

**A G E N D A**  
NORTH DAKOTA STATE BOARD OF PHARMACY  
**JANUARY 9, 10, 11, 2012**

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**MONDAY – JANUARY 9, 2012** - CANDLEWOOD SUITES

1831 NDSU Research Park Drive - Fargo ND 58102 (1 -701-235-8200)

**5:00 PM**     CALL TO ORDER – President Bonnie Thom, R.Ph.

**5:05 PM**     FIRST BUSINESS SESSION

Review and approval of agenda

**AGENDA TAB**

Review and approval of Minutes of November 17<sup>th</sup>, 2011  
[Sign minutes of September 15<sup>th</sup>, 2011 that were approved]

**MINUTE TAB**

Assign members to review all paid invoices

Adjust Annual Depreciation Report  
Motion to drop items no longer at the Board Office

**TAB 1**

Grant Lifetime Licenses and Sign certificates = 17  
Sign RPhTech Original Licenses

**TAB 2**

Request for CE Credit= Laura Olson-Sinn ND RPh #4268 [emailed]  
Robert Stieglitz ND RPh #4199  
Michael Reipl ND RPh #3819 [Oncology Book]

Year to date Financial Report - Budget comparisons  
**Auditor's Report** - Hand Out

**BUDGET TAB**

**6:30 PM – Dinner– Lone Star Steakhouse – 4328 13<sup>th</sup> Ave SW – Alamo Room**

Technician Advisory Committee:

701-282-6642

President: Kristina Foster [kristinafoster23@yahoo.com](mailto:kristinafoster23@yahoo.com)

Vice-President: Donna Kisse [dkisse@thriftywhite.com](mailto:dkisse@thriftywhite.com)

Past-President: Angela Buchanan [abuchanan@csmondemand.com](mailto:abuchanan@csmondemand.com)

Ken Strandberg (On Football Leave) and Barbra Lacher – NDSCS

Discussion Items:

Progress of Requirement for PTCB certification

Veterinarian Dispensing Technician training module

Discussion by NAPT Officers of items of interest to NAPT

NDSCS plans for the future and current statistical data

**TUESDAY - JANUARY 10, 2012**

7:30 AM Working Breakfast –

9:00 AM Towner County Medical Center Pharmacy – changing from CHI **TAB 3**  
to Altru for Telepharmacy Services [FYI]

9:05 AM RxCo –550 13th Ave East – West Fargo, ND

Remodeling plans Eric M. Graham, RPh.

New Pharmacy Application for a Class D (closed door long term care)

RxCo Pharmacy 550 13th Ave East Suite B West Fargo, ND

## **TUESDAY - JANUARY 10, 2012 - continued**

- 9:30 AM K & B Pharmacy Grafton Drug; plans for a new location (Kari or Beth will call in)
- 10:00 AM Doctor's Hospital Pharmacy -Consideration of blueprints  
John Day or Albert Pilkington
- 10:45 AM Floor plans for Rockview Pharmacy – Parshall proposed pharmacy  
Mark Malzer, R.Ph. – Turtle Lake
- 11:00 AM Discussion of dispensing outpatient study medications from a hospital pharmacy.  
Discussion of hospitals continuing to provide the drugs/  
pharmaceuticals including IV medications to hospice patients including 24-hour coverage, once the hospice operation has been spun off into a separate, but wholly owned organization.
- 11:30 AM New Pharmacy - Foss Drug dba LTC – Terry Kristensen, R.Ph.

