

**A G E N D A**  
**MAY 20-21-22, 2019**

**Monday – May 20, 2019** WINGATE INN 4429 19th Ave S - Fargo ND 58103  
Meadowlark Room (1-701-281-9133)

**9:30AM** - Call to Order – Tanya L Schmidt, PharmD, President

Recite: Mission Statement

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda

Review & Approval of Meeting Minutes of: March 21, 2019

AGENDA TAB

MINUTE TAB

**Remodeling plans:** Phar108 CVS # 8612 – South Fargo  
Phar794 Service Drug in Harvey

**10:00 AM** Kelly Brodsho RPh4301 Expiration of Board Order

**11:00 AM** Amanda McGlasson PharmD - Candidate for Licensure South Carolina Action

**11:30 AM** Review of Comments Received on Rule Hearing and Open Comment Period For:

- 61-01-01-01 Organization of Board of Pharmacy - removes out-dated email address
- 61-02-01-03 Pharmaceutical Compounding Standards – update to Compounding of Drugs to USP 795-797-800 standards
- 61-02-02-01 Building Standards for Pharmacies – updates Drug Storage areas
- 61-02-04-02 Handling of Hazardous Drugs (USP800) new section
- 61-02-06-02 Computer Pharmacy Regulations –adds electronic tracking of prescriptions
- 61-02-07.1-03 Pharmacy Technician Education preparation – clarifies Certification Requirements
- 61-02-07.1-04 Pharmacy Technician – adjusts the ratio of Pharmacists to Technicians
- 61-02-07.1-10 Pharmacy Technician Continuing Education –removes paper tracking requirements
- 61-03-02-04 Consultant Pharmacist Regulations for LTC Facility- addresses controlled substance drug destruction process
- 61-03-03.1-01 Internship – clarifies educational requirements for eligibility
- 61-03-04-02 Pharmacist Continuing Education - removes paper tracking requirement
- 61-03-04-04 CE Advisory Board - repeal
- 61-04-03-01 Destruction of Controlled Substances – update to DEA standards
- 61-08-01-08 Out-of-State Pharmacy – modifies Administrative Inspection requirements
- 61-08-01-09 Out-of-State Pharmacy – Prescription Records availability
- 61-12-01-03 Prescription Drug Monitoring Program [PDMP] – Operation of Program
- 61-12-01-04 Prescription Drug Monitoring Program [PDMP] – use for certain dispensing situations
- 61-13-01-03 Controlled Substances Schedules – Remove codified substances scheduled in NDCC 19-03 by legislature in the 63<sup>rd</sup> assembly.

**CE Credit** Request - Janel Agnes, RPh - RPh4415

Meeting dates 2020-2021 fiscal year

**12 Noon** Lunch: Lucky 13

**1:30 PM** Sanford Broadway Phar309 Permit designation for “Specialty” medication Services

Discussion items: Legislation Session - Review  
 Update on PCMA vs Tufte [potential Executive Session]  
 Widmer Roel – 2017-2018 Final Audit Report  
 Inspection cycle 2019-2020 – Focuses and Direction

Proposed drafts of Rules:

Prescription Adaptation  
 Military Spouse Licensure  
 61-04-08 Limited Prescriptive Practices  
 61-04-11 Administration of Medications & Immunizations

Budget and Financials

BUDGET TAB

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the July 1, 2019 – June 30, 2020 year

Make final preparations for tomorrows exams

Candidate TAB

Review Intern Portfolios  
 Review Candidate Files = 46

Appoint two Board Members to review:

All paid expenses.  
 Review Bank Account Reconciliations

Appoint Audit Committee and representative for PDMP Advisory Board

Investigational Committee case reviews

**TUESDAY-MAY 21, 2019 - EXAMINATION SCHEDULE - Sudro Hall NDSU**

<b>ALL</b>	7:45 - 8:15	AM	Roll Call and Orientation View Sterile Compounding Video	ALL Candidates	<b>ROOM 24</b>
	8:30 - 9:30	AM	Laboratory	Section 1	Concept Pharmacy
	8:45 - 9:30	AM	Errors and Omissions	Section 1	Room 21
	9:30- 10:15	AM	Errors and Omissions	Section 2	Room 21
	10:15-11:00	AM	Errors and Omissions	Section 3	Room 21
	9:45 -10:45	AM	Laboratory	Section 2	Concept Pharmacy
	11:00-12:00	AM	Laboratory	Section 3	Concept Pharmacy
	1:00 - 2:00	PM	Laboratory	Section 4	Concept Pharmacy
	2:15 - 3:15	PM	Laboratory	Section 5	Concept Pharmacy
	3:30 - 4:30	PM	Laboratory	Section 6	Concept Pharmacy

**WEDNESDAY - MAY 22, 2019 -ORAL EXAMINATION SCHEDULE** Wingate Inn-4429 19th Ave S  
(701)281-9133

8:00	AM	SECTION	1	To Room:	<u>Board Room</u>
8:20	AM	SECTION	2	To Room:	<u>Flickertail</u>
8:40	AM	SECTION	3	To Room:	<u>Meadowlark Room</u>
9:00	AM	SECTION	4		
9:20	AM	SECTION	5		
9:40	AM	SECTION	6		
10:00	AM	SECTION	7		
10:20	AM	SECTION	8		
10:40	AM	SECTION	9		
11:00	AM	SECTION	10		
12:40	PM	SECTION	11		
1:00	PM	SECTION	12		

Final Scoring of Exams

Approval of all Paid expenses

Other business

Complete Vouchers

**ADJOURNMENT**