AGENDA March 24, 2016 Board of Pharmacy Office – 1906 E Broadway Ave - Bismarck, ND

9:30 AM – Call to Order – recite Mission Statement President Fran Gronberg

AGENDA

9:30 AM – Jayme L Wolf ND RPh5459

Hearing

Review and sign January 4-6, 2016 Board Minutes

MINUTES

Sign original Pharmacist and Technician Certificates

Review Bank Reconciliations – appoint Board Member[s]

Request for subclass K – Telepharmacy: St Luke's Hospital Pharmacy – Crosby Currently Phar 209 Class B - Hospital

Remodeling: Belcourt Drug Phar 544 - floor plans

New Pharmacy - floor plans - St Alexius - Minot Medical Plaza

<u>CE Credit</u> Request: Shawnel Berry – ND RPh4509

Amy Werremeyer - ND RPh5020

Forthcoming Hearing – April 30th, 2016 – NDPhA Convention

11:00 AM Discussion Items: Proposed Rule Changes

TAB 1

61-02-01-03 Compounding Standards

61-02-07.1-05 Tasks Technicians MAY perform

61-02-07.1-06 Tasks Technicians may *NOT* perform

61-04-12 Patient consultation requirements

61-08-01-10 [Out-of-State] Counseling Services

12:00 Lunch Break

Collaborative Agreement: Susan Nelson / Dr. Napoleon Espejo

Family Healthcare, NDSU [renewal]

1:30 PM Kshipra Pachauri – Foreign Graduate [Tech1318]

2PM Widmer Roel – Discuss 2014-2015 Audit and findings

Year to date Financial Report - Budget comparisons BUDGET TAB

Discussion of Practical exam in May – Changing of student portfolios

USP 800 discussion