

**A G E N D A**  
**NORTH DAKOTA STATE BOARD OF PHARMACY**  
**May 19-20, 2025**  
*Club House Hotel & Suites - 4400 15<sup>th</sup> Ave South – Regency 3 Room*  
*Fargo ND 58103 (1-701-282-5777)*

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**Monday – May 19, 2025**

**12:30 PM - CALL TO ORDER – Tanya Schmidt, President**

**Recite: Mission Statement**

Review and Approval of Agenda

**AGENDA**

Review & Approval of Meeting Minutes of: March 20, 2025

**MINUTES**

12:45 PM ND State Hospital Pharmacy New Building  
Thrifty White #047 (Phar374) Remodel

**TAB 1**  
**TAB 2**

1:30 PM Alexander Shatalov, PharmD – Reciprocity Request

Meeting dates 2026 year

Discussion items: NABP Annual Meeting

Inspection cycle update

District V Meeting

Legislative session recap

Abbvie et al vs State of North Dakota (potential executive session)

Budget and Financials

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the 2025-2026 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 (31)

Make final preparations for practical exam

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TUESDAY-MAY 20, 2025 EXAMINATION SCHEDULE - Sudro Hall/Aldevron Tower NDSU -  
1401 Albrecht Boulevard Fargo, ND 58102

ALL	7:30-8:00	AM	Roll Call and Orientation	ALL Candidates	Sudro 27
			View Sterile Compounding Video		
	9:00 - 9:45	AM	Errors and Omissions	Section 1	Sudro 21
	10:30 -11:15	AM	Errors and Omissions	Section 2	Sudro 21
	8:00 - 9:00	AM	Laboratory	Section 1	Concept Pharmacy
	9:15 -10:15	AM	Laboratory	Section 2	Concept Pharmacy
	10:30 - 11:30	AM	Laboratory	Section 3	Concept Pharmacy
	11:45 - 12:45	PM	Laboratory	Section 4	Concept Pharmacy

ORAL EXAMINATION SCHEDULE- *Sudro Hall Concept Pharmacy*

1:20	PM	SECTION	1	<u>Begin at door 446C</u>
1:40	PM	SECTION	2	
2:00	PM	SECTION	3	
2:20	PM	SECTION	4	
2:40	PM	SECTION	5	
3:00	PM	SECTION	6	
3:20	PM	SECTION	7	
3:40	PM	SECTION	8	

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

**ADJOURNMENT**

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**President Tanya Schmidt, PharmD called the Board Meeting to order at 12:30 PM on Monday May 19, 2025.**

**Present in the Room** were President Tanya Schmidt, PharmD; Technician Member Diane Halvorson, RPh Tech; Carolyn Bodell, RPh; Shane Wendel, PharmD; and Public Member Ron Horner; Howard C Anderson Jr RPh; Inspector Gayle Ziegler R.Ph. and Tyler Lannoye, PharmD

**Present on Zoom:** Pharmacist John Long representing CVS and later Sarah Cronin of Real Solutions.

**President Schmidt 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 with the addition of a license transfer request from Alexander Shatalov, PharmD and inspection findings. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**It was moved by Pharmacist Carolyn Bodell and seconded by Technician Diane Halvorson to approve the Minutes of the March 20, 2025 meeting, as printed. On vote by roll call -Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

Amy N Johnson, Pharm D joined the Board by Zoom to discuss the plans for the new state hospital to be constructed on the grounds of the current hospital at Jamestown, ND. The plans have been prepared by JLG Architects out of Bismarck, assisted by Tegra. Dr. Johnson said they had no plans for any compounding as they have a good relationship with non-sterile compounders in Fargo and with the Jamestown Hospital for sterile compounds if they have specific patients who need those services. The facility will be 140 beds, similar to the current size. The plan is for construction to start soon and take two years, with the move in date around the end of 2027.

