

**AGENDA**  
**November 16, 2017**  
**Board of Pharmacy Office – 1906 E Broadway Ave - Bismarck, ND**

**10:00 AM** – Call to Order – Steven Irsfeld, RPh, President

**Recite Mission Statement**

Review and approval of agenda

**AGENDA TAB**

Review and sign September 21, 2017 Board Minutes

**MINUTES**

Sign original Pharmacist and Technician Certificates

**10:30 AM** Emily Madsen – NDSU PharmD P3

**CE Request: Sara Vaagene, RPh4405**

“Antibiotic Stewardship and Community Addiction Crisis”

“**Great Plains Conference**” in Bismarck October 6-7, 2017

**Controlled Drug Destruction** in Long Term Care facilities

Request from Tim Carlson, RPh

**NDSU** request for building funds – Dean Charles Peterson

**Noon Lunch Break**

Discussion items

Syringe and needle disposal options

Medical Marijuana Implementation

Update on USP 800

Update on PCMA vs Tuft case [potential Executive Session]

PDMP Statistics

2016-2017 Financial Report

**Budget Tab**

President Steven Irsfeld, RPh called the meeting to order on Thursday November 16, 2017 at 10:00 AM in the Conference Room of the Board of Pharmacy Office, 1906 East Broadway in Bismarck, ND.

President Irsfeld read the 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.*

Present in addition to President Steven Irsfeld were: Public Member Fran Gronberg -Gary W. Dewhirst, RPh - Tanya L. Schmidt, PharmD - Diane M. Halvorson, RPhTech, - Gayle D Ziegler, RPh – Shane Wendel, PharmD – Senior Compliance Officer Howard C Anderson, Jr, RPh and Executive Director Mark J Hardy, PharmD

Also present: Berit A Williamschen and Elizabeth Williamschen, PharmD Students on rotation at the Board Office; Cat Meining Fu, a resident with Board Member Tanya Schmidt; PharmD Student Heather Serfoss on rotation with Board Member Shane Wendel.

**It was moved by Pharmacist Tanya Schmidt and seconded by Public Member Fran Gronberg to approve the agenda with the addition of Continuing Education requests from Pharmacists Theresa Gerbig RPh4871; Shawnel Decker RPh4509 and Steven Irsfeld RPh4292 for CE for the Great Plains Conference and a report from Technician Diane Halvorson about her attendance at the Pharmacy Technician Certification Board Consensus Conference. On vote by roll call Pharmacist Gayle Ziegler, Technician Diane Halvorson, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, Pharmacist Shane Wendel, Pharmacist Gary Dewhirst and Pharmacist Steve Irsfeld voted Aye, Nays none. The motion carried.**

**It was moved by Pharmacist Tanya Schmidt and seconded by Pharmacist Gary Dewhirst to approve the minutes of September 21, 2017 as printed. On vote by roll call Pharmacist Gayle Ziegler, Technician Diane Halvorson, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, Pharmacist Shane Wendel, Pharmacist Gary Dewhirst and Pharmacist Steve Irsfeld voted Aye, Nays none. The motion carried.**

**It was moved by Pharmacist Tanya Schmidt and seconded by Public Member Fran Gronberg to grant 2 hours of CE credit to Sara Vaagene, RPh4405 for attendance at two sessions at the Quality Healthcare Associates of North Dakota on *Antibiotic Stewardship and Our Community Addiction Crisis*, contingent on Dr. Hardy receiving the actual materials for the sessions. On vote by roll call Pharmacist Gayle Ziegler, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, Pharmacist Shane Wendel, and Pharmacist Steve Irsfeld voted Aye. Technician Diane Halvorson and Pharmacist Gary Dewhirst voted nay. The motion carried.**

**It was moved by Pharmacist Shane Wendel and seconded by Pharmacist Gayle Ziegler to grant 6 hours of CE credit for pharmacists attending and applying to the board for attendance at the Great Plains Conference held October 6-7, 2017 at the Heritage Center in Bismarck. On vote by roll call Pharmacist Gayle Ziegler, Technician Diane Halvorson, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, and Pharmacist Shane Wendel, voted Aye, Pharmacist Gary Dewhirst voted nay and Pharmacist Steve Irsfeld recused himself as he is one of the pharmacists applying for credit. The motion carried.**

At 10:30 AM Emily Madsen, NDSU P3 intern joined the Board. Dr. Hardy asked her to describe to the Board the DUI incident for which she was arrested on June 16, 2017 and the requirements from the court, the School of Pharmacy and NDSU based on the DUI charge. She has had her evaluation at Sharehouse, her DUI driving course and is on probation with the college and university and is also completing required community service at a local care facility.

