

A G E N D A
MAY 16-17-18, 2022

Monday – May 16, 2022 *Club House Hotel & Suites - 4400 15th Ave South – Regency 2 Room
Fargo ND 58103 (1-701-282-5777)*

10:30AM - CALL TO ORDER – Tyler Lannoye, President

Recite: Mission Statement

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda

AGENDA TAB

Review & Approval of Meeting Minutes of: March 17, 2022

MINUTE TAB

10:45 AM Pharmacist RPh6064 Nicholas Huseby
Technician Tech1035 Eric Ostenson

Lunch: Lucky 13's

Meeting dates 2022-2023 fiscal year

Discussion items: Inspection cycle 2022-2023 – Focuses and Direction
Update on PCMA vs Tufto [potential Executive Session]
Board Office relocation
DSCSA National Licensing Standards

Budget and Financials

BUDGET TAB

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the July 1, 2022 – June 30, 2023 year

Appoint two Board Members to review:

All paid expenses.

Review Bank Account Reconciliations

Appoint Audit Committee and representative for PDMP Advisory Board
Investigational Committee case reviews

Review Candidate Files = **47**
Review Intern Portfolios

Candidate TAB

Make final preparations for tomorrows exams

**TUESDAY-MAY 17, 2022 EXAMINATION SCHEDULE - Sudro Hall/Aldevron Tower NDSU -
1401 Albrecht Boulevard Fargo, ND 58102**

ALL	7:45 – 8:15	AM	Roll Call and Orientation View Sterile Compounding Video	ALL Candidates	ROOM 24
	8:45 – 9:30	AM	Errors and Omissions	Section 1	Aldevron Room 150
	9:30 - 10:15	AM	Errors and Omissions	Section 2	Aldevron Room 150
	10:15 – 11:00	AM	Errors and Omissions	Section 3	Aldevron Room 150
	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
	3:30 - 4:30	PM	Laboratory	Section 6	Concept Pharmacy

**WEDNESDAY - MAY 18, 2022 -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		
1:00	PM	SECTION	10		
1:20	PM	SECTION	11		
1:40	PM	SECTION	12		

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

ADJOURNMENT