

A G E N D A
NORTH DAKOTA STATE BOARD OF PHARMACY
MAY 21-22-23, 2009

**THURSDAY-MAY 21, 2009- CANDLEWOOD SUITES 1831 NDSU Research
Park Drive - Fargo ND 58102 (1 -701-235-8200)**

6:30 - 7:15 AM-Working Breakfast-Review & Approval of Agenda
AGENDA TAB

Review Candidates Files (42)
CANDIDATE TAB
Notice of Examination/Review Testing Assignments
CANDIDATE TAB

THURSDAY - MAY 21, 2009 – COLLEGE OF PHARMACY-
NDSU Sudro Hall - Room 20 A & B

8:00 - 8:30	AM	Roll Call and Orientation of Candidates
8:30 - 9:30	AM	Laboratory Section 1
8:45 - 9:15	PM	Errors and Omissions Section 1
9:45-10:15	PM	Errors and Omissions Section 2
9:45 -10:45	PM	Laboratory Section 2
11:00-12:00	PM	Laboratory Section 3
1:00- 2:00	PM	Laboratory Section 4
2:15– 3:15	PM	Laboratory Section 5
3:30– 4:30	PM	Laboratory Section 6

6:30 Dinner & Preparations for Oral Exam

Review Intern Portfolios

FRIDAY-MAY 22, 2009 -

7:00 AM Board Breakfast – ND Pharmacy Advancement Meeting –
**CALL 1-800-423-1988 – Under the NAME HOWARD
Conference # 1347892**
Online Auction Starts This Day at
<http://www.nodakpharmacy.net> **CANDLEWOOD
SUITES – Board Room –1831 NDSU Research Park Drive
- Fargo ND 58102 (1 -701-235-8200)**

Friday – May 22, 2009-ORAL EXAMINATION SCHEDULE-

9:00 -AM	SECTION	1	FOLLOW THIS SEQUENCE FOR EACH SECTION:	
9:20 -AM	SECTION	2		To Room: _____
9:40 -AM	SECTION	3		To Room: _____
10:00- AM	BREAK			To Room _____
10:20-AM	SECTION	4		
10:40-AM	SECTION	5		
11:00-AM	SECTION	6		

1:20 - PM SECTION 7
1:40 - PM SECTION 8
2:00 - PM SECTION 9
2:20 - PM SECTION 10
2:40 - PM SECTION 11

7:00 PM Dinner with Past Board Member Dewey & Jeannie Schlittenhard

Location Wild Rice Grill; Wild Rice, North Dakota

SATURDAY - MAY 23, 2009 –

6:30 - 7:15 AM - Working Breakfast

7:30 AM CALL TO ORDER - President Gary Dewhirst, R.Ph.

A. BUSINESS SESSION

Review & Approval of Minutes of the January 6-8, 2009

MINUTE TAB

Appoint two Pharmacists to review all paid expenses.

Sign Certificates – RPh & Technicians

Election of President for the July 1, 2009 to July 1, 2010 Board Year

Funding Request for CE at NDPhA Convention – Tara Schmitz **TAB 1**

Rx Outreach Program [Express Scripts] **TAB 2**

9:00 AM Unit Pak Pharmacy – plans & proposal – Pete Lee, R.Ph.

Review open Cases

Ryan Sannes-Progress Report

Review Administrative Settlements/Investigative Committee Actions

10:00 AM Reinstatement request: #4347 Jeffrey D. Sawyer

10:15 AM Terry Anderson Reinstatement

10:30 AM Request for CE Credit: #5082 Amy Simon, PharmD

10:45 AM Review Greg Ziegler – 3rd Year Intern [DUI]

Collaborative Agreements – Altru Health Systems

Variance Request to the number of RPhs to physician on **TAB 3**

Preferred Rx LLC After-Hours Procedures

Ron Huether – SD Executive **TAB 4**

Consider Approval of the actions of the Executive Director

11:00 AM RULE HEARING **TAB 5**
CE for Techs & Pharmacists

12:00 PM LUNCH at Buffalo Wild Wings with presentation by NAPT of the Certification survey findings. Diane Halvorson and/or others.

