

A G E N D A
NORTH DAKOTA STATE BOARD OF PHARMACY
May 20- 21- 22, 2024
Club House Hotel & Suites - 4400 15th Ave South – Regency 2 Room
Fargo ND 58103 (1-701-282-5777)

Monday – May 20, 2024

10:30AM - CALL TO ORDER – Shane Wendel, President

Seating of New Member: Kevin Oberlander, RPh
Recite: Mission Statement
Review and Approval of Agenda
Review & Approval of Meeting Minutes of: March 21, 2024

10:45 AM Thrifty White Cavalier telepharmacy request for Kathryn Secrest (Tech 2027)

Cooperstown Drug (Phar935) Lakota Drug (Phar867) Addition of Subclass K Telepharmacy

11:15 AM Family Health Care Pharmacy South Remodel Plans

11:30 AM Altru Health Systems (Phar2157) 860 S Columbia Rd, Grand Forks, ND

Lunch: Lucky 13's

1:30 PM McCall Zenker RPh5233 Reinstatement Request

Meeting dates 2024-2025 fiscal year

Discussion items: NABP Annual Meeting
 Inspection cycle update
 District V Meeting
 Tech-check-Tech Discussion

Budget and Financials

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the 2024-2025 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 (38)
Make final preparations for practical exam

**TUESDAY-MAY 21, 2024 EXAMINATION SCHEDULE - Sudro Hall 27 and Sudro 21 NDSU -
1401 Albrecht Boulevard Fargo, ND 58102**

ALL 8:00 – 8:30 AM Roll Call and Orientation ALL Candidates **ROOM 27**

			View Sterile Compounding Video		
9:00 - 9:45	AM	Errors and Omissions	Section 1		Sudro 21
9:45 - 10:30	AM	Errors and Omissions	Section 2		Sudro 21
10:30 - 11:15	AM	Errors and Omissions	Section 3		Sudro 21
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

WEDNESDAY - MAY 22, 2024 -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		
11:20	AM	SECTION	10		

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

ADJOURNMENT

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President Shane Wendel, PharmD called the Board Meeting to order at 10:30 AM on Monday May 20, 2024.

Present in the Room were Executive Director Mark J Hardy, PharmD, Shane Wendel, PharmD, Steven Irsfeld, RPh. Technician Member Diane Halvorson, RPhTech; Tanya Schmidt, PharmD; Carolyn Bodell,

RPh. Public Member Ron Horner; Tyler Lannoye, PharmD; Kevin Oberlander, R.Ph., Inspector Gayle Ziegler, R.Ph., Erin Navarro, PharmD, Howard C Anderson Jr RPh and David Lindell, JD

Present on Zoom: Tonia Okafor, PharmD, Molly Naumann, PharmD and, Jeremy Stone, PharmD.

Introductions were made around the room and from those on the Zoom link.

It was moved by Pharmacist Shane Wendel and seconded by Pharmacist Tanya Schmidt to unanimously approve Kevin Oberlander, R.Ph. to be seated on the Board of Pharmacy. President Wendel administered the Oath of Office to Pharmacist Oberlander. All Board members voted aye and President Wendel, declared Pharmacist Oberlander, a member of the Board of Pharmacy.

President Wendel 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 Diane Halvorson and seconded by Pharmacist Tyler Lannoye to approve the agenda, as presented. On vote by roll call Public Member Ron Horner-Aye-, Pharmacist Tanya Schmidt-Aye-, Technician Diane Halvorson-Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye-Aye-, Pharmacist Kevin Oberlander-Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

It was moved by Pharmacist Carolyn Bodell and seconded by Pharmacist Tanya Schmidt to approve the Minutes of the March 21, 2024 meeting, as printed. On vote by roll call Public Member Ron Horner – Aye-, Pharmacist Tanya Schmidt -Aye-, Technician Diane Halvorson - Aye-, Pharmacist Carolyn Bodell -Aye-, Pharmacist Tyler Lannoye -Aye-, Pharmacist Kevin Oberlander -Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

At 10:45 AM Molly Naumann, PharmD, and Jeremy Stone, PharmD, Lee Schwan, PharmD, along with Technician Kathryn Secrest (Tech2027) joined the Board via Zoom to request that Technician Secrest can be utilized as a telepharmacy technician in Cavalier. Technician Secrest has worked in a pharmacy for 10 years. She began her technician-in-training program in October of 2022, and received her registration as a technician on October 30, 2023. Pharmacist Tanya Schmidt disclosed that she works for Thrifty White, but does intends to vote. Technician Diane Halvorson asked Technician Secrest, "at what point did you feel comfortable enough to work alone" and Pharmacist Kevin Oberlander asked about the precedent for granting waivers to the rule.

It was moved by Technician Diane Halvorson and seconded by Pharmacist Carolyn Bodell to grant a waiver for Thrifty White to use Technician Kathryn Secrest Tech2027 as a Telepharmacy Technician, working alone. On vote by roll call Public Member Ron Horner – Aye-, Pharmacist Tanya Schmidt -Aye-, Technician Diane Halvorson -Aye-, Pharmacist Carolyn Bodell -Aye-, Pharmacist Tyler Lannoye -Aye-, Pharmacist Kevin Oberlander -Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

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President Wendel turned the meeting over to Senior Member Diane Halvorson for the request by Cooperstown Drug (Phar935), and Lakota Drug (Phar867) for Subclass K Telepharmacy permits.