**It was moved by Technician Diane Halvorson and seconded by Pharmacist Shane Wendel to approve the new building plans for the North Dakota State Hospital pharmacy (PHAR188). The new address will be provided once known for the new building. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

Pharmacist Tanya Schmidt disclosed that she works for Thrifty White and went on to explain the plans for the remodeling of Thrifty White Pharmacy #47 located within the Leever's Grocery store in Devils Lake, ND. The plans she presented contained only the pharmacy property, and did not include the required bathrooms and indicate the common entry areas or storage space for the pharmacy records in the upper level of the store. The consideration was tabled until Tanya could obtain the expanded plans and confirm the lease included those areas necessary for the function of the pharmacy.

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The Board members took a few minutes to review the case file of Dr. Alexander Shatalov prior to his meeting with the Board at 1:30 PM.

President Schmidt appointed Pharmacist Tyler Lannoye and Pharmacist Shane Wendel to review the paid invoices, and bank statements.

**It was moved by Pharmacist Shane Wendel and seconded by Public Member Ron Horner to approve the 2026 meeting dates as suggested by Dr. Hardy. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye-**

MEETING DATES			
2026			EXAMS
January 7-9, 2026	Club House Hotel & Suites	Fargo, ND	If Requested
March 19, 2026	Board Office	Bismarck, ND	If Requested
May 18-20 <sup>th</sup> , 2026	Club House Hotel & Suites	Fargo, ND	May 19-20, 2026
July 16, 2026	Board Office	Bismarck	If Requested
September 17, 2026	Board Office	Bismarck	If Requested
November 19, 2026	Board Office	Bismarck	If Requested

President Schmidt moved to the discussion items.

- Those who attended the recent NABP Annual Meeting all felt it was an excellent meeting. The program on the use of Artificial Intelligence in pharmacy and the discussions of the Just Culture disciplinary template were very informing, although there was no portion dedicated to alcohol and drug abuse, which comprise about 50% of our problems.
- North Dakota received one of seven Wellbeing First Champions awards for 2025 by having no mental health questions on our pharmacy or technician application forms to remove any stigma these questions might invoke relative to a new applicant for licensure.

- We had five NDSU students with us who presented three poster sessions for everyone to review. The students did an excellent job, as well as attending every part of the program and creating a positive image for the State of North Dakota.

North Dakota achieved a first in the nation by getting Technician Diane Halvorson elected as an executive committee member, the first Technician ever to serve on the Executive Committee of NABP.

We also were able to elect Pharmacist Shane Wendel to the treasurer's position with the possibility he could move up to president elect next year.

Information and registration materials for District V were passed with the directions to fill out the application and get it into the office so Dr. Hardy can write one check for everyone wishing to attend.

Dr. Hardy joined the Board via Zoom.

At 1:30 PM Alexander Shatalov, PharmD joined the Board via Zoom to discuss his reciprocity request. He wishes to reciprocate from North Carolina where he is currently working to take a position at the Hospital in Bowman, ND. He is currently under a monitoring contract with the North Carolina Impaired Pharmacists Monitoring Program due to a DUI he had back in 2020 with a relapse 6 months later. He has approximately five months left on his contract with the program in North Carolina.

**It was moved by Pharmacist Shane Wendel and seconded by Technician Diane Halvorson to ask Dr. Shatalov to meet with the PharmAssist Committee and take their advice about a contract and/or continued monitoring. The Board will approve his license transfer application with the expectation he has complied with their suggestions prior to the issuance of a license. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

Dr. Hardy reported on the legislative session. The 340B bill has passed and resulted in a lawsuit being filed by Abbvie Inc; Allergan, inc. Durata Therapeutics, inc, Abbvie Products LLC, Pharmacyclics LLC and Allergan Sales LLC. against the Board of Pharmacy and the State of North Dakota. The Attorney General and the Board of Pharmacy will split the cost of the defense.

