

A G E N D A
MAY 26-27-28-39, 2015

Tuesday – May 26, 2015 WINGATE INN 4429 19th Ave S - Fargo ND 58103
Meadowlark Room (1-701-281-9133)

5:00 PM - Call to Order – President Diane Halvorson

Mission Statement of the Board of Pharmacy

A. BUSINESS SESSION

Seat New Board Member:

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda

AGENDA TAB

Make final preparations for tomorrows exams

Candidate TAB

Review Intern Portfolios

Review Candidate Files = 43

Review & Approval of Meeting Minutes of:
March 19, 2015

MINUTE TAB

Appoint two Board Members to review all paid expenses.

Meeting dates 2015-2016

TAB 1

Election of President for the July 1, 2015 – June 30, 2016 year

Appoint Audit Committee and representative for PDMP Advisory Board

CE Request – Tana Triepke, PharmD RPh5019

6:30 Dinner-

WEDNESDAY-MAY 27, 2015 -ORAL EXAMINATION SCHEDULE - NDSU

ALL	7:00 - 7:45	AM	Roll Call and Orientation <u>ALL</u> Candidates	ROOM 24
	8:00 - 9:00	AM	Laboratory Section 1	Concept Pharmacy
	8:15 – 8:45	AM	Errors and Omissions Section 1	Room 22
	8:45 - 9:15	AM	Errors and Omissions Section 2	Room 22
	9:15 – 9:45	AM	Errors and Omissions Section 3	Room 22
	9:15 -10:15	AM	Laboratory Section 2	Concept Pharmacy
	10:30 -11:30	AM	Laboratory Section 3	Concept Pharmacy
	12:30 - 1:30	PM	Laboratory Section 4	Concept Pharmacy
	1:45 – 2:45	PM	Laboratory Section 5	Concept Pharmacy
	3:00 – 4:00	PM	Laboratory Section 6	Concept Pharmacy

THURSDAY-MAY 28, 2015 -ORAL EXAMINATION SCHEDULE- (701)281-9133

9:00 - AM	SECTION 1	<u>Wingate Inn 4429 19th Ave S</u>
9:20 - AM	SECTION 2	FOLLOW THIS SEQUENCE FOR EACH SECTION:
9:40 - AM	SECTION 3	Room: <u>Board Room</u>
10:00 - AM	SECTION 4	To Room: <u>Flickertail</u>
10:20 - AM	SECTION 5	To Room: <u>Meadowlark</u>
10:40 - PM	SECTION 6	
11:00 - PM	SECTION 7	
11:20 - AM	SECTION 8	
1:20 - PM	SECTION 9	
1:40 - PM	SECTION 10	
2:00 - PM	SECTION 11	
2:20 - PM	SECTION 12	

Review Intern Portfolios
Final Scoring of Exams

Investigational Committee case reviews

6:00 Dinner with NDSU Pharmacy Practice Experimental Rotation Staff – Discuss Boards experience with the candidates - Grazies – 2000 44th Street SW – Fargo

Friday May 29, 2015 - WINGATE INN 4429 19th Ave S - Fargo ND 58103

Remodeling Floor Plans: CVS # 8628 - South Bismarck
CVS # 8620 - Grand Forks

Request for Sub Class K – NuCara Pharmacy #31 & NuCara LTC #2 – Valley City for supervision of NuCara Pharmacy #35 in Enderlin, ND

9:00 AM Monte Roemmich Pharm D – Sanford Health – Discussion on involvement of pharmacists in processing refill requests **TAB 2**

9:30 AM Brady Falcon – Tech-in-Training #TinT2093 - DUI

Review and Discussion of Proposed Rule Change Drafts **TAB 3**

Pharmacy Quality Improvement	Chapter 61-02-01-19
Pharmacy Compounding Standards	Chapter 61-02-01-03
Technician Screening Patients	Chapter 61-02-07.1
Licensure of Pharmacists [terminology]	Chapter 61-03-01
CLIA Waived Tests Rule	Chapter 61-04-10
Limited Prescriptive Practices	Chapter 61-04-08
Prescriptive Authority for Naloxone	Chapter 61-04-12

Compliance Officer Discussion:

Pharmacy inspection standards for 2015

Judith Swisher, R.Ph. trip to NABP for Inspection Blueprint

Current compensation model

Wholesaler & Veterinary Retail Facility Inspections

797 Standards Training – Minneapolis, MN

Discuss FTC -vs-NC Dental Board & opinion from Dale Atkinson, JD

TAB 4

Budget and Financials

BUDGET TAB

Executive Director Contract

Consider Approval of the actions of the Executive Director

Approval of all Paid expenses

Other business

Complete Vouchers

ADJOURNMENT