EXAM SCHEDULE - No Candidates as of today

### **2:00 PM Investigating Committee Work**

**3:00 PM** Consideration of Final Adoption of **TAB 4**  
61-02-01-03 Pharmaceutical Compounding Standards

### **PROPOSED RULE CHANGES** **TAB 5**

- 61-02-07-.1-03 Technician Education & Certification Requirements
- 61-04-06-02 missed Requirements of a prescription order for noncontrolled drugs.
- 61-04-06-03 missed Requirements of a prescription order for controlled drugs.
- 61-05- Nuclear Radiopharmaceutical Pharmacy Services
- 61-07-01-14 [new] Pharmacist First Dose Review
- 61-09 Ambulance Services and prescription drugs (Tim Meyer)

**6:30 PM Dinner**– Radisson Hotel -201 N 5<sup>th</sup> Street –Willow Room (1-701-232-7363)  
NDSU President Dean Bresciani [confirmed ]; Dean Charles Peterson, Provost Bruce Rafert [confirmed], Mike Schwab Executive VP NDPhA, Mark Aurit, R.Ph. NDPhA President, Brian Ament, R.Ph. President NDSHP; Dr. Wendy Brown, NDPSC Clinical Coordinator; Dennis Johnson, R.Ph.- NDPSC President or David J. Olig, R.Ph., Vice-President; David A. Lindell, Board Attorney

#### **Discussion Items:**

President Bresciani and Provost Rafert can discuss the programs of NDSU, as they relate to pharmacy and how the Board may assist them.

Dean Peterson will present an update on the College of Pharmacy's performance and plans, as well as reviewing the ACPE Accreditation Visit, scheduled for April 2012.

Mike Schwab and Mark Aurit will discuss item important to the Pharmacists Association.

Brian Ament will present items important to the North Dakota Society of Health Systems Pharmacists  
We will all have the opportunity to discuss planned legislation of mutual interest.  
Intern licensing fees and the District V Universal intern licensing project

Review and Approval of paid invoices

Board Member Reports

Executive Director's Report

Consider approval of all legal action of the Executive Director

Preparations for May 15-16, 2012 Exams - New Books? Exam Format?

**WEDNESDAY – January 11, 2012**

8:00 AM Breakfast

**Hearings: Meetings with Licensees and Registrants:**

**9:00 AM** - Maribel C Garcia – RPhTec#708 Packet in Agenda File

**10:00 AM** - Paige Sannes – Pre-Pharmacy Intern #223

**10:30 AM** - December Herman Reinstatement Intern #1539

**11:00 AM** - Assen Drug – Mayville – Permit #64  
Randall M. Aasen, R.Ph. #3856

Consideration of stipulations signed by licensees.

**TAB 6**

Review Executive Director Anderson's Stipulation and Settlement Agreement

Frank Aasand – ND License #3243

Beth Remington – ND License #3804

**Noon** –

Vouchers - Adjourn

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**January 9-11-2012**

**Candlewood Suites**

**Fargo, ND**

President Thom called the meeting to order on Monday January 9<sup>th</sup>, 2012 at the Candlewood Suites in Fargo, North Dakota at 5:00 PM.

Present were Board Members: Rick L. Detwiller, R.Ph. - Gary W. Dewhirst, R.Ph. – Fran Gronberg, Public Member - Diane M. Halvorson, R.Ph.Tech. - Laurel Haroldson, R.Ph. – Bonnie J Thom, R.Ph. – Gayle D. Ziegler, R.Ph.;

Also Present: Executive Director Howard C Anderson, Jr, R.Ph. and Assistant Executive Director Mark J. Hardy, PharmD. , R.Ph.

***It was moved by Pharmacist Haroldson and seconded by Pharmacist Ziegler to approve the Agenda as printed, with the addition of the remodeling / expansion***

**plans for the temporary location of Thrifty White #40 in Minot. All members voted aye – the motion carried.**

**It was moved by Pharmacist Detwiller and seconded by Technician Halvorson to approve the Board Minutes of November 17<sup>th</sup>, 2011 as printed. All members voted aye – the motion carried.**

President Thom appointed three teams to review all the paid invoices to date: Laurel Haroldson and Gary Dewhirst; Diane Halvorson and Gayle Ziegler; Fran Gronberg and Rick Detwiller. The Board Members divided up the paid invoices for review.

**It was moved by Pharmacist Dewhirst and seconded by Technician Halvorson to adjust the Annual Depreciation Report, by removing the items that were no longer in the Board Office. Board Members asked what had happened to the disposed property and Executive Director Anderson described various scenarios, including the disposal of the two-ton safe that had been left in the office’s previous basement location. It was offered to whomever would take it out of the basement without any expense to the Board, we felt fortunate we did not have to pay the expense of having it moved. On a vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Haroldson – Aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried. [The list and items removed are attached at the end of these minutes.]**

The Board Members signed original Pharmacy Technician Certificates to be issued until the March meeting.

