AGENDA MAY 23-26, 2016

Monday - May 23, 2016 WINGATE INN 4429 19th Ave S - Fargo ND 58103 Meadowlark Room

5:00 PM - Call to Order - President Fran Gronberg

(1-701-281-9133)

Recite: Mission Statement

5:00 PM Jayme L. Wolf, PharmD - RPh5459

A. BUSINESS SESSION

Seat New Board Member: [if applicable]

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda AGENDA TAB

Make final preparations for tomorrows exams

Candidate TAB

Review Intern Portfolios
Review Candidate Files = **54**

Review & Approval of Meeting Minutes of: March 24, 2016

MINUTE TAB

Appoint two Board Members to review:

All paid expenses.

Review Bank Account Reconciliations

Meeting dates 2016-2017

TAB 1 BUDGET TAB

Budget and Financials

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the July 1, 2016 - June 30, 2017 year

Appoint Audit Committee and representative for PDMP Advisory Board

CE Request - RPh3374 Kenneth Strandberg

Reciprocity Request: Matthew J Kolb, PharmD from IL - Review Disciplinary Actions

TUESDAY-MAY 24, 2016 -ORAL EXAMINATION SCHEDULE - NDSU

ALL	7:00 - 7:45	AM	Roll Call and Orientation ALL Candidates	ROOM 27
	View Sterile Compounding video			
	8:00 - 9:00	AM	Laboratory Section 1	Concept Pharmacy
	8:15 - 8:45	AM	Errors and Omissions Section 1	Room 22
	8:45 - 9:15	AM	Errors and Omissions Section 2	Room 22
	9:15 - 9:45	AM	Errors and Omissions Section 3	Room 22
	9:15 -10:15	AM	Laboratory Section 2	Concept Pharmacy
	10:30 -11:30	AM	Laboratory Section 3	Concept Pharmacy
	12:30 - 1:30	PM	Laboratory Section 4	Concept Pharmacy
	1:45 - 2:45	PM	Laboratory Section 5	Concept Pharmacy
	3:00 - 4:00	PM	Laboratory Section 6	Concept Pharmacy
	4:15 - 5:15	PM	Laboratory Section 7	Concept Pharmacy

WENESDAY - MAY 25, 2016 - ORAL EXAMINATION SCHEDULE- (701)281-9133

8:20 -	AM	SECTION	1	Wingate Inn 4429 19th Ave S
8:40 -	AM	SECTION	2	FOLLOW THIS SEQUENCE FOR EACH SECTION:
9:00 -	AM	SECTION	3	Room: <u>Board Room</u>
9:20 -	AM	SECTION	4	To Room: <u>Flickertail</u>
9:40 -	AM	SECTION	5	To Room: <u>Meadowlark</u>
10:00 -	AM	SECTION	6	

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10.20 A	M CECTION	7				
10:20 - Al 10:40 - Al		7				
11:00 - PN 11:20 - PN						
11:20 - PI	VI SECTION	10				
1:20 - Pi	M SECTION	11				
1:40- PM	SECTION	12				
2:00 - PI	M SECTION	13				
2:20- PM	SECTION	14				
Review Intern	n Portfolios					
Final Scoring	of Exams					
Investigation	nal Committee case	ereviews				
6:30 Dinner	6:30 Dinner with NDSU Pharmacy Practice Experimental Rotation Staff - Discuss Boards experience					
with the candidates - Old Chicago - 2551 45th Street SW - Fargo						
		VALUE VIII VIII VIII VIII VIII VIII VIII VI				
	•	NGATE INN 4429 19th Ave S - Fargo ND 58103				
Remodeling		ottineau Pharmacy				
		operstown Drug				
-	-	lldeer Pharmacy relocation new bldg				
9:30 AM Kshipra P Sharma – Foreign Pharmacy Grad TAB						
10:00 AM New Pharmacy – Spirit Lake Health Center – Fort Totten, ND						
	•	onson, PharmD – RPh5236	TAB 3			
Rule Change Comments from April 30th, 2016- Hearing – NDPhA Convention TAB 4						
	61-02-01-03	Compounding Standards				
	61-02-07.1-05 Tasks Technicians <i>MAY</i> perform					
		sks Technicians may <i>NOT</i> perform				
	61-04-12	Patient consultation requirements				
	61-08-01-10	[Out-of-State] Counseling Services				
Compliance O	Officer Discussion:					
Joinphance O		ion standards for 2017				