1:30 PM Confirm Cavalier Co Mem Hospital Pharmacy Telepharmacy **TAB 6**
Request for Subclass K Telepharmacy – St Joseph’s Hospital Dickinson

Review preliminary plans for the Jamestown Hospital Pharmacy Expansion Plans for White Drug #52 in Fargo
Remodeling – Inpatient Pharmacy @ St Alexius Medical Center

Floor Plans for: Gateway Health Mart Pharmacy – Mandan
Metro Drug - Fargo

Rebuilding/future Napoleon Drug [burned down Oct 2008]

Lease/floor plans for the Relocation of The Medicine Shoppe – Mandan

Lease/floor plans for the Relocation of Ramsey Drug - Devils Lake

Approval of all paid expenses.

Distribute Audit Report

2:30 PM Year to date Financial Report - 2009-2010 Budget **BUDGET TAB**
Study Funding – NDSU – David Scott
Telepharmacy Research – Dan Friesner
Budget approval for 2009-2010

Flood Review **FLOOD TAB**
Flu Review

Discussions & Opinions: PBM Directives **TAB 7**
Ready Refills
Shipping into ND in Winter-Dr. Belluck

3:00 PM Environmental Drug Destruction – David Hammes [Sharps]

Board Member Reports
Executive Director Report

Review Meeting Dates [August 6-7-8, 2009 – January 2010
(School Starts at 4 PM on Jan. 11th)]

Others

ADJOURNMENT

MAY 21-23, 2009

CANDLEWOOD SUITES

FARGO, ND

The Board of Pharmacy convened at 6:30 AM on Thursday May 21, 2009 for a working Breakfast at the Candlewood Suites in Fargo North Dakota.

Present were: Gary W. Dewhirst, R.Ph., President; Rick L. Detwiller, R.Ph.; Laurel Haroldson, R.Ph.; Bonnie J. Thom, R.Ph.; Gayle D. Ziegler, R.Ph. and Executive Director Howard C. Anderson, Jr, R.Ph.

The Meeting Agenda was reviewed, times confirmed and the assignments for the examination for the next two days were confirmed. It was decided to hold the review of the Candidate Files until the evening of May 21st.

The Board Members left for the College of Pharmacy for the Roll Call and Orientation scheduled for 8:00 AM.

Board Members conducted the Laboratory Examinations and the Errors and Commissions sections for 40 candidates during the day, arriving back at the Candlewood at 5:30 PM. Board members reviewed and scored Intern portfolios during the day while at the College of Pharmacy.

Board Members met over dinner at 6:30 PM to prepare for the Oral Examinations that would be given the next day.

President Dewhirst called the Board to order at 7:00 AM Friday May 22nd in the Board Room of the Candlewood Suites for a meeting in conjunction with the North Dakota Pharmacy Advancement Corporation. These minutes are as follows.

**ND Pharmacy Advancement Corporation Annual Meeting
Candlewood Suites – Board Room- Fargo ND
Friday May 22, 2009 AT 7:00 AM**

Present at the meeting were: Howard C. Anderson, Jr. R.Ph.; and Gary Dewhirst, R.Ph. Also present were guests: Rick Detwiller, R.Ph.; Gayle Ziegler, R.Ph.; Laurel Haroldson, R.Ph. and Bonnie Thom, R.Ph. In addition, present on the conference call were: Bob Treitline, R.Ph.; William J. Grosz, ScD, R.Ph.; David Olig, R.Ph.; Michael Schwab and Lorri Giddings of NDPhA.

The meeting was called to order by Howard C. Anderson, Jr. R.Ph. at 7:00AM. The minutes of the annual meeting held May 14th, 2008 were approved as distributed.

It was moved by William Grosz and seconded by Gary Dewhirst to re-elect the current directors: See attached list.

It was reported by Secretary/Treasurer, Lorri Giddings that we have \$50,474.02 in total assets.

There being no further business to come before the annual meeting, the annual meeting was adjourned.

Howard C. Anderson, Jr. convened the meeting of the board of directors.

It was moved by Michael Schwab and seconded by Bob Treitline to approve the minutes as printed. Motion carried.

It was moved by Mike Schwab and seconded by Bob Treitline, to elect the current officers for another year. All present voted "aye" and motion carried.