**It was moved by Fran Gronberg and seconded by Pharmacist Haroldson to grant Lifetime licenses to 17 pharmacists who have paid a license fee for the past 50 years. All Board Members voted aye – the motion carried.**

The 17 Lifetime Pharmacists are as follows:

Originally issued JUNE 5, 1961

- |          |  |         |   |
|----------|--|---------|---|
| RPh2554  | Marvin H Braaten, R.Ph<br>3001 Primrose Drive<br>Scottsbluff NE 69361-1439 | RPh2562 | Richard K Markuson, R.Ph<br>1871 N Pilgrim Ave<br>Boise ID 83704-6514 |
| RPh2556  | Janice C Mayer, R.Ph<br>612 Mandan Street<br>Bismarck ND 58501             | RPh2564 | Gene W Neal, R.Ph<br>721 13th Street<br>Minot ND 58701                |
| RPh25 61 | John L McKeever, R.Ph<br>15642 220th St SW<br>Red Lake Falls MN 56750-9030 | RPh2568 | Douglas J Savard, R.Ph<br>1409 Ave A<br>Wahpeton ND 58075-3703        |

RPh2569 Vernon A Schanilec, R.Ph  
1660 N 18th Street #20  
Washougal WA 98671-8361

RPh2576 Thomas A Thompson, R.Ph  
5040 Knollwood Dr NE  
Bemidji MN 56601-8047

RPh2570 Richard W Sharpe, R.Ph  
3205 Longford Lane  
Louisville KY 40242-2923

RPh2586 Lloyd L Solum, R.Ph  
819 Butts Ave  
Tomah WI 54660-1803

Originally issued September 17, 1961

RPh2591 John C Askew, R.Ph  
2455 Madison Square Dr S  
Fargo ND 58104-6387

RPh2597 David J Moore, R.Ph  
335 Quail Run  
El Cajon CA 92019-1214

RPh2592 James W Clow, R.Ph  
3484 Members Club Blvd SE  
Southport NC 28461

RPh2601 Beverly N Twichell, R.Ph  
10472 E Quartz Rock Road  
Scottsdale AZ 85255,

RPh2593 Richard F Contos, R.Ph  
33840 S Garcia St #381  
Port Isabel TX 78578-4333

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Haroldson to deny the continuing education credit request submitted by Laura Olson-Sinn, ND RPh4268, as the program she participated in did not have adequate specificity to the profession of pharmacy. All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Dewhirst and seconded by Pharmacist Detwiller to deny the continuing education credit request submitted by Robert Stieglitz, ND RPh4199. Although orientation in the information technology business related to pharmacy software from EPIC is important to the specificity of the position Pharmacist Stieglitz has taken, it is not continuing education related to direct pharmacy practice. All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Haroldson to grant 17 continuing education hours to Michael Riepl, ND RPh3819 for speaking at and attending the Annual Chicago Supportive Oncology Conference. This symposium did qualify for continuing medical education, specifically related to oncology treatment and compounding preparations. All Board Members voted aye – the motion carried.***

Board Member reviewed the year-to-date financials; including the balance sheet and year-to-date expenses and the budget. Executive Director Anderson distributed the Auditors Report to each Board Member.

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Dewhirst to accept the Audit Report. All Board Members voted aye – the motion carried.***

Board Members met at the Alamo Room of the Lone Star Steakhouse for a 6:30 PM dinner with the Technician Advisory Committee. Barbara Lacher, Assistant Director of the North Dakota State College of Science [NDSCS] Technician Training Program was present along with Donna Kisse, Vice President of the Northland Association of Pharmacy Technicians [NAPT]. Board Member Diane Halvorson is also a member of NAPT. Executive Director Anderson handed out copies of the proposed rule to clarify the current requirements for both technician's educational and Board certification to be eligible for Registration in North Dakota. We are currently capturing the PTCB Certificate and certification number for new technicians registering with North Dakota, and over the next two years will be capturing the certification numbers and their expiration dates for renewing technicians.

