The mission of the South Dakota State Board of Pharmacy is to protect the health and welfare of South Dakota consumers by administering licensure and inspection of retail and hospital pharmacies, to ensure that all licensed pharmacy practitioners conform to South Dakota Laws and Board of Pharmacy rules; to ensure that all licensed outlets conform to South Dakota Laws and Board of Pharmacy rules; to perform initial licensure of pharmacy practitioners by examination or reciprocity and ensure that all licenses are renewed properly, and, to administer the licensure and inspection of wholesale drug distributors and non-resident pharmacies delivering prescription drugs to South Dakota.

DATE/TIME September 21, 2017; 1:00PM to 5:00PM MDT

LOCATION The Lodge at Deadwood
Roosevelt Room
100 Pine Crest Lane
Deadwood, SD  57732

MEETING AGENDA

1:00 PM  A. Call to Order and Introductions – President Diane Dady, R.Ph., Roll Call

1:05 PM  B. Consent Agenda: The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.
   a. September 21, 2017 agenda
   b. June 9, 2017 Board meeting minutes
   c. New Licenses and Registrations – License Summary
   d. Approvals and Variances
   e. Financial Report

1:10 PM  C. Staff Reports
   1.  Staff Report
   3.  PDMP Report – Melissa DeNoon, R.Ph.

01:50 PM  D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Gary, Paula, Carol

02:15 AM  E. SD Pharmacists Association – Amanda Bacon, Executive Director
   1.  Activity Report
   2.  Financial Report

2:30 PM  F. Other Reports
   1.  SDSU College of Pharmacy – Acting Dean and Professor, Jane Mort, Pharm D
   2.  SD Society of Health System Pharmacists – Aaron Larson, PharmD
   3.  SD Association of Pharmacy Technicians – Sue DeJong, CPhT

2:45 PM  Break

3:00 PM  G. Old Business
   1.  USP <797> proposed revisions – Update – Gary
   2.  USP <800> - NIOSH 2016 - Gary
   3.  Report from Hy-Vee Pilot Project – Justin Manning, Pharm D
   4.  Report on Alchermes/ Aristada Pilot Project Minnehaha County Jail – David Bain
3:45 PM  H. New Business
1. 

4:15 PM  J. Other Business
1. Future Board Meeting Dates
   i. December 8, 2017 - Sioux Falls, Location TBD
   ii. March 9, 2018 - Sioux Falls, Location TBD
   iii. June 8, 2018 – Sioux Falls, Location TBD
   iv. September

2. Other Meetings
   i. District Five Annual Meeting, August 3-5, 2017, West Des Moines, IA report
   ii. SDPHA Annual Meeting, September 22-23, 2017, The Lodge at Deadwood
   iv. NABP Annual Meeting, May 20-23, 2017, Orlando, Hyatt Regency Orlando

4:30 PM  K. Executive Session: per SDCL 1-25-2; legal issues

5:00 PM  L. Adjourn

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board, but will be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

1. Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf