## \*\*\* D R A F T MARCH 31, 2011 8:00 PM CONFERENCE CALL MEETING

#### CALL 1-800-423-1988 - Under the NAME HOWARD Conference # 1523770

AGENDA Thursday - March 31, 2011 - 8:00 PM CDT

Call to Order - President Rick Detwiller

## **NEW Pharmacy Plans & Applications**

UND Family Practice - Bismarck

Frontier Pharmacy Services - Office Practice - Casselton

Dunseith Drug Inc - Dunseith

### **REMODELING Plans**

Service Drug - Williston

#### **RELOCATIONS**

Gateway Health Mart Pharmacy South - Bismarck

PSJ Acquisitions [Prairie St Johns] Fargo

Hankinson Drug - new building

## **SUBCLASS K Request**

First Care Health Center - Park River

## **RULES** - Attorney General's Opinion

61-02-01-01 Permit required

61-02-06-02 Requirements for storage and retrieval of prescription information

61-04-03.1 Identification Required for Controlled Substances plus tramadol and carisoprodol

61-04-05-03 Computer transmission of prescriptions

61-11 Fees

#### Consideration of Temporary Pharmacist License

Adam L. Hergenhahn - let original license go

#### **Collaborative Agreement Requests**

Altru Medical Center – Renew and additions – Melanie Cairns Sanford Medical – additions – Rob Nelson

On Thursday March 31<sup>st</sup>, 2011 at 8:00 PM the North Dakota State Board of Pharmacy held a conference call meeting.

The meeting was called to order by President Detwiller at 8:00 PM. Pharmacist Detwiller and Executive Director Anderson were together in the Board of Pharmacy Conference Room. Present on the telephone conference call were Board Members: Pharmacist Gary W Dewhirst; Pharmacist Laurel Haroldson; Pharmacist Bonnie J Thom; Pharmacist Gayle D Ziegler; and Diane M. Halvorson, RPhTech

This meeting came up on short notice, but was noticed to all who were required to be informed, as well as all those who had requested to be notified and the Agenda was posted on the door of the Board of Pharmacy Office – located at 1906 E Broadway Ave in Bismarck, ND 58501.

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Also present on the telephone conference call were: Michael Riepl, R.Ph.; Trisha Scheid, PharmD; Jayme Steig, PharmD; Julie Faulk, PharmD; Jodi Myrvik, Director of Operations – UND Center for Family Medicine.

President Detwiller welcomed Ms. Diane M Halvorson as the newly appointed Technician Member of the Board of Pharmacy. He indicated that her formal swearing in would take place at our May Meeting when we where all face-to-face. But, he pointed out that with the Governor's appointment Technician Halvorson was a full member of the Board of Pharmacy for this meeting.

The first item on the Agenda was the consideration of the blueprint floor plans of the UND Family Practice Center Pharmacy planned fora facility being constructed at 701 E Rosser Ave in Bismarck, ND 58501. Jodi Myrvik, Director of Operations – UND Center for Family Medicine – spoke for them. Ms Myrvik indicated they were looking for direction from the Board of Pharmacy as to building, security and sanitary standards required for the pharmacy. The Board Office received a Memorandum of Understanding signed by Ms Myrvik.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Thom to approve the content and form of the Memorandum of Understanding, to correct the officers and members of the Board of Pharmacy and return it to Ms. Myrvik for her signature once again. All Board Members voted aye — the motion carried.

Executive Director Anderson will communicate with the UND Family Practice Center Pharmacy to outline the specific requirements required for final approval of the detailed plans at our May 16-19, 2011 Meeting.

Pharmacist Jayme Steig, PharmD, being present on the telephone was asked by President Detwiller to describe his Application for a Class J- Office Practice Pharmacy Permit, to be located in his office adjacent to his home. Dr Steig pointed out that it was his intention to continue to serve as the clinical coordinator for the Association Medication Therapy Management Program, from his office.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Haroldson to approve the Application for a Class J — Office Practice Pharmacy Permit for Frontier Pharmacy Services to be located at 15602 35<sup>th</sup> SE in Casselton, ND 58012. All Board Members voted aye — the motion carried.

President Detwiller moved to the Application for Dunseith Drug Inc  $-18^{th}$  Main Street SW in Dunseith. This is the former location of Peace Garden Pharmacy which lost their lease and closed.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Thom to Approve the Application for a Class K — Telepharmacy Permit with a subclass A to Dunseith Drug Inc — 18<sup>th</sup> Main Street SW in Dunseith, ND. All Board Members voted aye — the motion carried.

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It was moved by Pharmacist Dewhirst and seconded by Pharmacist Ziegler to approve the remodeling floor plans submitted by Service Drug in Williston, ND. All Board Members voted aye — the motion carried.

President Detwiller reviewed the remodeling / relocation plans within the same building of Gateway Health Mart Pharmacy South in Bismarck, ND. Pharmacist Michael Riepl was on the telephone to describe the remodeling plans for the Board. The new pharmacy location will contain about 2,085 feet with 400 feet of storage outside the dispensing area. Pharmacist Riepl described the security as being floor to ceiling – they have a timeline for completion by sometime in June 2011.

It was moved by Pharmacist Haroldson and seconded by Pharmacist Thom to approve the remodeling plans of Gateway Health Mart Pharmacy South at 835 S Washington Street in Bismarck, ND 58504. All Board Members voted aye — the motion carried.