Assistant Executive Director Mark Hardy, PharmD, explained the registration requirements for Veterinary Dispensing Technicians; the training module; and the testing protocols which have been developed for them. He reported that two North Dakota facilities were licensed at this time and approximately 35 dispensing technicians are registered.

Technician Kisse reported on the very successful fall Technician conference that had been held in Dickinson, ND. Laurel Haroldson, North Dakota Pharmacist Association [NDPhA] convention co-chair discussed including some of the Pharmacy Technician Continuing Education topics at the NDPhA Convention planned for April 2012.

Assistant Program Director Barbara Lacher reported that the NDSCS Technician Program has: 24 online students; 25 on campus students; 13 military technicians enrolled in the program under a cooperative agreement with the US Department of Defense; and 95 individuals in the PATSIM on-the-job training program. She pointed out that they were redoing the pre-pharmacy requirements at NDSCS, based on the changes made in the pharmacy curriculum at NDSU. She requested assistance in obtaining demographic information from the PTCB Certification Board and definitive information on their graduates who have taken the PTCB examinations. She reported that she can currently only determine the address of the PTCB test takers, and not whether they are actually individuals who have graduated from an Accredited Technician Program. The evening ended with a thank you to the technicians, for the high quality of the technicians working in North Dakota pharmacies, as a result of their excellent training and professionalism.

On Tuesday, January 10<sup>th</sup>, 2012 the Board Members met at 7:30 AM for a working breakfast to discuss the schedule for the day.

At 9:00 AM, Executive Director Anderson reported that the Towner County Medical Center Pharmacy was changing from Catholic Health Initiatives [CHI] e pharmacy direct telepharmacy program to Altru Health Systems for Telepharmacy Services.

***At 9:05 AM it was moved by Pharmacist Ziegler and seconded by Fran Gronberg to approve the expansion of the interim pharmacy of White Drug #40 at the Skype Building – 2700 8<sup>th</sup> Street NW in Minot, ND., per the submitted floor plans, for a one year period, from today, January 10<sup>th</sup>, 2012 to allow the pharmacy to seek and apply for a permanent location that complies with all of the building, sanitary and Security standards for a pharmacy. It should be noted that this provision is being***

***allowed as Minot recovers from the flood and decisions are made relative to rebuilding and relocation of businesses and homes in the flood zones of the city. All Board Members voted aye – the motion carried.***

Pharmacist Eric Graham called Executive Director Anderson to explain that he had misunderstood and was at the Board of Pharmacy office in Bismarck, instead of the Candlewood Suites in Fargo. Pharmacist Graham was driving back to Fargo and would be able to meet with the Board in the early afternoon.

At 9:30 AM Kari Pastorek, Pharmacist-In-Charge of KB Pharmacy dba Grafton Drug called into the meeting to discuss the submitted plans for a new location for KB Pharmacy dba Grafton Drug. After reviewing the submitted plans for the relocation of KB Pharmacy dba Grafton Drug:

***It was moved by Pharmacist Haroldson and seconded by Pharmacist Ziegler to suggest that the counseling room be built to the ceiling and include doors on both ends which could be opened into the pharmacy for the public entrance. No floor to ceiling closure was planned for the pharmacy dispensing area, therefore it is anticipated that a pharmacist will be present whenever the store is open. It was also suggested that the swing door at the side of the pharmacy be moved forward, to allow easy access to the pharmacist to the on call area, while restricting that area to the public. With the suggested changes made to the submitted plans, the plans would meet with the approval of the Board. All Board Members voted aye – the motion carried.***

Scott Barham and Albert Pilkington arrived to represent the New Pharmacy Application made by Doctor's Hospital Pharmacy in Grand Forks, ND. The blueprints were reviewed and questions were asked. Mr. Barham indicated that a compounding aseptic isolator would be utilized for sterile compounding services. No hazardous substances are anticipated to be compounded in the pharmacy.

