

A G E N D A
NORTH DAKOTA STATE BOARD OF PHARMACY
March 18, 2021

#1

Join Zoom Meeting

<https://us02web.zoom.us/j/83806592903>

Phone +1 312 626 6799

Meeting ID: 838 0659 2903

THURSDAY - MARCH 18, 2021

8:30 AM CALL TO ORDER – Gayle D Ziegler, President

Recite: Mission Statement

#2

Review and approval of agenda

#1

Review and approval of Minutes of January 7, 2021

#3

8:45 AM Relocation Plans Cooperstown Medical Center –Phar320 Jerry Schmidt, PIC #4
Consultation Room Central Pharmacy – Phar787 in New Rockford #5

**** Add – Three Affiliated Tribes Phar774 Twin Buttes Telepharmacy in Halliday
Relocation floor plans**

Examination Candidate: Emilie R Nelson Int497 December NDSU Grad #6
(portions of exam administered prior)

Sign Pharmacist and RPhTech Original Licenses

Discussion Items: 67TH Legislative Session #7
COVID Vaccination efforts #8
PTCB Advance Practice Certificate Experiences –
Diane Halvorson, RPhTech
Update on PCMA vs Wilke #9
Prepare for May Exams #10

Year to date Financials with Budget comparisons #11

Approval of Paid Invoices and Reconciled Bank Statements – based on Review by
Public Member Fran Gronberg and Pharmacist Steven Irsfeld

Board Member Reports
Executive Director's Report

Consider approval of all legal action of the Executive Director
Vouchers – Adjourn

President Gayle D Ziegler, RPh called the meeting to order on Thursday March 18, 2021 at 8:30 AM. **Present on the Zoom Meeting were:** Board Members Gayle D Ziegler, RPh, President - Diane M. Halvorson, Technician and Senior Member -Shane Wendel, PharmD, Steven Irsfeld, RPh joined at 8:45 AM.

Present in the Board Conference Room were Executive Director Mark J Hardy, PharmD, Board Members Tyler Lannoye, PharmD; Public Member Fran Gronberg and Attorney David A. Lindell, JD;

Absent : Howard C Anderson, Jr, RPh, Senior Compliance Officer, being a Senator in the 67th Legislative Session and Board Member Tanya Schmidt, PharmD

President Ziegler 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.*

It was moved by Technician Member Halvorson and seconded by Public Member Gronberg to approve the agenda with the addition of Floor Plans from Phar774 TAT Twin Buttes Telepharmacy, On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Gayle Ziegler -Aye. The motion carried.

It was moved by Pharmacist Wendel and seconded by Pharmacist Lannoye to approve the minutes of January 7, 2021 meeting as presented. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Gayle Ziegler -Aye. The motion carried.

Jerome Schmidt, Pharmacist-in-Charge and Nikki Johnson, CEO of Cooperstown Medical Center joined the zoom call to discuss the floor plans they submitted for the pharmacy proposed within a new medical center under construction with a planned 2023 completion. The census was reported to be one to two patients on average per day. They discussed the first dose review as well as the automatic dosing cabinets which add tremendous safety to the existing facility.

It was moved by Pharmacist Lannoye and seconded by Public Member Gronberg to approve the floor plans submitted for the pharmacy within the new Cooperstown Medical Center Phar320. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Steven Irsfeld -Aye and Pharmacist Gayle Ziegler -Aye. The motion carried.

Donna Bieri, Pharmacist-in-Charge of Phar 774 TAT Twin Buttes Telepharmacy and Architect Jack Welch joined the meeting to discuss the Three Affiliated Tribes Twin Buttes proposed new pharmacy location within a new clinic location which is scheduled to open in the spring of 2022. The square footage of the pharmacy is about 836 sq ft, will have a walk-up window and will be a tremendous enhancement to the pharmacy services, as compared to their present location.

It was moved by Technician Member Halvorson and seconded by Pharmacist Wendel to approve the floor plans submitted for the new pharmacy location of Phar774 issued to TAT

Twin Buttes Telepharmacy. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Steven Irsfeld -Aye and Pharmacist Gayle Ziegler -Aye. The motion carried.

It was moved by Pharmacist Irsfeld and seconded by Technician Member Halvorson to approve the remodeling plans submitted for Phar787 Central Pharmacy in New Rockford, which adds a consultation room. Pharmacist Wendel disclosed that as owner of this pharmacy he would abstain from voting. On vote by roll call: Technician Member Diane Halvorson -Aye- Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye – Pharmacist Steven Irsfeld -Aye - Pharmacist Gayle Ziegler -Aye. The motion carried.