Dr Tricia Scheid was on the conference call and President Detwiller asked her to elaborate on the relocation of the pharmacy in PSJ Acquisitions [Prairie St Johns] in Fargo, ND. Dr Scheid said that when the flood preparations team visited the hospital, they suggested that the Pharmacy be moved from the basement to the third-floor, since there was little activity there and space available. She pointed out that the pharmacy dispensed mostly oral medications to the 89 patients in their hospital. They did no IVs and no compounding. The security system would have locked doors on the pharmacy whenever pharmacy staff was not present. Board members asked if there was enough space available for taking care of the patients of the facility. Dr. Scheid answered that this would be approximately the same size they have now, that they use an HMS computer system and have an electronic medical record. They use lock carts with a 7 day cart fill, and that this should be adequate space. She also pointed out that the bathrooms were right across the hall and the sinks across the hall were also available and accessible to the pharmacy as well.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Ziegler to approve the remodeling/relocation of PSJ Acquisitions Pharmacy [Prairie St Johns] from the basement to the third-floor at 510 4<sup>th</sup> Street S in Fargo, ND, considering that the sink was available and accessible to the pharmacy for meeting sanitary standards. All Board Members voted aye – the motion carried.

Pharmacist Julie Faulk was on the telephone to discuss the relocation of her pharmacy, Hankinson Drug. She pointed out that the plans for Hankinson Drug's relocation that had been approved back on September 9<sup>th</sup>, 2010 were no longer relevant as they where moving into another building, because the other location's building restrictions did not allow them enough space as they had requested. They would now have an approximately 58 x 70 foot pharmacy, it has no skylights. She pointed out where the telepharmacy equipment and consultation area would be on the plans with item #3 being the location of the telepharmacy equipment and #4 the consultation area. She thought this would allow privacy for her patients in Hankinson, when her patients in Lidgerwood needed consultation.

It was moved by Pharmacist Haroldson and seconded by Pharmacist Ziegler to approve the relocation plans for Hankinson Drug from 309 Main Street to 323 Main Ave South in Hankinson, ND. All Board Members voted aye – the motion carried.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Haroldson to approve the Application for a subclass K to their Class B Hospital Pharmacy Permit for First Care Health Center Pharmacy in Park River, ND. Pharmacist Laurie Larson is their pharmacist-in-charge and the hospital will be doing telepharmacy with the Altru Health Systems in Grand Forks over a Vidyo System. Pharmacist Jeff Zak has looked at this system and has approved it's functionality. All Board Members voted aye — the motion carried.

Board Members reviewed the letter from the Attorney General offering his opinion that the "rules were within the scope of the Board of Pharmacy and acceptable."

It was moved by Pharmacist Ziegler and seconded by Pharmacist Dewhirst that we approve NDAC 61-02-01-01 Permit required; 61-02-06-02 Requirements for storage and retrieval of prescription information; 61-04-03.1 Identification Required for Controlled Substances plus tramadol and carisoprodol and 61-11 Fees as printed. All Board Members present voted aye — the motion carried.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Dewhirst that NDAC 61-04-05-03 Computer transmission of prescriptions be approved with the 2<sup>nd</sup> alternative and that the term "medically" be added in concurrence with Senate Bill #2122 which says ""brand medically necessary" - and is working it's way through the legislative session. All Board Members present voted aye – the motion carried.

No actions were taken on 61-02-01-03 Pharmaceutical Compounding Standards as that hearing is being continued and will be re-advertised for our May meeting. Pharmacist Ziegler pointed out that she had volunteered to work with a group of sterile products and compounding pharmacists to get some input and make some changes in that rule; based on comments we have received.

Consideration of a temporary Pharmacist License for Adam L. Hergenhahn was discussed. Pharmacist Hergenhahn was granted an Intern License so he could begin working with the coverage pharmacist at Triumph Hospital Central Dakotas Pharmacy in Mandan for the next few weeks. Pharmacist Hergenhahn was originally licensed in Alaska. He let that license go and must re-instate it to reciprocate off that original license to North Dakota. With indications that the Triumph Hospital Central Dakotas Pharmacy had coverage and that Pharmacist Hergenhahn was working quickly to get his Alaska License re-instated and taking his MPJE test for the reciprocity to North Dakota, the exigency for a temporary license did not seem to be present. Therefore, the Board demurred and continued their policy of not granting temporary licenses except those pharmacists serving our state in an emergency.

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It was moved by Pharmacy Technician Halvorson and seconded by Pharmacist Dewhirst to approve the additions to the Collaborative Agreement for the Altru Health Systems. All Board Members voted aye — the motion carried.

It was moved by Pharmacist Thom and seconded by Pharmacy Technician Halvorson to approve the staff additions to the Sanford Medical Center Collaborative Agreements. All Board Members voted aye — the motion carried.

President Detwiller asked about other business. Pharmacist Ziegler asked about the required dates for expiration on repackaged products. It was pointed out by others that the USP had gone to 1 year for the manufacturer's assigned date or a shorter date selected by the pharmacist as appropriate dates on repackaged products.

There being no further business – the meeting adjourned.

Diane M. Halvorson, RPhTech

Rick L. Detwiller, R.Ph
President

Member

Member

Laurel A. Haroldson, R.Ph.

Member

Executive Director
Gayle D. Ziegler, R.Ph.

Member

Member

Member

A. Haroldson, R.Ph.

Member

Member

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