C

Pharmacy inspection standards for 2017 Inspection Software - Albertson's

Number of interns allowed working in pharmacy [ratio] Discussion topics:

Approval of all Paid expenses

Other business

Complete Vouchers

ADJOURNMENT

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President Fran Gronberg called the meeting to order on Monday May 23rd, 2016 at 5:00 PM in the *Wingate* by Wyndham 4429 19th Ave SW - Fargo ND 58103 (1–701-281-9133)

Present in addition to President Gronberg were: Gary W. Dewhirst, R.Ph., Diane M. Halvorson, RPhTech, , Steven P. Irsfeld, R.Ph., Shane Wendel, PharmD. - Gayle D Ziegler, R.Ph. -Executive Director Mark J Hardy, PharmD. and Board Attorney David Lindell, JD; with Tanya L. Schmidt, PharmD being delayed but arriving shortly. Also present was Pharm-Assist Committee Member Agnes Harrington.

President Gronberg read the "Board of Pharmacy Mission Statement: The Board of Pharmacy protects preserves and promotes the public health and welfare of the citizens of North Dakota by assuring that the highest quality pharmaceutical care is delivered and that appropriate use of pharmaceuticals is upheld through education, communication, licensing, legislation, regulation, and enforcement."

Board members signed certificates for use in licensing new pharmacist candidates, to be used until the next board meeting.

Executive Director Hardy reviewed the case involving Jayme Wolf, PharmD – RPh5459, who is currently scheduled to have a Hearing to show cause, which had been postponed from the March 24, 2016 meeting at her request. Dr. Hardy explained the recent events that led to this hearing, Attorney Lindell had prepared a Stipulated Settlement that allows a voluntary surrender of Dr Wolf's North Dakota Pharmacist License. He then turned the discussion over to Attorney Lindell.

Attorney Lindell explained that the Stipulated Agreement gave Dr. Wolf time to work on her sobriety and after she has accomplished her treatment, to be able to petition the Board of Pharmacy for reinstatement of her ND Pharmacist License in the future.

It was moved by Technician Member Halvorson and seconded by Pharmacist Dewhirst to accept the signed Stipulated Agreement of Jayme Wolf, PharmD – RPh5459.

Pharmacist Ziegler recused herself as having been her past supervisor – all other Board Members voted aye – motion carried.

Board Member Tanya L. Schmidt, PharmD arrived to the meeting about 6:00 PM

It was moved by Pharmacist Irsfeld and seconded by Technician Member Halvorson to approve the Agenda as printed. All Board member voted aye – motion carried.

It was moved by Pharmacist Schmidt and seconded by Pharmacist Ziegler to approve the minutes of the March 24th, 2016 Board Meeting as printed. All Board member voted aye – motion carried.

President Gronberg assigned Pharmacist Wendel and Pharmacist Dewhirst to review the paid expenses and review the Bank Reconciliations.

The Board Members reviewed and discussed the 2017 meeting dates. Discussion revolved around the May Exam dates, with Board Members indicating they would prefer a three day exam schedule

due to the complication of the NABP's Annual Meeting. The meeting would be on Monday May 15^{th} 2017 and finalize the meeting on May 17^{th} , 2017, with the 16^{th} - 17^{th} reserved for the practical examinations.

It was moved by Pharmacist Irsfeld and seconded by Technician Member Halvorson to approve the following meeting dates – with the May adjustment – all Board Members voted aye -the motion carried.

DATE	Location		Exam
January 9-11 , 2017	Wingate by Wyndam	Fargo, ND	If Requested
March 23, 2017	Board Office	Bismarck, ND	If Requested
May 15-17, 2017	Wingate by Wyndam	Fargo, ND	May 16 -17, 2017
NABP is May 20-23, 2017			
July 20 , 2017	Board Office	Bismarck	If Requested
District V September 2017		IA	No Exams
September 21, 2017	Board Office	Bismarck	If Requested
November 16, 2017	Board Office	Bismarck	If Requested

Executive Director Hardy went through the financials with the Board Members for the current fiscal year.

It was moved by Pharmacist Irsfeld and seconded by Pharmacist Schmidt to approve the financial report. On vote by roll call: Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Irsfeld – Aye Pharmacist Schmidt – Aye Pharmacist Wendel – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

Executive Director Hardy then presented the July 1, 2016- June 30th 2017 Budget, discussing and explaining the notable changes, such as the contract for the PDMP software system and the line item for the Drug Disposal Program that the Board is sponsoring.