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The bill providing a licensure process for PBMs had an emergency clause which means many of the provisions take effect immediately with the Governor's signature, while the licensure provisions take effect Jan 1, 2026, giving the Insurance Commissioner time to hire staff. At this point he plans to add a pharmacist, an attorney and an investigator.

Dr Hardy discussed the Administrative Board bills from the legislature and their impacts during the interim.

Inspector Gayle Ziegler reported there were only a few inspections left to be completed. She provided some considerations for the Board based on her conversations with pharmacies.

Pharmacist Shane Wendel asked about the reimbursement for a student's flight cost to the NABP meeting when she could not attend, due to a documented medical issue. She had already purchased the ticket and could not get a refund. President Schmidt indicated that given the documented medical concern that it would not be recommended to ask for the student to repay the Board.

Pharmacist Tyler Lannoye asked about account 1606 on the balance sheet which is a line item the auditor's asked to be added to account for future obligations on a contract for the Prescription Drug Monitoring Program services.

Having received the information about Thrifty White Pharmacy #47, President Schmidt returned to the tabled item on the agenda. The broader plans were displayed on the Zoom screen and showed the inclusion of the bathrooms, common entry areas and storage space allocated for the pharmacy.

**It was moved by Pharmacist Carolyn Bodell and seconded by Pharmacist Tyler Lannoye to approve the remodeling plans for Thrifty White #047 (Phar374), in Devils Lake, ND. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt abstained as she works for the applicant. The motion carried.**

**It was moved by Pharmacist Tyler Lannoye and seconded by Technician Diane Halvorson to approve the financial report as presented. It was noted there were no journal entries since last reviewed. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**It was moved by Technician Diane Halvorson and seconded by Pharmacist Carolyn Bodell to approve the 2025-2026 budget as presented. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**It was moved by Pharmacist Shane Wendel and seconded by Pharmacist Carolyn Bodell to approve the new contract for Dr. Mark Hardy, as Executive Director, as presented by President Tanya Schmidt. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**It was moved by Technician Diane Halvorson and seconded by Public Member Ron Horner to approve all legal actions of the Executive Director since this was last done. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

**President Tanya Schmidt opened the floor for nominations for president of the Board for the 2025-2026 fiscal year. Technician Diane Halvorson nominated Pharmacist Carolyn Bodell. President Schmidt called three times for further nominations. No new nominees were mentioned, and nominations were closed. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried. Pharmacist Carolyn Bodell was elected President.**

**It was moved by Pharmacist Tyler Lannoye and seconded by Pharmacist Shane Wendel to approve all the paid invoices and bank statements since last reviewed. On vote by roll call-Public Member Ron Horner -Aye- Pharmacist Tyler Lannoye -Aye- Pharmacist Carolyn Bodell -Aye- Pharmacist Shane Wendel -Aye-Technician Diane Halvorson -Aye- Pharmacist Tanya Schmidt -Aye-. The motion carried.**

President Schmidt appointed Pharmacist Carolyn Bodell to serve as our representative on the Prescription Drug Monitoring Program Committee.

President Schmidt appointed Public Member Ron Horner and herself, Pharmacist Tanya Schmidt, to serve on the audit committee.

Pharmacist Kevin Oberlander arrived at the meeting late due to a medical emergency in his family.

Board members recessed for dinner at 5:00 PM and prepared for 31 students to take the examinations at NDSU the next day.

**President Schmidt called for any further business. There being no further business forthcoming and the meeting was adjourned at 5:00 PM.**

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**President**  
**Tanya Schmidt, PharmD**

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**Technician & Senior Member**  
**Diane M. Halvorson, RPhTech**

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**Member**  
**Tyler G Lannoye, PharmD**

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**Member**  
**Carolyn R Bodell, RPh**

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**Member**  
**Shane R Wendel, PharmD**

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**Public Member**  
**Ron J Horner**

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**Member**  
**Kevin J Oberlander, RPh**

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**Executive Director**  
**Mark J. Hardy, PharmD**