Lorri Giddings reported on the state of the financials indicating that we have CDs coming due prior to the scholarship money being needed in the fall.

It was moved by David Olig and seconded by Michael Schwab to use the proceeds of the online auction and necessary CD moneys to award eight \$1500 scholarships for the 2009-2010 year. All present voted "aye" and motion carried.

Howard C. Anderson, Jr. and Michael Schwab reported on the situation with the cancelled convention putting a crimp in the scholarship auction. It was announced that Michael Schwab and Lorri Giddings had made arrangements for an online auction service for our 2009 auction to be held online. Auction will begin Tues May 26, 2009 and continue through June 13, 2009, when the abbreviated annual meeting will be held. All board members are encouraged to participate in the auction and to encourage others as well. We will try to arrange a time when members in attendance at the annual meeting will have the opportunity to bid on items. It was suggested that we have a continuously running power point presentation so that members could view the auction items and have a computer available where one of our students might enter people's bids as they were voiced.

Dr. Jamie Steig was present to discuss collaboration with the Pharmacy Service Corporation and a grant application to support medication therapy management in the "About the Patient" format.

It was moved by David Olig and seconded by Bob Treitline to participate with the Pharmacy Service Corporation in a grant application for the purposes of enhancing medication therapy management, through patient care, and improve the training of pharmacists for this purposes. All board members voted "aye" except Michael Schwab who abstained as he is the EVP of the Pharmacy Service Corporation.

It was moved by Michael Schwab and seconded by Gary Dewhirst to participate with District V NABP/AACP in the continuing education programs presented at the District V Annual Meeting in Nebraska this year. All members voted "aye" and motion carried.

Other business to come before the meeting: it was suggested that an article be prepared for the Nodak Pharmacy Journal discussing the Pharmacy Advancement Corporation as it seemed many people are confused about its 501(c)(3) status and its purpose.

There being no more business coming before the meeting, the meeting was adjourned.

[Board of Pharmacy Meeting Minutes Continued]

The Oral Examinations commenced at 9:00 AM with the candidates rotating from room 100 to room 101 and then to the Board Room.

During a break in the Oral Examinations the Board Members met for a working lunch at noon.

President Dewhirst moved ahead in the agenda and appointed Laurel Haroldson, R.Ph. and Gayle D. Ziegler, R.Ph. to review the invoices paid since the last meeting.

Board Members gathered in the Board Room at 4:30 PM having completed the Oral Examinations. Examination scores were tabulated, with candidates receiving scores between 84 and 98. All 40 candidates passed the North Dakota Portion of the Exams.

At 5:00 PM the Board Members signed original Certificates for pharmacists and Pharmacy Technicians to be used when needed.

It was moved by Pharmacist Thom and seconded by Pharmacist Haroldson to approve the minutes of January 6-8, 2009 as printed. All board members voted aye - the motion carried.

It was moved by Pharmacist Haroldson and seconded by Pharmacist Ziegler to approve all paid invoices since the last such action. All board members voted aye - the motion carried.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Thom to approve the Collaborative Agreement with Altru Health Systems Physicians submitted by Melanie Cairns, PharmD. All board members voted aye - the motion carried.

It was moved by Pharmacist Thom and seconded by Pharmacist Ziegler to approve the variance granted by the Board of Medical Examiners to allow 6 pharmacists per physician in a specific Collaborative Agreement. Pharmacist Detwiler disclosed that he was employed by St. Alexius Medical Center where this agreement will be implemented. He also asked if there were any objections to his voting, there were no objections. All board members voted aye to approve the variance- the motion carried.

It was moved by Pharmacist Thom and seconded by Pharmacist Detwiler to approve all legal actions of Executive Director Howard Anderson, since the last meeting. All board members voted aye - the motion carried.

At 6:30 PM the meeting was recessed for dinner. Present at the dinner held at the Wild Rice Grill in Wild Rice North Dakota, were Gary W. Dewhirst, R.Ph., President; Rick L. Detwiler, R.Ph.; Laurel Haroldson, R.Ph.; Bonnie J. Thom, R.Ph.; Gayle D. Ziegler, R.Ph. and Executive Director Howard C. Anderson, Jr, R.Ph. as well as Dewey and Jeannie Schlittenhard; Joan Anderson; Dale Ziegler and Attorney David Lindell.