It was moved by Pharmacist Dewhirst and seconded by Technician Member Halvorson to approve the 2016-2017 budget as presented. On vote by roll call: Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Irsfeld – Aye Pharmacist Schmidt – Aye Pharmacist Wendel – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Irsfeld to approve the contract for Executive Director Mark Hardy, as presented. On vote by roll call: Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Irsfeld – Aye Pharmacist Schmidt – Aye Pharmacist Wendel – Aye Pharmacist Ziegler – Aye Nays none – the motion carried.

Executive Directory Hardy reported on the various activities that the Board has been engaged in since the last meeting, which included further work on the Naloxone Prescriptive Privileges for Pharmacists and the expansion of the Yellow Jug or Old Drug program, including press conferences with Governor Dalrymple and Attorney General Wayne Stenehjem. He further

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discussed updates to our software system and office equipment. A new copier has been purchased and was just delivered this week.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Wendel to approve the actions of Executive Director Mark Hardy since the last approval. All Board member voted aye – motion carried.

It was moved by Pharmacist Ziegler and seconded by Technician Member Halvorson to elect Shane Wendel, by unanimous ballot to be president of the ND State Board of Pharmacy for the July 1, 2016 to June 30th, 2017 fiscal year. All Board member voted aye – motion carried.

It was moved by Technician Member Halvorson and seconded by Pharmacist Ziegler to appoint President Fran Gronberg and Senior Member Dewhirst to serve the Board as the Audit Committee. All Board member voted aye – motion carried.

It was moved by Pharmacist Dewhirst and seconded by Technician Member Halvorson to reappoint Pharmacist Rick Detwiller to represent the Board of Pharmacy on the PDMP Advisory Board, should he again accept the appointment. Executive Director Hardy will reach out to Pharmacist Detwiller to ensure he is willing to once again serve in this capacity. All Board member voted aye – motion carried.

The Board reviewed the submitted request for Continuing Education credit from Pharmacist Kenneth Strandberg – RPh3374 for having attended "*Mental Health First Aid*" seminar on Tuesday March 22nd, 2016.

It was moved by Pharmacist Schmidt and seconded by Pharmacist Wendel to approve 8 hours of CE credit for Pharmacist Kenneth Strandberg – RPh3374 for having attended and completed "Mental Health First Aid". Six Board members voted aye –one voted Nay - motion carried.

Executive Director Hardy presented the reciprocity request from Matthew J Kolb, PharmD from IL and his disciplinary actions taken by his home state of IL and sister actions taken by the other states with which he was licensed with. Pharmacist Kolb will work with remote order entry for Cardinal Health in IL. The disciplinary actions stemmed from a diversion issue, for which he has completed treatment and his licenses in each of the jurisdictions have been returned to current and unencumbered status. Executive Director Hardy reported speaking with Pharmacist Kolb and having had a positive conversation and that he felt that Pharmacist Kolb should be allowed to continue the reciprocity process.

It was moved by Pharmacist Ziegler and seconded by Pharmacist Wendel to allow the reciprocity request of Matthew J Kolb, PharmD from IL to North Dakota to proceed. All Board member voted aye – motion carried.

Board Members broke into conversation and discussion on the preparation for the Examinations scheduled for the next two days and the 54 candidates expected to complete them. They chose cases and scenarios for the exam candidates to complete.

We ordered an evening meal to be delivered from *Lucy's Chinese* to continue with the examination preparations. It was noted that the Board Members thanked Diane Halvorson for her suggestion

and the delicious choice – all felt bad that Compliance Officer Howard C Anderson was not in attendance to enjoy the terrific Chinese cuisine.

Executive Director Hardy requested that the Board Members review the comments received on the proposed rule revisions relative to compounding and consultation revisions that are copied and included in the Board Member notebooks so they would have an understanding of the comments to be discussed on Thursday.

After completing the examination preparations and protocols, the meeting adjourned for the evening at 9:30 PM.

Executive Director Hardy met with the Investigating Committee to discuss pending cases.

The Board Members met at 7:00 AM in Sudro Hall at NDSU to commence the examination protocols. Roll call was taken and any last minute questions from the candidates answered and the various portions of the examinations were completed throughout the day.

After a very long day, the Board Members met for dinner at Porter Creek restaurant for a bite to eat and discuss their day.