***It was moved by Pharmacist Dewhirst and seconded by Pharmacist Detwiller to approve the floor plans for Doctor's Hospital Pharmacy located at 4550 South Washington Street in Grand Forks, ND. All Board Members voted aye – the motion carried.***

We look forward to receiving a completed Application for a Class B Pharmacy Permit, with a subclass K Telepharmacy and the appropriate fee of \$175.00.

Floor plans for Rockview Pharmacy, a proposed pharmacy in Parshall, ND submitted by Mark Malzer, R.Ph. were reviewed. However, with no detailed specificity provided on the plans and no Application for Pharmacy Permit, no action was taken at this time.

***At 10:20 AM it was moved by Technician Halvorson and seconded by Pharmacist Dewhirst to approve all the paid invoices through January 6<sup>th</sup>, 2012. On a vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Haroldson –***

***aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.***

Margaret Nelson, RN, BSN, MS and Sue Heitkamp of Catholic Health Initiatives [CHI] joined the Board for the discussion of hospitals continuing to provide the drugs and pharmaceuticals, including IV medications, to hospice patients once the hospice operation has been spun off into a separate, but wholly owned organization. After considerable discussion, relative to the CHI hospice organization out of Carrington, Dickinson, Williston and perhaps Valley City, in consideration that this hospice organization was now outside the hospital and reports from Board Members, that those hospice medications are typically obtained from community retail pharmacies in various other instances around the state:

***It was moved by Pharmacist Dewhirst and seconded by Fran Gronberg to table this issue until the March 2012 Board of Pharmacy meeting, to allow additional input by pharmacies who might be considering providing prescription medication services to these hospice organizations in the various areas of the state. All Board Members voted aye – the motion carried.***

The Board Members discussed the dispensing of outpatient study medications from a hospital pharmacy.

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler to endorse the dispensing of study medications from a hospital pharmacy, when the hospital's practitioners or affiliated clinic were participating in an approved study protocol, the medications are dispensed at no charge to the patient and that the hospital pharmacy would be responsible for the care of the medications and the proper recordkeeping on the dispensing to these study participants. All Board Members voted aye – the motion carried.***

Pharmacists Terrance Kristensen and Teresa Berg-Crooks arrived to discuss a proposed new pharmacy with the Board of Pharmacy. This pharmacy would be called Foss Drug dba LTC, a closed door long-term-care pharmacy that would be located within a nursing home in Valley City, North Dakota. The Board reviewed the submitted floor plans and the Application for a Class D Long-term-Care Pharmacy with a subclass K Telepharmacy Permit.

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Dewhirst to approve the submitted floor plans and the Application for a Class D Long-term-Care Pharmacy with a subclass K Telepharmacy Permit for Foss Drug dba LTC located at 979 Central Ave in Valley City, North Dakota. No dispensing of medication to ambulatory patients or out-patients will be done at this pharmacy, but the subclass K permit will be used to supervise a registered pharmacy technician while preparing orders for the approval of the supervising pharmacist and subsequent delivery to the nurse for administration to the patient. All Board Members voted aye – the motion carried.***

The Board Members broke for lunch and the Investigating Committee work with Assistant Executive Director Mark Hardy, PharmD.



At 1:30 PM Pharmacist Eric M Graham arrived to discuss the remodeling plans for existing pharmacy RxCo and the plans for a new pharmacy called RxCo Pharmacy, a closed door long-term-care pharmacy, both located at 550 13<sup>th</sup> Ave East in West Fargo, ND. However, RxCo Pharmacy will have Suite B.

***It was moved by Pharmacist Dewhirst and seconded by Technician Halvorson to approve the remodeling plans of RxCo , located at 550 13<sup>th</sup> Ave East Suite A in West Fargo, ND. All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Dewhirst to approve the floor plans and Application for Pharmacy Permit for a Class D Long-term-Care Pharmacy to RxCo Pharmacy, located at 550 13<sup>th</sup> Ave East Suite B in West Fargo, ND. All Board Members voted aye – the motion carried.***

At 2:30 PM Compliance Officer Judith Swisher, R.Ph. distributed a written summary of her inspection activities and suggestions for modifications in next year's Pharmacy Compliance Visitations, and discussed them with the Board Members.