At this dinner meeting past board member Dewey Schlittenhard was recognized for his service to the Board of Pharmacy and presented with a hand-made knife, made by Pharmacist Paul T. Carlson, formerly of Kenmare, North Dakota.

Board Members thanked Pharmacist Schlittenhard for his service to the Board of Pharmacy; his perspective on hospital pharmacy practice, accreditation and management issues, related to hospital pharmacy.

The Board Meeting reconvened at 6:30 AM on Saturday May 23, 2009 for a working breakfast.

President Dewhirst called for nominations for President of the Board of Pharmacy for the July 1, 2009 through June 30th, 2010 period. Pharmacist Gayle Ziegler was nominated for president.

It was moved, seconded and carried that nominations cease and that a unanimous ballot be cast for Pharmacist Ziegler. All board members voted aye - the motion carried.

Pharmacist Ziegler was congratulated by all present on her election to the office of President of the North Dakota State Board of Pharmacy.

Some discussion followed about the request from Tara Schmitz, CE Coordinator at NDSU College of Pharmacy, for help with funding Continuing Education efforts at the NPhA Annual Convention cancelled in April due to flooding. It was suggested that the Board wait for a determination on this issue until after the June 13th, 2009 replacement convention to determine how much revenue was generated by that meeting and how much remaining costs there might be. This Agenda item for funding will be placed on the July 30th, 2009 Meeting Agenda.

The situation where a company, Express Scripts had been using the name Rx Outreach in their business solicitations through the internet was discussed. It was brought out that it was difficult for the Board of Pharmacy to give consumers the confidence that a pharmacy was licensed when they used a name that was not recognized by their licensure with the Board of Pharmacy.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Thom that any licensed pharmacy, using a dba name such as Rx Outreach must disclose that on their Application for Pharmacy Permit and that name must be registered with the Secretary of State as a Trade Name. All board members voted aye - the motion carried.

There was some discussion about an issue relative to the lack of summary patient profile information available on current pharmacy computer systems. It was suggested that perhaps a committee be convened to review the possibility of altering our computer requirements so that the rule would require a complete profile of current medications for a patient; the fax back date when automatic

computer generated prescription fax requests were sent to physicians and study any other items which a revision in the rules might help to improve patient care.

At 8:15 Pharmacist Curt Larson, District Manager of CVS Pharmacies joined the meeting along with Pharmacist Mark Plencner from the Roger Maris Cancer Center.

Pharmacist Plencner proposed his idea to the Board of a "mobile oncology unit", which would be built on a large bus, be United States Pharmacopeia [USP] 797 compliant and would travel around to MeritCare Clinics in Eastern North Dakota and Western Minnesota to relieve patients of the necessity for traveling to Fargo or of the risk of getting their oncology injections in a less than suitable environment. Issues identified by the Board, relative to this idea were that we might need to develop some rules and a class of license for a mobile unit pharmacy, provisions would need to be made for a DEA Registration for these mobile units and quality assurance requirements established, perhaps along with a research component through North Dakota State University, so that the quality of this new idea could be ascertained and published.

Board Members thanked Pharmacist Plencner for his new ideas and wished him well in the process.

At 8:30 AM Dr David Scott and Dr Dan Friesner of the NDSU College of Pharmacy arrived at the meeting.

Dr. Scott presented his proposal, requesting funding help with developing a software package for a rural pharmacy hospital errors study. Dr. Scott indicated they were using a product called Second Story Health from Duke University, which had considerably more in it and was costing considerably more than they would like for the project. They are now in the process of developing a pharmacy quality commitment program for an adverse drug event and error reporting study and adding the Center for Medicare and Medicaid Services quality indicators for hospitals.