On Wednesday May 25th the Board Members met for a quick breakfast before beginning the Oral Examinations scheduled throughout the day. After the examinations were completed, the Board Members met to tabulate the candidate scores.

It should be noted that one candidate did not pass the examinations and would be required to retake in July 2016.

The Board decided to conduct some of the agenda items for which there was no anticipation of individuals attending, such as the remodeling plans submitted by pharmacies.

It was moved by Pharmacist Schmidt and seconded by Pharmacist Irsfeld to approve the floor plans submitted for the remodeling of Bottineau Pharmacy – ND Pharmacy Permit # Phar318 located at 505 Main Street in Bottineau, ND. Board Member Wendel abstained from voting as he has an ownership stake in the pharmacy. All other Board Members voted aye – motion carried.

Board Member Schmidt excused herself from the rest of the evening meeting as she had prior family commitments.

It was moved by Technician Member Halvorson and seconded by Pharmacist Dewhirst to approve the relocation plans submitted for Cooperstown Drug ND Phar 935 currently located at 848 Burrel Ave SW moving to 901 Burrel Ave SW in Cooperstown, ND pending an acceptable lease agreement approved by Executive Director Hardy. The new location is a former bank building and will provide increased traffic and security. Board Member Wendel abstained from voting as he has an ownership stake in the pharmacy. All other Board Members voted aye – motion carried.

It was moved by Pharmacist Wendel and seconded by Pharmacist Irsfeld to approve the relocation plans submitted for Killdeer Pharmacy ND Phar58 currently located at 14 S

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Central Ave in Killdeer, pending the address of the new location and pending an acceptable lease agreement approved by Executive Director Hardy for the new location. All Board Members present voted aye – motion carried.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Ziegler to approve the paid expense invoices to this point and reviewed by Pharmacists Dewhirst and Wendel. On vote by roll call: Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Irsfeld – Aye Pharmacist Wendel – Aye Pharmacist Ziegler – Aye [with Pharmacist Schmidt absent] Nays none – the motion carried.

It was moved by Pharmacist Ziegler and seconded by Technician Member Halvorson to approve the Bank/checking account reconciliations as reviewed by Pharmacists Dewhirst and Wendel. On vote by roll call: Pharmacist Dewhirst – Aye Public Member Gronberg – Aye Technician Halvorson – Aye Pharmacist Irsfeld – Aye Pharmacist Wendel – Aye Pharmacist Ziegler – Aye [with Pharmacist Schmidt absent] Nays none – the motion carried.

Executive Director Hardy noted that the bank reconciliation reviews were requested based on the recommendations of the Board of Pharmacy's Auditors.

Board members recessed for dinner at 6:30 PM at Old Chicago restaurant with the NDSU Pharmacy Practice Experimental Rotation Staff to discuss the Board Members impressions and experiences with the examination candidates and portfolio reviews. Other topics of discussion were suggestions for improvements, rotation experiences and challenges that the Experiential Staff may be having in finding IPPE rotation sites across the state. The Board Members appreciated meeting with the staff and noted that this class of NDSU graduates taking the Examinations were very impressive in all aspects of the examinations.

On Thursday May 26, 2016 the Board reconvened the meeting at 8:30 AM.

Executive Director Hardy directed the Board Members to the various tabs that held narratives to the remaining agenda items and requested the members review the contents to have informed and clear pictures on the various agenda items.

Dr. Hardy gave a description of the request made by Sanford Medical Systems in Fargo relative to the Pharmacy Permits they currently hold at their Broadway location and reviewed the "Grandfathered" status and how it applies for their knowledge in the upcoming agenda item.

Joining the Board Meeting were Rod St Aubyn of Pharmaceutical Care Management Association; John Long with CVS Caremark; Rich Polombo of Express Scripts; Abigail Stoddard and Lugina Mendez-Harper representing Prime Therapeutics.

Ms. Kshipra P Sharma arrived to continue the discussion regarding her case from the March 2016 meeting. She is ineligible to sit for the Foreign Pharmacy Graduate Equivalence Examination [FPGEE] due to not having the equivalent of a PharmD Degree. Executive Director Hardy was instructed to ask the NDSU School of Pharmacy for options for Ms. Sharma. An email response from Associate Dean for Student Affairs, Dan Friesner was reviewed. The Board Members agreed that Dr. Friesner's suggestion that she apply to the traditional Doctor of Pharmacy Program.

