

A G E N D A
NORTH DAKOTA STATE BOARD OF PHARMACY
January 12-14, 2022

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

WEDNESDAY – JANUARY 12, 2022

5:00 PM CALL TO ORDER – Tyler Lannoye, President

Recite: Mission Statement

Review and approval of agenda

AGENDA TAB

Review and approval of Minutes of November 18, 2021

MINUTE TAB

Assign members to review all paid invoices and Reconciled Bank Statements

Grant Lifetime Licenses and Sign certificates = **26**

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*

Chairperson: Lindsay Cizek-Cribb lindsaycizek@hotmail.com

President: Mandy Chase ajchase_75@hotmail.com

Vice President: Adelle Casavant acasavant5@gmail.com

Melissa Krava – NDSCS melissa.krava@ndscs.edu

Discussion Items:

ND Legislative Session

Administration Authorization Rule for Technicians

Workforce and Recruitment of Technicians

Discussion by NAPT Officers of items of interest to NAPT

Thursday January 13, 2022

8:30 AM CALL TO ORDER – Tyler Lannoye, President

9:00 AM **Phar539** Sanford South University Dispensing of Paxlovid and Molnupiravir
Monte Roemmich PharmD BCPS - Pharmacy Manager

Request Add Class K - Remodeling: Phar949 Crosby Drug - 30 Main Street North

10:00 AM Presentation: National Coalition for Drug Quality & Security

11:30 AM Lunch Lucky 13s

1:00 PM **ONE Program** Final Summary Report 2021
Heidi Eukel, PharmD - Mark Strand, PhD

Discussion Items: Interim Legislative Meeting
Update on PCMA vs Wehbi
Board Office remodel or relocation

Board Member Reports
Executive Director's Report
Consider approval of all legal action of the Executive Director

Preparations for May 16-18, 2022 Exams -

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

Representatives of: NDSU - NDPhA - NDPSC - NDSHP

Discussion Items: NDSU Center for Collaboration and Advancement in Pharmacy [CAP]
ACPE Accreditation
Expansion of Pharmacist Authorities
Challenges and Solutions in the Profession

Friday January 14, 2022

8:00 AM CALL TO ORDER - Tyler Lannoye, President

Discussion

Vouchers - Adjourn