At 3:00 PM the Board Members reviewed the consideration of comments received as a result of the hearing held November 17<sup>th</sup>, 2011 on NDAC Chapter 61-02-01-03 – Pharmaceutical Compounding Standards.

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler to approve Article 61-02-01-03 – Pharmaceutical Compounding Standards as modified by Executive Director Anderson based on the consideration of comments received and voiced at the November 17<sup>th</sup>, 2011 hearing and presented at the Rule Hearing, contingent upon approval from the Attorney General's Office. All Board Members voted aye – the motion carried.***

***It was moved by Technician Halvorson and seconded by Pharmacist Haroldson to proceed to hearing with the proposed changes in NDAC 61-02-07-.1-03 Technician Education & Certification Requirements. All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Dewhirst and seconded by Technician Halvorson to proceed to hearing with the proposed changes in NDAC 61-04-06-02 Requirements of a prescription order for noncontrolled drugs and 61-04-06-03 Requirements of a prescription order for controlled drugs that were missed when legislation was passed to change `Brand Necessary` to "Brand Medically Necessary" . All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Detwiller and seconded by Fran Gronberg to proceed to hearing with the changes in NDAC 61-05-Nuclear Radiopharmaceutical Pharmacy Services, incorporating the suggestions of the State***

***Department of Health and Pharmacist Nathan Schlect. All Board Members voted aye – the motion carried.***

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Dewhirst to proceed to hearing with the proposed new section to NDAC 61-07-01 Hospital Pharmacy; Section 61-07-01-14 Pharmacist First Dose Review. All Board Members voted aye – the motion carried.***

Mr. Tim Meyer of the North Dakota Ambulance Association was present at the meeting to voice his support and that of his organization for the modification of 61-09- currently titled Prescription Drug Inventory of Ambulance Services. Mr. Tom Nehring of the Emergency Services Division of the Department of Health also called Executive Director Anderson to indicate his support for the proposed changes.

***It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler to proceed to hearing with the proposed revision of 61-09 Ambulance Services and prescription drugs. All Board Members voted aye – the motion carried.***

At 4:30 PM – Board Member Reports: The Board Members felt all of the items on their to do list had been discussed during the meeting, except to announce that the Midwinter Pharmacy Institute was to be held on February 4, 2012 in Fargo.

Executive Director Anderson announced that he had passed out and also discussed all of the items in his to do folder as the meeting had progressed.

***It was moved by Pharmacist Ziegler and seconded by Pharmacist Haroldson to approve all legal actions of the Executive Director since the last such motion. All Board Members voted aye – the motion carried.***

Board Members reviewed the examination protocols, selected pharmacotherapy categories to be used in the May 2012 Exams and expressed that they thought the format should remain the same. Executive Director Anderson will make assignments for the Oral portion of the Exams and the various competencies. Pharmacist Detwiller pointed out that he may well be off the Board by the time the May Exams are given, as his term expires on May 8, 2012. Executive Director Anderson will write some competency assessment questions from the public perspective for Fran Gronberg's review.

At 6:30 PM the Board Members met at the Radisson Hotel for a working dinner with NDSU President Dean Bresciani; Dean Charles Peterson, Provost Bruce Rafert, Mike Schwab Executive VP NDPhA, Mark Aurit, R.Ph., President ND Society of Hospital Pharmacists; Dr. Wendy Brown, NDPSC Clinical Coordinator; NDPSC representative David J. Olig, R.Ph., Vice-President; and David A. Lindell, Board Attorney.

President Thom welcomed everyone to dinner and asked Executive Director Anderson to make the introductions, which he did.