Board members indicated that the ND State Board of Pharmacy would not waive the standard of a FPGEE Certificate.

The Board Members wishes Ms. Sharma the best and expressed hope that she would consider obtaining a PharmD Degree and continue the path to licensure as a Pharmacist in the United States.

The Board then discussed the comments received relative to the Rule Hearing held on April 30th, 2016 at the NDPhA Convention in Bismarck:

61-02-01-03	Compounding Standards
61-02-07.1-05	Tasks Technicians MAY perform
61-04-12	Patient consultation requirements
61-08-01-10	[Out-of-State] Counseling Services

Executive Director Hardy distributed a potential revision to 61-04-12 based on the comments that were received, which would allow options for pharmacies that provide mail-order services to patients to provide written material, along with reaching out to a patient of a new prescription, but when not being able to make contact with the patient, ensuring the shipment of the prescription can be made so as not to delay the patient's care.

Individuals from the various interested parties in attendance were given the opportunity to provide their input to the Board, outside of their written comments. Each representative present discussed the services their company provides and their process for providing call back numbers for patients to voluntarily reach out and ask questions of their staff.

Mr. Long raised concern about how often they were required to reach out to patients. Executive Director Hardy responded that the revision was meant to help address that issue, to ensure that the opportunity was provided to the patient to discuss their prescription with a staff pharmacist of the pharmacy filling the prescription. Although, if the patient was not able to be reached, there would be the option to deliver the prescription with written material so as not to delay their therapy.

Mr. St Aubyn provided comments on the difference between self-insured and fully insured plans and asked how the rule may impact those relationships between the insurance plan and the employer. Dr Hardy explained that the rule is simply looking to provide the standards for the citizens of North Dakota to expect consultation on their medications from all pharmacies.

Ms. Mendez-Harper discussed the language in 61-04-12 relating to consent to patient, which may be confusing from the rest of the rule. Executive Director Hardy agreed that that section may need to be modified for clarification on the requirements.

Ms. Stoddard discussed the provision of subsection (3) in chapter 61-04-12 and how it would apply to a pharmacy in North Dakota. Executive Director Hardy explained that the pharmacy would be required to provide consultation on the prescriptions that are delivered, in which the insurance plan may dictate the use of a specific pharmacy already. However, the intention of the language in subsection (3) is to ensure that when a patient does not have the opportunity to choose the pharmacy of their choice, that there is an expectation that the patient will receive the highest level of care from that pharmacy.

All individuals in attendance thanked the Board for the opportunity to discuss the context of the rules in detail and to receive clarification and input. Executive Director Hardy reported that all the comments will be taken into consideration when making modifications as necessary to ensure that we have the rule right before moving to final adoption.

In attendance to discuss the Application for Pharmacy Permit of Spirit Lake Health Center in Fort Totten, ND was Robyn Carufel who is helping the Spirit Lake Tribe's transition to a 638; Alberta Red Fox, a tribal leader; Ardelle Blue Shield, tribal healthcare leader and Pharmacist Lynde J Monson who is commissioned through the Public Health Service working with the Spirit Lake Tribe.

Mr. Carufel described the situation at Spirit Lake Reservation and the request of the tribe to move to a 638 tribe; which means they will run their own healthcare for their own tribal members.

Ms Red Fox explained the views of the tribe and how this will be a positive move for their members in the healthcare delivery.

Pharmacist Monson explained the plans for the pharmacy area, which is the current IHS Pharmacy. Executive Director Hardy noted that the permitted area is currently less square footage than is required by the building standards and does not contain a clear consultation room. Board Members also suggested that they expand the current pharmacy area to meet the standards for licensure in North Dakota.

Tribal leadership indicated that there was an addition planned that would certainly make room for a larger area to move the pharmacy in the future. But, currently they were looking to annex the area of the medical records, an area that will be utilized by the pharmacy as well.

It was moved by Pharmacist Dewhirst and seconded by Pharmacist Irsfeld to approve the Application for Pharmacy Permit of Spirit Lake Health Center located at 3883 74th Ave in Fort Totten, ND and issue a Class H – Government Pharmacy Permit. All Board Members voted aye – the motion carried.