It was moved by Pharmacist Tanya Schmidt and seconded by Pharmacist Tyler Lannoye to grant a subclass K telepharmacy permit to Cooperstown Drug Phar935. On vote by roll call Public Member Ron Horner– Aye-, Pharmacist Tanya Schmidt-Aye-, Technician Diane Halvorson-Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye -Aye-, Pharmacist Kevin Oberlander -Aye-. Pharmacist Shane Wendel recused himself. The motion carried.

It was moved by Pharmacist Carolyn Bodell and seconded by Pharmacist Kevin Oberlander to grant a subclass K telepharmacy permit to Lakota Drug Phar 867. On vote by roll call Public Member Ron Horner-Aye-, Pharmacist Tanya Schmidt-Aye-, Technician Diane Halvorson -Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye-Aye-, Pharmacist Kevin Oberlander -Aye-. Pharmacist Shane Wendel recused himself. The motion carried.

The Board was joined by Pharmacist Nicole Daniel, and C.J. Sahr, Facilities Manager at Family HealthCare Pharmacy South, 4025 9th Ave South, Suite D, Fargo, ND. Pharmacist Daniel and Mr. Sahr explained the plans to expand the pharmacy to accommodate more workspace, as they have contracted with the Cass County Jail to provide medication to the residents there.

It was moved by Pharmacist Tanya Schmidt and seconded by Technician Diane Halvorson to approve the plans for expansion of Family HealthCare Pharmacy South, 4025 9th Ave South, Suite D, Fargo, ND 58103. On vote by roll call Public Member Ron Horner-Aye-, Pharmacist Tanya Schmidt-Aye-, Technician Diane Halvorson-Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye -Aye-, Pharmacist Kevin Oberlander-Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

Erin Navarro, PharmD, was present to explain the plans and Pharmacy Permit application of Altru Health Systems for their Behavioral Health Unit at 860 S Columbia Road, Grand Forks, ND. The unit will begin with 24 beds with plans to expand to a possible 72 beds in the future. The new hospital will be serviced by staff at the main Altru Hospital Pharmacy.

It was moved by Technician Diane Halvorson and seconded by Pharmacist Kevin Oberlander to approve the permit for Class B Altru Health Systems to operate a pharmacy at the Behavioral Health Unit 860 S Columbia Road, Grand Forks, ND. On vote by roll call Public Member Ron Horner – Aye-, Pharmacist Tanya Schmidt -Aye-, Technician Diane Halvorson -Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye -Aye-, Pharmacist Kevin Oberlander -Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

The Board went to Lucky 13s for lunch returning at 1:30 PM.

McCall Zenker (RPh5233) joined the Board via Zoom, to pursue her reinstatement request. Dr. Hardy reviewed the Board's order with Dr. Zenker and asked her to present her case for reinstatement. Mike Riepl, of the PharmAssist Committee, also joined via Zoom. Pharmacist Riepl reported that McCall has been compliant on all the random drug screens requested but does not seem to be embracing the 12 step program as required by her contract. The Board took no action on her request at this time.

It was moved by Technician Diane Halvorson and seconded by Pharmacist Carolyn Bodell to approve the proposed meeting dates for 2024-2025, as presented by Dr. Hardy. On vote by
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roll call Public Member Ron Horner -Aye-, Pharmacist Tanya Schmidt -Aye-, Technician Diane Halvorson-Aye-, Pharmacist Carolyn Bodell-Aye-, Pharmacist Tyler Lannoye-Aye-, Pharmacist Kevin Oberlander -Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

The recent NABP annual meeting was discussed. The Uniform Multistate Pharmacy Jurisprudence Exam will be ready in 2026. We will assess later if we want to utilize it. A few states are looking at a CE program to train new licenses on the nuances of state law when they differ in addition to the uniform exam. There has been increasing pressure from some to do away with competency exams.

The change of timing of the inspections is going well with 85% to 90% complete. The timing has been well received by pharmacies. Pharmacist and Inspector, Gayle Ziegler, said she was pleased with the progress pharmacies were making in adopting new technician duties.

President Wendel called the Board to order again at 12:30 PM to review the last two days of examinations.

All 38 candidates successfully passed the practical exam.

It was moved by Pharmacist Tyler Lannoye and seconded by Pharmacist Kevin Oberlander to approve all the paid invoices and the reconciled bank statement. On vote by roll call Public Member Ron Horner– Aye-, Pharmacist Tanya Schmidt -Aye-, Technician Diane Halvorson-Aye-, Pharmacist Tyler Lannoye-Aye-, Pharmacist Kevin Oberlander -Aye-, and Pharmacist Shane Wendel -Aye-. The motion carried.

President Wendel adjourned the meeting at 1:00PM.

President
Shane R. Wendel, PharmD

Technician & Senior Member
Diane M. Halvorson, RPhTech

Member
Tyler G Lannoye, PharmD

Member
Tanya L Schmidt, PharmD

Member
Kevin Oberlander, RPh

Public Member
Ron J Horner

Member
Carolyn R Bodell, RPh

Executive Director
Mark J. Hardy, PharmD