

Friday, June 12, 2015 @ 8:30 A.M.
University Center, Room 245, Sioux Falls

Members Present: Lisa Rave, Arlene Ham-Burr, Diane Dady, Lenny Petrik, and Jeff Nielsen

Staff Present: Executive Director Randy Jones, Inspectors Gary Karel, Paula Stotz, and Bill Vander Aarde and Senior Secretary Rita Schulz

Others Present: Mark Dady, Sue Schaefer (SD Pharmacist's Association), Chad Sherard (Cigna), Rob Loe, Dennis Hedge, (SDSU COP), Jim Clem (SDSU COP) Bill Ladwig (Lewis), Brenda Jensen (Compounding Consultants), and Cheri Kraemer (Pharmacy Specialties & Clinic, Inc.)

The meeting was called to order by Lisa Rave at 8:30 AM following the Rules Hearing – Pharmacist to Technician Ratio.

A. Approval of Board Minutes

Diane Dady moved for approval of the March 27, 2015 meeting minutes. Motion was seconded by Jeff Nielsen. Motion carried.

B. Financial Report

The Board Financial Report was reviewed and approved. Executive Randy Jones provided an overview and highlighted the remaining balances. It was noted our fiscal year ends June 30, 2015. As indicated at a prior meeting, computers, a scanner, along with the postage machine has increased costs along with grant funding only allowable to cover 20% of PDMP salaries. There also are funds budgeted to provide a new office platform which was followed by a brief discussion along with funds for the SDSU portfolio software.

C. Staff Reports

1. Employee Update

Bill Vander Aarde was hired to fill the 0.25 FTE in the Northeast area. Bill works at the Milbank Hospital and has been in that position for 17 years and will continue.

Jessica Neal, part-time secretary for the BOP has been on maternity leave and will return soon.

2. Inspector Reports

Gary Karel

•USP 797 – the inspectors continue to see improvements in facilities. Avera St. Benedict Hospital in Tyndall and Sanford Hospital Canton-Inwood has moved into a new pharmacy with new cleanrooms. Also, Milbank Area Hospital announced plans to build a new hospital which will include a new pharmacy and new clean room.

•The inspectors continue to discuss USP 800, NIOSH 2014 USP 795, Drug Quality Security Act (DQSA) and Drug Supply Chain Security Act (DSCSA) with PIC's.

•Electronic Prescription Controlled Substances (EPCS) are discussed with every PIC as well. The Board of Pharmacy is observing more providers getting their platforms certified. Thus, more pharmacies are receiving electronic prescriptions for controlled substances.

Paula Stotz

•Reported on the DEA Form 41 – Destruction of Drugs and the process by pharmacies

Discussion followed with emphasis on the public need for drug disposal and the possibility to reinstate the DEA take-back program. This is an area where increased support by the Board would be helpful.

- E Inspections – They are going well.

- Technician Certification – Now that certification is in place, continued monitoring will be required by the Board and the PICs in order to maintain the proper status for technicians.

3. Statistical Reports

Executive Director Jones provided statistical reports and discussion followed. The Board is currently in the process of licensing Nonresident, Full-Time, and Part-Time Pharmacies along with students. He noted that all applications are reviewed and required information has to be provided. If the information required is not submitted the license is not processed.

D. **Approvals** – The following approval was reported by Executive Director Jones and opened for discussion.

1. PharmMerica; SF – Credit Return of UD from LTCF (updated)

E. **Variances** – The following variance was reported by Executive Director Jones and opened for discussion. They are monitoring the quality and have seen improvements.

1. Rapid City Regional Tech-Ch-Tech variance (renewal)

F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Reports

The following were reported by Executive Director Jones, Inspector Gary Karel, and Bill Ladwig, Lewis Drug. Discussion followed.

1. Hy-Vee, Vermillion; Loss / Theft (in-transit)
2. Faulkton Drug; Loss / Theft
3. Lewis Southgate, SF; Loss / Theft (in-transit)

G. SD Pharmacists Association – Sue Schaefer

- SD Pharmacists Association Board Members and Staff attended numerous spring district meetings throughout the state, providing an update on Association activities as well as federal and state legislative efforts.

- Preparations are in process for the upcoming Annual Meeting in Deadwood at The Lodge, September 18-19, 2015.