Pharmacist Robert Biberdorf and Pharmacist Jesse Breidenbach arrived from Sanford Health to discuss the transition of the current Broadway Pharmacy Permits to the facility location on Veterans Blvd in Fargo. The request as submitted for the Board's consideration is to move the current grandfathered Hospital Permit Phar315 from the downtown location to the new facility on Veterans Blvd as the transitional services with the eventual goal being to combine the two retail establishments downtown, which would be Phar315A Mill's Ave and Phar309 Broadway Pharmacy, into a common pharmacy located in a different space in the facility and accessible to the main entryway of the downtown Sanford Health Center. They indicated that 2018-2019 would be the goal for the combining of these two separate pharmacy locations.

Executive Director Hardy explained that context of the transition and indicated that he saw no issue with moving the current downtown hospital pharmacy permit, Phar315 to the new location and to apply for a new Hospital Pharmacy Permit for the downtown location. However, the question about how Mill's Ave can be utilized under the transition of permits is something that needs to be discussed with Board Attorney Lindell.

Executive Director Hardy will seek Attorney Lindell's legal opinion and report the opinion to Sanford upon receipt.

Pharmacist Jesse Breidenbach brought up the second discussion they wanted to have about utilizing opportunities for load balancing between hospital pharmacies in after hour situations. The issue is the pharmacy staff at one of their locations may be occupied with more critical tasks, how they could utilize their pharmacists in the other two locations to help with retail dispensing out of the emergency department overnight. He indicated they wanted to utilize them to consult and check the prescriptions via technology to ensure that there would not be delays in care of the patients going through the emergency room. He reported that they only do around 10 prescriptions a night in emergency situations and that there was no 24 / 7 pharmacy open to service those patients.

Board Members directed Executive Director Hardy to examine the state laws as to how this could be accommodated.

The Board then discussed the comments received relative to the Rule Hearing held on April 30th, 2016 at the NDPhA Convention in Bismarck on 61-02-01-03 Compounding Standards - joining the meeting for discussion were: Dr Jeanette Bjornstad, DVM from Park River – Dr Charlie Stansbury, DVM from Enderlin and Dr Derin Winning, DVM from Fargo.

Executive Director Hardy explained that there were some comments and concerns from various stake holders on compounding procedures on the human side related to dermatology and allergy compounding in the office by practitioners.

The veterinarians in attendance wished to discuss the implications of office use provisions built into the rule change. Executive Director Hardy provided the Board a revision to the office use section of these rules, allowing pharmacies, both in and out-of-state, to provide office use products to veterinarians while still maintaining provisions for pharmacies providing office use on human compounded medications . The attending veterinarians explained the survey they conducted with the practitioners across the state which indicated there was a need for office products from out-of-state and they further felt that veterinarians needed to have the opportunity to dispense the office use products in a limited supply to their patients. They also provided examples of the medications which they have compounded and have a hard time getting from North Dakota Pharmacies. They indicated dispensing compounded products is an education issue that will be discussed at their

next Veterinarian convention and welcomed the Board of Pharmacy to attend and provide future comments.

Executive Director Hardy explained that the rules on dispensing in office use for animals is very mixed and differs across the various states. Some states have a small allowance that they allow veterinarians to dispense for their unique situations that they encounter.

The veterinarians were appreciative that the Board took the time to meet with them and discuss their concerns and will continue to stay involved as the Board moves forward.

Compliance Officer Judith Swisher then met with the Board to discuss inspections standards, with the focus on the policies and procedures requirement ensuring that quality assurance program are in place, compliance with PDMP access rules and reporting; and explaining the new Naloxone prescribing opportunity. Board Member Irsfeld suggested we make the pharmacies/pharmacy staff aware of USP 800 and ensure understanding of the impact on their practice; Pharmacist Schmidt asked that we continue to stress the importance of updating the addresses of the registrants and licensees.

Board Members asked that when the Inspections Reports are sent to the Pharmacies that a "self-Controlled Substance Drug Audit" form that would need to be conducted prior to the Compliance Officer's inspection visit.

The changes suggested to the Inspection Report forms will be made prior to mailing to the pharmacies.

This concluded the long meeting agenda items and the meeting adjourned.

President – Public Member Fran Gronberg	Gary W. Dewhirst, R.Ph. Senior Member		
Member	Member		
Diane M. Halvorson, RPhTech.	Gayle D. Ziegler, R.Ph.		
Member	Member		
Shane R. Wendel, PharmD.	Steven P Irsfeld, R.Ph.		
Member	Executive Director		
Tanya L Schmidt, PharmD	Mark J. Hardy, PharmD		