcal Pharyngitis Protocol, Therapeutic Interchange Protocol, Tobacco Cessation Protocol and a Renal Dose Adjustment Protocol. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye, Pharmacist Schmidt – Aye. Technician Halvorson is temporarily out helping students with the sterile products portion of the exam. Pharmacist Wendel recused himself from the vote. Nays none. The motion carried.

It was moved by Pharmacist Shane Wendel and seconded by Public Member Fran Gronberg to approve Medical Home / Diabetes collaborative agreement for Monte Roemmich, PharmD, Pharmacists and Practitioners Sanford Health-Phar315 in Fargo, ND. Pharmacist Gayle Ziegler disclosed that she works at Sanford but intends to vote. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye,

Pharmacist Wendel – Aye, Pharmacist Schmidt – Aye. Technician Halvorson is temporarily out helping students with the sterile products portion of the exam. Nays none – the motion carried.

It was moved by Pharmacist Tyler Lannoye and seconded by Pharmacist Shane Wendel to approve a collaborative agreement between Brian Ament, PharmD and Dr. Brad Skari at the James River Medical Center Hospice Program at Jamestown, ND. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt – Aye. Technician Halvorson is temporarily out helping students with the sterile products portion of the exam. Nays none – the motion carried.

It was moved by Pharmacist Tyler Lannoye and seconded by Pharmacist Gayle Ziegler to approve a collaborative agreement for Tavia Haglund, PharmD with the Plains Medical Clinic and Thrifty White Pharmacy #039 in Fargo, ND. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt recused herself as she works for Thrifty White. Technician Halvorson is temporarily out helping students with the sterile products portion of the exam. Nays none – the motion carried.

Dr. Hardy reviewed the 2018-2019 financials and 2017-2018 end of year vs budget comparisons. Questions were asked and answered about the over budget items of the law suit, the PDMP enhancement contract and the credit card fees.

It was moved by Public Member Fran Gronberg and seconded by Technician Diane Halvorson to approve the financials as presented, after explanations were heard. On vote by roll call Pharmacist Ziegler-Aye, Pharmacist Lannoye-Aye, Public Member Gronberg – Aye, Pharmacist Wendel – Aye, Pharmacist Schmidt-Aye, Technician Halvorson Aye Nays none – the motion carried.

The upcoming District V NABP/AACP meeting in Saskatoon was discussed. With two of our ND Board Members: Technician Diane Halvorson and Pharmacist Shane Wendel, putting their hats in the ring for nomination to the NABP executive committee, no other members are making the trip. President Schmidt appointed Mark Hardy to serve as our delegate to the meeting.

Dr. Hardy reviewed the lawsuit between PCMA vs Tuftes and the amount of money the board has spent so far. He noted that we are currently waiting for the District Court to make their determination on the case.

Fran Gronberg left the meeting at 4 PM.

Discussion of the Drug shortage problems and possible action centered on use of the states managed inventory at the emergency warehouse and a current discussion that is in process to increase the amount of IV fluids / critical medications on hand.

Executive Director Hardy mentioned NarxCare and the possibility we might incorporate into the PDMP at a later date, if a grant would be approved.

Dr. Hardy explained that Compliance Officer Anderson is working on updates of our Wholesale, DME and Medical Gas inspection forms.

Discussion followed about the inspection process for the current cycle.

There was discussion about how the two tiered Technician training through ACPE/ASHP might impact North Dakota. Our techs are now mostly trained at the higher level and if we decide to stick with that, how will we treat a technician coming from another state that is both certified and registered there. It was agreed that we should check out what other states are planning and put this item on the September agenda.

President Schmidt adjourned the meeting at 4:30 PM .

President
Tanya L Schmidt, PharmD

Senior Member
Gayle D. Ziegler, RPh.

Technician Member
Diane M. Halvorson, RPhTech

Member
Steven P Irsfeld, RPh.

Public Member
Fran Gronberg

Member
Shane R. Wendel, PharmD

Member
Tyler G Lannoye, PharmD

Executive Director
Mark J. Hardy, PharmD