

President Thom called the Board of Pharmacy conference call meeting to order at 8:05 PM. Present on the conference call were:

Bonnie J Thom, R.Ph. – Gary W. Dewhirst, R.Ph. – Dewey Schlittenhard, MBA, R.Ph. – Rick L. Detwiller, R.P. – Laurel Haroldson, R.Ph. and Executive Director Howard C. Anderson, Jr, R.Ph. Also present on the call was Joel Aukes, R.Ph. President of the North Dakota Society of Health Systems Pharmacists.

President Thom brought up the first item on the agenda, which was the Board of Pharmacy's official position on Senate Bill #2387 concerning the integrated licensure/membership with the Pharmacists Association.

**It was moved by Pharmacist Dewhirst to support a “Do Not Pass” on Senate Bill #2387 and to affirm the testimony given by Executive Director Anderson. The motion was seconded by Pharmacist Haroldson.**

Much discussion followed, all reaffirmed the Board's strong support of the integrated licensure/membership. There was also much discussion about how the Board, individually and as a group, might best effectuate a resolution of this issue among the members of the Pharmacists Association.

**President Thom asked if there was any further discussion on this subject. Hearing none, she called for a roll call vote: Rick L. Detwiller, R.Ph.- aye, Gary W. Dewhirst, R.Ph – aye, Laurel Haroldson, R.Ph – aye, Dewey Schlittenhard, R.Ph – aye, Bonnie J. Thom, R.Ph.– aye Nays-none Motion carried.**

**It was moved by Pharmacist Schlittenhard, that should a moratorium occur on this issue, due to the defeat of Senate Bill #2387 – the Board of Pharmacy would encourage and work with all parties involved to resolve this issue. If the issue cannot be resolved to the satisfaction of most of the parties, the Board of Pharmacy will propose a legislative solution which keeps pharmacists involved in their association, as much as possible, but which will allow for an alternative for those dissatisfied with the results, and who wish to leave the association. The motion was seconded by Pharmacist Dewhirst. President Thom called for a voice vote – all Board Members voted Aye – nays none - Motion carried unanimously.**

Executive Director Anderson reviewed the status of several legislative Bills. Board Members reaffirmed their stance, that Executive Director Anderson would represent the Board of Pharmacy; continue to testify on their behalf, being governed by historical positions of the Board of Pharmacy, while keeping the Board Members as informed as possible, and with the understanding that should any individual Board Member see something that they do not approve of, or which could be improved, they should immediately contact Executive Director Anderson or President Thom.

It was moved and seconded to adjourn. The meeting was adjourned at 10:10 PM.

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President

Bonnie J. Thom, R.Ph.

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Member

Gary W. Dewhirst, R.Ph.

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Member

Dewey Schlittenhard, R.Ph.

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Member

Rick L. Detwiller, R.Ph.

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Member

Laurel A. Haroldson, R.Ph.

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Executive Director

Howard C. Anderson, Jr., R.Ph.