This has a 36 month projected cost of \$10,200, of which there is \$7,500 set aside in the Hospital Telepharmacy Project budget.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Haroldson to provide \$2,700 for the balance of the funding needed to develop this quality commitment program, with an additional \$2,000 for

both the quality improvement and pharmacy quality commitment program for up to 25 sites – for a total of \$4,700 dollars. On a vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Pharmacist Haroldson – Aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

Dr. Dan Friesner presented a proposal for funding a study on "Estimating the economic impact of community telepharmacies in North Dakota". In the past, our telepharmacy project has been using some figures compiled with rough estimates for the economic impact of the telepharmacy project. Dr. Friesner, with his economics background, pointed out some of the deficiencies of that method. This proposal would give us a good grasp of the impact of this project, which has been supported by the Board of Pharmacy, the ND Pharmacists Association, NDSU College of Pharmacy and through several extensions of congressionally mandated funds with the help of Senator Byron Dorgan.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Detwiller to approve funding for this study in the amount of \$9,167.00. On vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Pharmacist Haroldson – Aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

Pharmacist Peter Lee joined the meeting to present his plans, proposal and Application for Pharmacy Permit for "Unit Pak Pharmacy". This pharmacy is anticipated to be a Class D – closed door pharmacy, preparing mostly nursing home prescriptions for community pharmacies interested in a central fill operation for this purpose.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Thom to approve the Application for Pharmacy Permit for Unit Pak Pharmacy, pending review and approval of any member control and operating agreement by Executive Director Anderson. All board members voted aye - the motion carried.

At 9:20 AM Ryan Sannes arrived at the meeting, along with Pharm-Assist Committee Member Agnes Harrington and his employer Pharmacist Chad Nelson of Medical Pharmacy. Agnes explained that Ryan had some suspect urine analysis tests, which occurred early in May, where it was apparent that the urine samples were dilute. Ryan indicated that he had used alcohol at least three times with some of his friends and that he was concerned about the affect the test might have on his employment, so he attempted to drink extra fluids to cover up his usage.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Thom that the Board continue the current restrictions on Ryan Sannes, that he have no direct access to any controlled substances and that this continuation be in place from April 1, 2009 for a six-month period. All board members voted aye - the motion carried.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Haroldson to approve the Re-instatement request of Jeffery D. Sawyer North Dakota Pharmacist License #4347, which had been cancelled for

non-payment. All board members voted aye - the motion carried.

At 10:15 AM Terry Anderson joined the meeting to discuss his request for reinstatement. After listening to Terry and his progress since our last meeting:

It was moved by Pharmacist Thom that before being eligible for licensure as an Intern, Terry Anderson must:

- ***pay all back licensure fees, up to date; as of this date this amounts to \$2,250.00, this must be paid before an intern license will be granted.***
- ***supply the Board of Pharmacy with the information previously requested relative to his progress on his federal repayment schedule and that***
- ***all the mandates enumerated in January 30, 2009 and communicated to him in the January 30th, 2009 letter from Executive Director Anderson are still in effect for reinstatement of his pharmacist license, though not required before licensure as an intern..***

The motion was seconded by Pharmacist Ziegler - All board members voted aye - the motion carried.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler to grant Amy Simon, PharmD, ND Pharmacist License #5082 credit for 27 hours CE for the "Mid-West Pain Management Symposium Retreat" she attended. All board members voted aye - the motion carried.

The situation with 3rd year PharmD Student Greg Ziegler being sited for a DUI was discussed.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Ziegler that any offense such as a DWI or DUI received by a pharmacist, intern or Technician result in a requirement to meet with the Board of Pharmacy and a referral to the Pharm-Assist Committee for an evaluation. All board members voted aye - the motion carried.

At 11:00 AM President Dewhirst acting as the Hearing Officer convened the scheduled Rule Hearing under the following format:

I am Gary W. Dewhirst, President of the Board of Pharmacy and I will be acting as hearing officer for this public hearing.

It is now 11:00 AM on Saturday May 23, 2009 in the Board Room of the Candlewood Suites, in Fargo, North Dakota.

This public hearing has been called for the purpose of allowing all interested individuals an opportunity to submit information concerning:

Consideration of Rules to implement;

61-02-07.1-10 - Pharmacy Technician Continuing Education.

61-03-04-02 - Requirements for Continuing Pharmaceutical Education

Information gathered at this hearing will be used by the Board of Pharmacy for it's deliberation and final decision.

The Executive Director of the Board of Pharmacy is taking minutes of this meeting, so please identify yourself for the record before you speak.

