

AGENDA SPECIAL BOARD OF PHARMACY MEETING
Monday May 11, 2020 2:00 PM

Topic: Special Board of Pharmacy meeting
Time: May 11, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/85618628385>

Meeting ID: 856 1862 8385

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2:00 PM – Call to Order – Gayle D Ziegler, RPh - President

Recite 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.

Remodeling plans: White Drug #50 Phar461 in Rugby ND

Discussion on schedule and process for the May 19-20 ,2020 Board Examinations

MINUTES SPECIAL BOARD OF PHARMACY MEETING
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The meeting was called to order by Zoom Videoconference at 2:00 PM by President Gayle Ziegler.

Present on the call were: Technician Member Diane Halvorson, Pharmacist Tanya Schmidt, Pharmacist Steve Irsfeld, Pharmacist Shane Wendel, Pharmacist Tyler Lannoye, and Pharmacist Gayle Ziegler. Also present were Mark Hardy, PharmD, Executive Director, Howard C. Anderson Jr, RPh, Treasurer and Chief Compliance Officer; Kathy Zahn, RPhTech and Dennis Pathroff, JD representing Prime Therapeutics.

Absent was: Public Member Fran Gronberg

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 Pharmacist Tanya Schmidt and seconded by Technician Diane Halvorson to approve the agenda as sent out. On vote by roll call Technician Member Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye- Pharmacist Steve Irsfeld -Aye- Pharmacist Shane Wendel -Aye- Pharmacist Gayle Ziegler -Aye- Pharmacist Tyler Lannoye was absent for this first vote. The motion carried.

Dr. Hardy shared his screen on the Zoom platform and showed the plans for remodeling of White Drug #50 Phar461 in Rugby, ND.

It was moved by Pharmacist Steve Irsfeld and seconded by Technician Diane Halvorson to approve the remodeling plans for White Drug #50 Phar461 in Rugby, ND. Pharmacist Schmidt disclosed that she is employed with Thrifty White and unless there was any objection she intended to vote. No objections were made. On vote by roll call Technician Member Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye- Pharmacist Steve Irsfeld -Aye- Pharmacist Shane Wendel -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Gayle Ziegler -Aye. The motion carried.

Discussion followed on how the Videoconference meeting will work for the exams scheduled for 58 recent graduates to be held on this virtual platform May 19th and 20th, 2020. Dr. Hardy shared his screen to demonstrate how things would work for the candidates and the board members. Survey Monkey will be used for the candidates to respond to questions.

Board Members determined that the traditional Board Meeting will start at 5:00 PM on Monday May 18th, 2020 to work through the Agenda items, as well as concluding final preparations for the Exams. A common Zoom Videoconference meeting for all the candidates will begin at 8:00 AM on Tuesday May 19th. Breakout groups of 5 candidates will complete the practical exam with Board Members in a Zoom meeting to test their competency. On Wednesday May 20th beginning at 8:30 the Board will test through videoconferencing the Oral portion of the exams with consistent groups of candidates entering specific videoconference rooms with Board Members present. Scores will be tabulated, consistent with previous exams and the candidates will be notified on any deficiencies in scores.

To a question about the testing accommodations for the NAPLEX and MPJE Exams, Dr. Hardy responded that testing centers are, or soon will be open at half capacity. This will cause some backup and delay, but if students can get scheduled, they should be able to get completed in a reasonable time. NABP is continuing to keep us informed.

President Ziegler adjourned the meeting at 3:30PM.

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