

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

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 2025-2026 fiscal 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

**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