- Board and Staff have also continued to engage our SDSU COP students and keep them connected to the Association. Recently welcomed is new student Kristin Luepke, who will join Jenna Donnely. Student members continue to provide excellent insight and updates regarding student activities.

- The Association's Executive Board and Director met and the Board approved the FY15/16 budget. A copy was provided to the Board. The Association will add an additional scholarship as well as absorb the additional funding request for HPAP.

- Continued work on the Foundation for Medical Care (SDFMC) initiative regarding the development of care transition coalitions.

- Engaged in the Antimicrobial Stewardship workgroup demonstrating how pharmacists and physicians work together to improve patient care. Dr. Keegan from Rapid City is kicking off our annual meeting to showcase the relationship and share information on a pilot program.

- Continue to join with the Iowa Pharmacist's Association to promote their winter conference which will offer a great deal of excellent CE for pharmacists and technicians. This will provide our pharmacist access at a great rate to attend.

- The Association and IHS recently offered an immunization course (APhA) and 15 pharmacists participated. The Association may look into this further in the future.
- Goals for this year have been identified by President-elect, Loe and Board Members including enhanced education of members, keeping members informed on federal legislation and engaging their support on provider status, better reach out to members through Facebook, emails and enhance website resource section, and be a better resource to help pharmacists in SD be the best they can be.

H. Other Reports

SDSU College of Pharmacy – Dennis Hedge

(Dean Hedge provided report early due to orientation commitment.)

- 2015 Graduates
 - 82 Pharm.D. Graduates
 - 4 Ph.D. in Pharmaceutical Sciences Graduates
 - 16 B.S. in Medical Laboratory Sciences Graduates
- 76 of 82 Class of 2015 Graduates reported they had accepted jobs upon graduation.
- 80 students have been admitted into the Fall 2015 P1 Class.
 - Overall application numbers are down slightly.
 - Local/Regional applications to the Pharm.D. program remains steady.
 - The academic profile of the incoming Pharm.D. class is strong and consistent with previous years.
- New Student Orientation is now happening on campus
 - Pre-Pharmacy student enrollment at SDSU is up.
- Community Residency Program
 - Accredited by the American Society of Health-System Pharmacists Accreditation Division for a 3-year term.
 - Governor Daugaard visited the Milbank site of the residency program on June

SD Society of Health System Pharmacists – No Report

I. Old Business

1. Continuing Education Requirements

At a prior meeting discussion was held on increasing CE requirements. The CE requirements are part of the statute so the changes will be looked into at the legislative level. Discussion was held on the possibility of repealing the 12 hours to be “determined in rule”. This will be reviewed along with other statutes for future legislative action.

2. FDA Draft MOU – 503A & 503B

Discussion was held on this during the inspection report by Gary Karel. Cheri Kraemer did encourage involvement and stressed the need for safe practices.

J. New Business

1. SD State Medical Association Request

The SD State Medical Association sent a letter regarding Prescription Drug Diversion and Abuse requesting the following organizations to provide \$15,000 to support the development of the educational materials and workshops: SD Board of Medical and Osteopathic Examiners (SDBMOE), SD Board of Nursing (SDBON), and the SD Board of Pharmacy (SDBOP). Following discussion the request was tabled as further information would be needed in regards to the request before a decision could be made.

K. Other Business

1. Prescription Drug Monitoring Program Updates

Executive Director Jones reported on the PDMP program providing a handout including information and statistics. On June 1, 2015, the database hosting services were moved to the Appriss owned PMP AWARxE. Grant funding provided by the NABP Foundation for one-year of AWARExE. Positive feedback has been received with the new system.

Currently the PDMP Program is working with Avera to provide a program within the hospital setting to make Appriss readily available to physicians. Education will be provided with this process. Discussion was held on the process for physicians.

2. Board Meeting Dates for 2015

September 17th (coincide with SDPhA in Deadwood)

December 4th – Sioux Falls (location yet to be determined)

District V – Fargo, ND, August, 6-8, 2015

NABP Annual Meeting, New Orleans, May 16-19

•Diane Dady, Lenny Petrik, and Randy Jones provided an overview of the conference.

SDPhA Annual Meeting, September 18-19, Deadwood

Motion was made by Arlene Ham-Burr to adjourn the meeting. Seconded by Leonard Petrik. Motion carried. Meeting was adjourned at 11:20 AM.