Michael Schwab reported for the North Dakota Pharmacists Association [NDPhA], thanking everyone for the invitation to this dinner and the opportunity to join in the discussion. He spoke about the upcoming challenges of the Association and introduced Dr. Wendy Brown. Dr. Brown reported on her new position in a shared

roll with the NDSU College of Pharmacy as the "about the patient" coordinator, for the Association's Medication Therapy Management Programs. Dr. Brown indicated that she looked forward to a bright future for the cooperative effort between the College and Association in maintaining and expanding medication therapy management services to the people of North Dakota.

Mark Aurit, R.Ph., President of NDPhA spoke of his appreciation for the close cooperation between the Association, Board and College in the ABCs of Pharmacy.

David Olig, R.Ph. spoke for the North Dakota Pharmacy Service Corporation [NDPSC] reinforcing the support for Executive Vice President Mike Schwab and Dr. Wendy Brown as they move forward in delivering medication therapy management services through the shared arrangement, which is supported in part by the financial contribution of the NDPSC.

Dean Charles Peterson gave a comprehensive report on the activities of the College of Pharmacy, their statistical data and a soon to be finished self-study report anticipating the April visit of the Accreditation Council on Pharmacy Education.

Dr. Bruce Rafert, Provost of NDSU spoke about the strategic planning sessions that had been going on at the University and was very excited about the readiness of the University to move forward with several new projects, as soon as funding for those projects is received. Dr. Rafert also spoke about the funding disparities between peer institutions and NDSU, and the need to address those.

President Bresciani reinforced the statements of Provost Rafert, relative to the changes in the funding formula, which had been accomplished in the last legislative session. He anticipated that the change in this formula would be a base for the Universities of North Dakota to move forward in the future, for their Carnegie designation as a Top research university. Dr. Bresciani pointed out that being designated in the top 65 of research universities gives NDSU access to many opportunities and open doors, which would not have been available to the State, the University and its researchers without this raise to prominence. Dr. Bresciani reiterated the readiness of the University to move forward with new projects, as soon as funding is obtained.

Dean Peterson, Provost Rafert and President Bresciani all pointed to the masters of public health program and the cooperative effort to develop that program, with the University of North Dakota and North Dakota State University, working through the Board of Higher Education and establishing a new governance structure for such a cooperative effort between universities.

Executive Director Anderson presented a Board of Pharmacy check to Dean Peterson, along with a letter of transmission for the \$90 per PharmD Program Intern licensee that the Board of Pharmacy collects and forwards to the University for the specific services outlined in the letter to the Dean. Many students have questioned why North Dakota has a \$100 Intern License Fee, when many other states charge a

much lower fee. Discussion followed about the use of this fee by the College to promote student programs. North Dakota is working with Iowa and the other states in NABP's District V NABP/AACP to develop a uniform internship registration project and it is hoped that that will be rolling out this year.

President Thom thanked everyone for the great discussion and the opportunity to work together on the ABCs of Pharmacy in North Dakota.

At 8:00 Am on Wednesday January 11, 2012 the Board Members met for a working breakfast to discuss the day's scheduled meetings.

At 9:00 AM the Board met with Maribel C. Garcia; ND RPh Tech708. Technician Garcia explained the situation surrounding her deferred imposition of a sentence relative to when she mistakenly gave a purse she had found to someone who claimed it was her's, but it turned out not to be. Therefore, she was prosecuted as being the initiator of the theft of the purse, when she assumed that she was returning it to the rightful owner.

***It was moved by Technician Halvorson and seconded by Fran Gronberg to thank Maribel C. Garcia; ND Registered Pharmacy Tech708 for meeting with the Board to explain this situation, wished her a speedy resolution in the matter with the court and that the Board of Pharmacy take no further action relative to this issue. All Board Members voted aye – the motion carried.***

Agnes Harrington of the Pharm-Assist Committee and Dr. Daniel Friesner, Assistant Dean for Student Affairs joined the Board Meeting for the next two discussions.

At 10:00 AM the Board met with Paige Sannes, Pre-pharmacy Intern223 to describe her situation to the Board of Pharmacy. Ms. Sannes indicated that after three instances of DUI, or minor in consumption, she was working on finishing her two years with the pre-pharmacy program and is currently in her third year of preparing to apply to the PharmD Program.