**It was moved by Pharmacist Gayle Ziegler and seconded by Pharmacist Gary Dewhirst to require no further action by the Board in the case of Emily Madsen Pharm D student to maintain her intern license. On vote by roll call Pharmacist Gayle Ziegler, Technician Diane Halvorson, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, Pharmacist Shane Wendel, Pharmacist Gary Dewhirst and Pharmacist Steve Irsfeld voted Aye, Nays none. The motion carried.**

Discussion followed on a request from Tim Carlson, RPh for review of the requirement that the Pharmacist in Charge for a Long Term Care Facility (LTCF) directly supervise the destruction of controlled substances. It was a consensus that Dr. Hardy will do more research on the topic and present some options at the next meeting, perhaps for a rule change.

Dr. Hardy reviewed a request from Dean Charles Peterson, PharmD for help with funding the planned addition to Sudro Hall. The Board did not have enthusiasm to fund a building project in the current regulatory and financial situation. Dr. Hardy will respond to the Dean on the Board's limitation of funding.

Technician Diane Halvorson reported on her attendance at the Pharmacy Technician Certification Board Consensus Conference and follow up meetings. There was considerable discussion and some varying opinions about whether PTCB should move toward a specialty model for technicians who want to work in compounding, sterile compounding, other specialties or continue with the current model of everyone being cross trained to allow movement from one work area to another. Diane suggested to the meeting attendees the ND model of ASHP Accreditation and then the PTCB is the best scenario for North Dakota. She explained NDSCS has nearly a 100% pass rate where some newer programs run to train retail technicians are running around 50% pass rates nationally.

After lunch Pharmacist Steve Irsfeld discussed the District 5 NDPHA meeting in Dickinson where it was reported that the waste handling staff in Dickinson have suffered a couple of needle sticks when handling garbage bags and the issue was discussed about how to get needles disposed of properly. Currently some health systems are offering to take sharps containers. The Board also talked about the needle exchange program allowed by recent legislation and how one might be instituted in Dickinson. There is currently no prohibition against a pharmacy or clinic from having a sharps container for consumers to use for insulin syringes and other medical sharps, if they want to bear the cost of proper disposal.

Board Members directed Executive Director Hardy to assure the Board's mission of operating the PDMP is not interrupted or interfered with by the effort of helping the Department of Health.

Dr. Hardy reviewed the recently released medical marijuana rules and discussed the issues affecting the board such as proper disposal of unused product and inclusion of marijuana dispensing in the PDMP.

Dr. Hardy reported that USP has delayed the effective date of USP 800 until December 1, 2019. President Irsfeld indicated we will still look to convene a *Task Force* to determine options for the Board of Pharmacy to consider.

Dr. Hardy updated the board on the case of PCMA vs Tufte and briefly reviewed Judge Hovland's order. He indicating he would be coordinating with the Attorney General's Office on the next steps in the case.

A PowerPoint was presented with recent statistics on utilization of the PDMP by practitioners and pharmacists.

The 2016-2017 financial report was reviewed.

**It was moved by Public Member Fran Gronberg and seconded by Technician Diane Halvorson to approve the budget and financials as presented. On vote by roll call Pharmacist Gayle Ziegler, Technician Diane Halvorson, Pharmacist Tanya Schmidt, Public Member Fran Gronberg, Pharmacist Shane Wendel, Pharmacist Gary Dewhirst and Pharmacist Steve Irsfeld voted Aye, Nays none. The motion carried.**

**It was moved by Public Member Fran Gronberg and seconded by Pharmacist Gary Dewhirst to adjourn at 2:35 PM. The motion carried and the meeting was adjourned.**

---

President  
Steven P Irsfeld, RPh.

---

Gary W. Dewhirst, RPh.  
Senior Member

---

Member  
Diane M. Halvorson, RPhTech

---

Member  
Gayle D. Ziegler, RPh.

---

Public Member  
Fran Gronberg

---

Member  
Shane R. Wendel, PharmD

---

Member  
Tanya L Schmidt, PharmD

---

Executive Director  
Mark J. Hardy, PharmD