Everyone present will be given an opportunity to speak. If you have a prepared statement, a written copy of your statement is appreciated and will be helpful.

At this point, I open the hearing for comments.

The only person to speak was Pharmacist Curtis Larson of CVS Pharmacies and his comment was "these changes are a good idea".

CLOSING

Thank you all for coming. The Board of Pharmacy will use all of the information gathered at this hearing, in making their decision.

The record will be held open for written comment through June 15th, 2009.

At this point, I will close the hearing on:

Consideration of Rules to implement;

61-02-07.1-10 - Pharmacy Technician Continuing Education.

61-03-04-02 - Requirements for Continuing Pharmaceutical Education

A registration sheet is being circulated; I ask that everyone present please sign this sheet before they leave.

Preliminary plans for the Jamestown Hospital Pharmacy were reviewed along with the comments made to Pharmacist-In-Charge Brian Ament by Executive Director Anderson. We will await receipt of more complete and definitive plans for the Boards Review before proceeding.

At Noon the Board of Pharmacy Members met over lunch at Buffalo Wild Wings with Technicians Barbara Lacher; Diane Halvorson and Angela Buchanan, along with Pharmacist Curt Larson of CVS Pharmacies who is a member of the Pharmacy Technicians Advisory Board.

The Technicians reported on the survey which was conducted by the **N**orthland **A**ssociation of **P**harmacy **T**echnicians [NAPT] to determine how many technicians currently registered were trained in an ASHP Accredited Program, how many had obtained certification and how many maintained that certification. Report follows.

**Northland Association of Pharmacy Technician
Statistical Survey Regarding Pharmacy Technician Certification
April 2009 Results**

Survey results are documented in *bold and italic*

Number of surveys sent out: 596

Number of surveys returned: 322 = 54% response rate

1. Check the category that best matches your employment status: **#322**

- _____ a. Practice as a pharmacy technician in North Dakota **#266 = 83%**
 _____ b. Practice as a pharmacy technician in another state **#15 = 5%**
 _____ c. Retired, do not practice pharmacy at all. **#4 = 1%**
 _____ d. Employed in a non-pharmacy career. **#25 = 7%**
 _____ e. Unemployed **#12 = 4%**

If you answered "a or b" to question 1 continue with question 2, if you answered "c-e" skip to question 3

2. Current practice setting: **#278**

- _____ a. Practice in a retail setting **#196 = 71%**
 _____ b. Practice in a hospital setting **#71 = 25%**
 _____ c. Practice in a pharmacy research or pharmacy school setting **#5 = 2%**
 _____ d. Not practicing as a pharmacy technician; employed in a pharmacy-related field **#6 = 2%**

3. How long have you been registered with the North Dakota Board of Pharmacy as an RPhTech? **#316**

#118 = 37% 0 – 5 years **#76 = 24%** 6-10 years **#71 = 23%** 10 – 15 years **#51 = 16%** 16 plus years

4. Have you ever taken a National Pharmacy Technician Certification exam? **#318**

#88 = 28% NO (if no, please go to question 5) **#230 = 78%** YES (if yes, please go to question 6)

5. If no to question 4, have you ever considered taking a National Pharmacy Technician Certification exam? **#89**

#30 = 34% YES **#59 = 66%** NO

(If no, any specific reason why not? Please respond on reverse side)

6. If yes to question 4, which exam did you take? **#235** **#235 = 100%**
 PTCB **0** EXCEPT

7. Is your certification current? **#262**

#258 = 99% YES **#8 = 2%** NO (If no, please explain on reverse side)

A discussion followed centering on recognizing certification of Pharmacy Technicians and requiring the continuation of their certification for continued registration as a Pharmacy Technician in North Dakota. Also considered was

whether we should establish a North Dakota Law Test, separately constructed for pharmacy technicians seeking registration in North Dakota, when they have completed an accredited program, are certified and coming are coming from another state. The discussion debated whether we should commission our own law test or utilize the current law module from the NDSCS Pharmacy Technician Program in Wahpeton.

At 1:30 PM the Board Members were back in the Board Room of the Candlewood Suites.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Haroldson to approve the lease agreement and floor plans for Ramsey Drug's relocation to 401 College Drive South in Devils Lake, with the recommendation that they consider moving the counseling room to a more easily accessible location. All board members voted aye - the motion carried.