***It was moved by Fran Gronberg and seconded by Technician Halvorson to allow Paige Sannes to retain her Pre-pharmacy Intern license under the following conditions:***

- ***That she furnish all of her court papers and records to the Board of Pharmacy by March 1<sup>st</sup>, 2012.***

***That she sign a contract with the Pharm-Assist Committee and releases of information so that the Board of Pharmacy, the College of***

- **Pharmacy, and Pharm-Assist Committee can talk together about her case.**
- **That she make monthly progress reports, in writing or via email, to the Board of Pharmacy.**
- **That she have no further incidents that reflect on her character or sobriety.**

**All Board Members voted aye – the motion carried.**

At 10:30 AM December Herman met with the Board of Pharmacy to request reinstatement of her North Dakota Pharmacy Intern License #1539. Ms. Herman has completed four, twenty-eight day programs with the last being a five month stay at Hazelden in Center City, MN. She feels that she has been sober for 2½ years, gotten proper treatment for medical conditions and is ready to go back to work as an Intern and complete her rotations for her 4<sup>th</sup> professional PharmD Program year.

**It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler to reinstate December D. Herman's North Dakota Pharmacy Intern License #1539 so that she can work at Service Drug in Williston, ND under the supervision of Pharmacist Brian Bolinske. Ms. Herman will need to make application for re-admission into the PharmD Program at NDSU College of Pharmacy, and take whatever courses are deemed necessary to complete the new requirements for the pharmacy curriculum, prior to doing her rotations. Ms. Herman will also need a contract with the Pharm-Assist Committee and will need to sign releases of information to allow the Board of Pharmacy, the College of Pharmacy, and Pharm-Assist Committee to talk together about her case. She must make monthly written or email progress reports to the Executive Director of the Board of Pharmacy and to Agnes Harrington. It was suggested by the Board of Pharmacy that she take whatever modules recommended by the Technician Advisory Committee to review pharmacy and position herself to work as a Pharmacy Technician, should her efforts to complete the pharmacy program not be successful. All Board Members voted aye – the motion carried.**

Pharmacist Marcus R Aasen ND RPh #5121 joined the Meeting representing Assen Drug - Mayville, ND Pharmacy Permit #64. Special Assistant Attorney General David Lindell had a signed Stipulated Agreement from Randall M. Aasen, ND RPh #3856, Assen Drug - Mayville, ND Pharmacy Permit #64 and Patricia M. Ogburn ND RPh #4337, which he reviewed with the Board Members.

**It was moved by Pharmacist Dewhirst and seconded by Pharmacist Ziegler to approve the Stipulated Agreement signed by Randall M. Aasen, ND RPh #3856, and Patricia M. Ogburn ND RPh #4337, on behalf of Assen Drug - Mayville, ND Pharmacy Permit #64, with the addition that the Board of Pharmacy, on a periodic basis, would pull video from the counseling area for review and that random inspections would be conducted of the counseling being done at Assen Drug and that Assen Drug will bear the cost of, not to exceed quarterly inspections for the next year. All Board Members voted aye – the motion carried.**

***It was moved by Pharmacist Detwiller and seconded by Technician Halvorson to approve the action of President Thom and Executive Director Anderson in accepting the Stipulation and issuing the Order for Frank L Aasand to surrender his ND RPh License #3243, until such time as the Board of Pharmacy feels that he is ready for reinstatement. All Board Members voted aye – the motion carried.***

The signed documents from Beth Remington, ND License #3804 have yet not been received, after receipt of the signed Stipulated Agreement it will be address at the next meeting.

The Board Member prepared vouchers, and the meeting was adjourned.

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Bonnie J. Thom, R.Ph.  
President

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Gary W. Dewhirst, R.Ph.  
Senior Member

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Member  
Laurel A. Haroldson, R.Ph.

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Member  
Rick L. Detwiller, R.Ph

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Member  
Gayle D. Ziegler, R.Ph.

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Member  
Diane M. Halvorson, RPhTech

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Member  
Fran Gronberg

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