

A G E N D A
MAY 15-16-17, 2023

Monday – May 15, 2023 *Club House Hotel & Suites - 4400 15th Ave South – Regency 2 Room*
Fargo ND 58103 (1-701-282-5777)
<https://us02web.zoom.us/j/84019321848>

10:30AM - CALL TO ORDER – Steven Irsfeld, President

Recite: Mission Statement

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda

Review & Approval of Meeting Minutes of: March 16, 2023

AGENDA TAB

MINUTE TAB

10:45 AM Progress report - Brayden Trontvet RPH6231

11:00 AM Kpah C Matadi - Intern

Tab 1

Remodeling Plans: Velva Drug Phar523

Tab 2

Relocation: Medicine Shoppe Fargo Phar135

Tab 3

Lunch: Lucky 13's

Meeting dates 2023-2024 fiscal year

Tab 4

Discussion items: Administrative Rule Changes
Inspection cycle 2023-2024 – Focuses and Direction
District V Meeting
NABP Program Review
Legislative Update

Tab 5

Budget and Financials

BUDGET TAB

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the July 1, 2023 – June 30, 2024 year

Appoint two Board Members to review: All paid expenses & Bank Account Reconciliations

Appoint Audit Committee and representative for PDMP Advisory Board
Investigational Committee case reviews

Review Candidate Files (53)

Candidate TAB

Review Intern Portfolios

Make final preparations for practical exam

Investigative Committee

**TUESDAY-MAY 16, 2023 EXAMINATION SCHEDULE - Sudro Hall/Aldevron Tower NDSU -
1401 Albrecht Boulevard Fargo, ND 58102**

ALL	7:45 – 8:15	AM	Roll Call and Orientation View Sterile Compounding Video	ALL Candidates	ROOM 27
	8:45 – 9:30	AM	Errors and Omissions	Section 1	Aldevron Room 350
	9:30 - 10:15	AM	Errors and Omissions	Section 2	Aldevron Room 350
	10:15– 11:00	AM	Errors and Omissions	Section 3	Aldevron Room 350
	8:30 – 9:30	AM	Laboratory	Section 1	Concept Pharmacy
	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 17, 2023 -ORAL EXAMINATION SCHEDULE- Club House Hotel & Suites - 4400 15th
Ave South Fargo ND 58103 (1-701-282-5777)**

8:20	AM	SECTION	1	To Room:	<u>Board Room</u>
8:40	AM	SECTION	2	To Room:	<u>Regency 2</u>
9:00	AM	SECTION	3	To Room:	<u>Regency 3</u>
9:20	AM	SECTION	4		
9:40	AM	SECTION	5		
10:00	AM	SECTION	6		
10:20	AM	SECTION	7		
10:40	AM	SECTION	8		
11:00	AM	SECTION	9		
1:00	PM	SECTION	10		
1:20	PM	SECTION	11		
1:40	PM	SECTION	12		
2:00	PM	SECTION	13		

Final Scoring of Exams
Approval of all Paid expenses
Other business
Complete Vouchers

ADJOURNMENT