Executive Director Hardy gave a legislative update on the legislation that the Board has been tracking during the current Legislative Session. He noted that it currently has been a busy session with pharmacy issues. There is currently much work being done on the complicated bill drafts being proposed. He noted that a couple of bills would require the Board of Pharmacy to develop administrative rules to which he will be developing drafts for their review at the May 2021 Board Meeting. He also noted a couple of legislative bills being proposed which will have a significant fiscal impact on the Board.

Board Members questioned and gave perspectives on various legislative bills.

At 10:10 AM exam candidate Emilie R Nelson joined the zoom meeting to complete the Practical Examination. It was noted that she had already completed the individual Board Member portions of the examination on Wednesday. After the finalization of her scores, Emilie Nelson successfully passed the Practical Examination for Licensure as a Pharmacist.

Executive Director gave an update on pharmacy activities surrounding the COVID Vaccination roll out effort. He reported North Dakota having great success, with pharmacists being influential in the delivery of the vaccines across the state. He noted an article that was recently published highlighting the pharmacies located in our rural communities being instrumental in putting North Dakota at the top of state rankings in rates of vaccinations.

Technician Board Member Diane Halvorson provided an overview of her experience in taking the Advance Practice Certification programs through the Pharmacy Technician Certification Board [PTCB]. She indicated she completed the Tech-check-Tech, Sterile Compounding and Drug Diversion portions and found them to be of good value. She discussed the implications these may have in the advancement of Pharmacy Technician practice. Board Members asked questions and commended Technician Halvorson for her dedication to advance her career and reporting the experience to the Board to clarify their understanding. She also noted that through NAPT there have been over 80 North Dakota Pharmacy Technicians educated and prepared to provide vaccinations, with many of them beginning to administer injections in various pharmacies throughout North Dakota.

Executive Director Hardy gave an update on the PCMA vs Wilke lawsuit and provided an article written outlining the cases current status. The case was moved from the Supreme Court back to the 8th Circuit and will be re-heard based on the decisions on the recent Rutledge Supreme Court Decision.

There was an extensive discussion on the preparations for the May 2021 Board Meeting and Examinations. Board Members present and Executive Director Hardy stated their plan to work towards the meetings and exams to be held in the traditional in person format, in Fargo and on campus at NDSU for portions of the Examination. Executive Director Hardy committed to go to Fargo to arrange and review the concept pharmacy to operationalize the new additional space in the best way possible when administering the examinations. The Board is prepared to utilize video conferencing on areas of the examination, based on Board Members not being able to physically attend or other circumstances, when needed.

It was moved by Public Member Gronberg and seconded by Pharmacist Irsfeld to approve the financials and journal entries[none]. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Steven Irsfeld -Aye and Pharmacist Gayle Ziegler -Aye. The motion carried.

It was moved by Public Member Fran Gronberg and seconded by Pharmacist Steven Irsfeld to approve the bank statements and invoices they reviewed in the Board Office since the last Board Meeting. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Steven Irsfeld -Aye and Pharmacist Gayle Ziegler -Aye. The motion carried.

It was moved by Pharmacist Wendel and seconded by Pharmacist Lannoye to approve the legal actions of Executive Director Mark Hardy since the last such motion was made. On vote by roll call: Technician Member Diane Halvorson -Aye- Pharmacist Shane Wendel -Aye – Public Member Fran Gronberg – Aye - Pharmacist Tyler Lannoye -Aye- Pharmacist Steven Irsfeld -Aye and Pharmacist Gayle Ziegler -Aye. The motion carried.

Board Members discussed the expiring terms of Public Member Fran Gronberg, Pharmacist Gayle Ziegler and Technician Member Diane Halvorson. They recognized that this may be the last meeting together. However, these members may assist with the May Examinations and the orientation of any new Board Members if they have been appointed by our May Meeting. All commented on how great the group had interacted and all that was accomplished. We really do appreciate all their service to the profession of Pharmacy and to the Board in particular.

President Ziegler called for any further business, none were forthcoming, she adjourned the meeting at 12:20 PM.

President
Gayle D. Ziegler, RPh.

Technician Member & Senior Member
Diane M. Halvorson, RPhTech

Member
Steven P Irsfeld, RPh

Member
Tanya L Schmidt, PharmD

Public Member
Fran Gronberg

Member
Shane R. Wendel, PharmD

Member
Tyler G Lannoye, PharmD

Executive Director
Mark J. Hardy, PharmD