Pharmacist Chad Nelson of Metro Drug in Fargo was present and submitted plans for the remodeling of Metro Drug, which involved relocating the pharmacy to a different area within the store. He indicated that he would provide additional details to the Board that would solve some confidentiality issues related to the location of the reception desk and the counseling exit area in the original plans.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Thom to approve the submitted floor plans for an expansion remodeling of Thrifty White Drug #52 located at 712 38th ST NW #A in Fargo. Pharmacist Dewhirst disclosed that he is employed with Thrifty White and he intended to vote if there were no objections. No one objected. All board members voted aye - the motion carried.

It was moved by Pharmacist Thom and seconded by Pharmacist Haroldson to approve the remodeling plans for the St Alexius Medical Center In-Patient Hospital Pharmacy. Pharmacist Detwiller disclosed that he is employed with St Alexius Medical Center and he intended to vote if there were no objections. No one objected. All board members voted aye - the motion carried.

It was moved by Pharmacist Thom and seconded by Pharmacist Detwiller to approve the remodeling plans for Gateway Health Mart Pharmacy in Mandan. All board members voted aye - the motion carried.

The Board reviewed preliminary plans for the rebuilding of Napoleon Drug that had burned in Napoleon. After discussion it was indicated that the Board would need more complete and detailed plans to consider the building for approval.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Thom to approve the lease agreement and floor plans for relocation of the

Medicine Shoppe to 116 2nd Ave NW in Mandan. All board members voted aye - the motion carried.

Copies of the current Auditor's report were distributed and reviewed by the Board Members. **It was moved by Pharmacist Thom and seconded by Pharmacist Haroldson that the Audit Report be received and filed. All board members voted aye - the motion carried.**

It was moved by Pharmacist Haroldson and seconded by Pharmacist Ziegler to approve the Budget with all the changes made by motions passed at this meeting. It was indicated that \$120,000 would be added for the hiring of an additional Pharmacist for the Board Office and an additional \$6,000 for the promotion of the Prescription Drug Repository Program. On a vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Pharmacist Haroldson – Aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

Mr. David Hammes appeared before the Board representing "Sharps Compliance Inc" of Houston, Texas. This company specializes in direct mail of out-dated drugs by consumers, or others, to their incineration facility in Texas. They have small envelopes for consumer use and larger 20lb and 80lb boxes which can be used to mail in out-dated drugs from nursing homes or pharmacies. The Board is seriously considering a project to help people all across the state of North Dakota to dispose of prescription drugs properly. There is still some outstanding issues, relative to the Drug Enforcement Administration [DEA] allowing shipment of controlled substances to these incineration facilities and particularly for collection of them in our pharmacies. The Board will continue to work with the North Dakota Attorney General Wayne Stenehjem for a satisfactory resolution to this process.

Board Member Reports:

Pharmacist Haroldson discussed the VIPPS Program, (Verified Internet Pharmacy Practice Sites) relative to the passage of "Justin's Law" in the North Dakota Legislature. She also discussed the task force on Community Pharmacy Accreditation that NABP is working on. Pharmacist Haroldson was encouraged to offer her services to work on this task force.

Pharmacist Thom spoke about e-prescribing and that there were some concerns that not all of the information was getting through to the pharmacy when e-prescriptions were being transmitted.

It was moved by Pharmacist Detwiller and seconded by Pharmacist Thom to approve the employment agreement of Executive Director Howard Anderson. On a vote by Roll Call: Pharmacist Detwiller – Aye Pharmacist Dewhirst – Aye Pharmacist Haroldson – Aye Pharmacist Thom – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.[Copy attached]

Having started at 6:30 AM, with the time being 5:00 PM on Saturday afternoon and the enthusiasm for any additional work ebbing. Board Members executed their expense vouchers.

President Dewhirst adjourned the meeting.

President
Gary W. Dewhirst, R.Ph.

Member
Rick L. Detwiller, R.Ph

Member
Laurel A. Haroldson, R.Ph.

Member
Bonnie J. Thom, R.Ph.

Member
Gayle D. Ziegler, R.Ph.

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