AGENDA

NORTH DAKOTA STATE BOARD OF PHARMACY

January 11-13, 2023

Club House Hotel & Suites - 4400 15th Ave South - Regency 3 Room Fargo ND 58103 (1–701-282-5777)

WEDNESDAY - JANUARY 11, 2023

CALL TO ORDER - Steven Irsfeld, President 5:00 PM

Recite: Mission Statement

Review and approval of agenda

AGENDA TAB

Review and approval of Minutes of November 17, 2022

MINUTE TAB

Assign members to review all paid invoices and Reconciled Bank Statements

Grant Lifetime Licenses and Sign certificates = 18

Sign Pharmacist and RPhTech Original Licenses

6:30 PM - Technician Advisory Dinner- Regency 3 Room - Club House Hotel & Suites 4400 15th Ave South - Fargo ND 58103 701-282-5777

Mandy [Amanda] Chase ajchase 75@hotmail.com Chairperson: President: Adelle Casavant acasavant5@gmail.com Vice President: Josie Quick iosierae@vahoo.com

Discussion Items:

NAPT Survey of Pharmacy Technicians

Potential Rule Revisions

Educational options for prospective Pharmacy Technicians

Workforce and Recruitment of Technicians

Discussion by NAPT Officers of items of interest to NAPT

Thursday January 12, 2023 https://us02web.zoom.us/j/86125226058

8:30 AM CALL TO ORDER - Steven Irsfeld, President

9:30 AM Phar200 Heart of America Medical Center Rugby Relocation

Phar306 Heart of America Clinic

10:30 AM 2022 Inspection Recap

11:30 AM Lunch Lucky 13s

Discussion Items: Update on Board Office relocation

2023 Legislative Session

Administrative Rules for Consideration NABP Technician Resolutions

Board Member Reports

Executive Director's Report

Consider approval of all legal action of the Executive Director

Preparations for May 15-17, 2023 Meeting and Exams [May 16-17]

Approval of Paid Invoices and Reconciled Bank Statements

Year to date Financial Report Budget comparisons

Investigating Committee Work

5:30 PM Profession of Pharmacy Dinner– Club House Hotel & Suites

4400 15th Ave South - Fargo ND 58103 701-282-5777

Representatives of: NDSU - NDPhA - NDPSC - NDSHP

<u>Discussion Items</u>: Updates from Representatives in attendance

Workforce challenges for Pharmacy Technicians Other challenges and solutions for the Profession

Retirement of Dean Charles D. Peterson, Pharm.D., FASHP

Friday January 13, 2023

8:00 AM <u>CALL TO ORDER</u> – Steven Irsfeld, President

Discussion

Vouchers - Adjourn