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# TEXAS STATE BOARD OF PHARMACY

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**Board Business Meeting  
333 Guadalupe Street, Suite 2-225  
Austin, Texas**

Tuesday, February 10, 2009  
9:00 a.m. – Conclusion

## A G E N D A

**A. BF Announcements**

- Meeting Procedures
- Board Members
- Staff
- Continuing Education

**B. BF Discussion and Approval of Minutes of TSBP Board Business Meeting, Held November 18, 2008 (Tab 01)**

**C. AB Discussion of and Possible Action Regarding Rules and Rule Reviews**

C.1 Final Adoption of Rules

- C.1.1 Amendments to §291.33 Concerning Type-size for Prescription Labels and Written Information; and Identification of the Dispensing Pharmacist on the Prescription Label (Tab 02)

**AB** C.2 Proposal of Rules

C.2.1 Amendments to §281.65 Concerning Fines for Pharmacists and Pharmacies Who Allow Pharmacy Technicians and Pharmacy Technician Trainees to Work Without Current Registrations or Delinquent Registrations (Tab 03)

C.2.2 Amendments to §283.4 and §283.6 Concerning Internship and Preceptor Requirements (Tab 04)

C.2.3 Amendments to §291.1, §291.3, and §291.129 Concerning Lease Agreements (Tab 05)

C.2.4 Amendments to §291.3 Concerning Notification of Pharmacies Changing Locations and Forged Prescriptions (Tab 06)

C.2.5 Amendments to §291.34 Concerning Prescriber's Authorization on Original Prescriptions (Tab 07)

**AB** C.3 Rule Reviews in Accordance with Government Code, §2001.039 (Tab 08)

C.3.1 For Adoption

C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1-297.9) (Tab 09)

**D.** Updates and Reports of Committees/Task Forces

**PH** D.1 Task Force on Class C Pharmacies (Tab 10)

**AB** D.2 Final Report on Wal-Mart Pilot Project and Possible Proposal of Amendments to §291.33 to Implement Changes Concerning Automated Storage and Dispensing Devices (Tab 11)

**E. Discussion of and Possible Action Concerning the Following Reports and Discussions**

- AB** E.1 Review and Approval of Pharmacy Internship Programs (Tab 12)
- E.1.1 Incarnate Word University (Tab 13)
  - E.1.2 Texas A&M University at Kingsville (Tab 14)
  - E.1.3 University of Houston (Tab 15)
  - E.1.4 Texas Southern University (Tab 16)
  - E.1.5 University of Texas (Tab 17)
  - E.1.6 Texas Tech University (Tab 18)
- AB** E.2 Discussion Concerning Request from Joint Committee on Internship Programs (JCIP) to Change Ratios of Preceptors to Pharmacist Interns in Texas Colleges and Schools and Possible Proposal of Amendments to §283.6 Concerning Ratio Requirements (Tab 19)
- CS** E.3 Update on Implementation of FBI Fingerprint Checks for TSBP Applicants (Tab 20)
- CS** E.4 Financial Update
- E.4.1 Review of FY2009 Operating Budget (Tab 21)
  - E.4.2 Review of Board Member Travel Budget (Tab 22)
  - E.4.3 Update on Legislative Appropriations Request for FY2010-2011, Including Selection of Vendor and Cost for Shared Data Base Project (Tab 23)
- PH** E.5 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
- E.5.1 Professional Recovery Network (PRN)
    - E.5.1.1 Introduction of Donna Chamberlain, LCDC, new PRN Director

- E.5.1.2 Update on Number of Individuals Participating in Program (Tab 24)
    - E.5.1.3 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Staff (Tab 25)
    - E.5.1.4 Review and Approval of Professional Recovery Network Program Audit (Tab 26)
  - GD** E.6 Update on Committee to Review Rules and Procedures Concerning Providers of Pharmacy Technician Certification Examinations (Tab 27)
  - AB** E.7 Discussion Concerning Request that Certification in a Board Pharmaceutical Specialties Area be Recognized as Meeting Continuing Education Requirements (Tab 28)
  - GD** E.8 Update on Legislation Filed During the 81<sup>st</sup> Texas Legislative Session that Would Have an Impact on TSBP and/or the Practice of Pharmacy (Tab 29)
  - GD** E.9 Discussion of Possible Statutory Changes for Consideration During the 81<sup>st</sup> Session of the Texas Legislature (Tab 30)
- F.** **CF** **Consideration of and Possible Action Concerning the Following Enforcement Reports**
  - F.1 Consideration of Petition(s) to Serve as a Preceptor (Tab 31)
  - F.2 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 32)
  - F.3 Report on Status of Active/Pending Complaints (Tab 33)

**G.            Disciplinary Orders**

- KA**    G.1    Report on Agreed Board Orders Entered by Executive Director
- KA**    G.2    Discussion of and Action on Proposed Agreed Board Orders and Default Orders
- G.3    Executive Session to Consider Confidential Agreed Board Orders

**H.            Miscellaneous**

- BF**    H.1    Items to be Placed on Agenda for May 2009 Board Meeting (Tab 34)
- H.2    Discussion of and Possible Action on Recent Conferences and Events
- Informal Conferences, Austin, February 17-19, 2009 (Kedron)
  - Technician Informal Conferences, Austin, February 26, 2009 (Combs)
  - Informal Conferences, Austin, March 10-12, 2009 (Caldwell, Fry)
  - Technician Informal Conferences, Austin, March 26, 2009 (Combs)
  - APhA Annual Meeting, San Antonio, April 3-7, 2009
  - Informal Conferences, Austin, April 7-9, 2009 (Waggener)
  - AMCP Annual Meeting, Orlando, FL, April 15-18, 2009
  - TSHP Annual Seminar, Austin, April 15-21, 2009
  - NACDS Annual Meeting, Palm Beach, FL, April 18-22, 2009
  - Technician Informal Conferences, Austin, April 23, 2009 (Waggener)
  - TSBP Board Business Meeting, Austin, May 5-6, 2009

- NABP Annual Meeting, Miami, FL, May 16-19, 2009
- Technician Informal Conferences, Austin, May 21, 2009 (Fry)
- Informal Conferences, Austin, June 9-11, 2009 (Combs)
- ASHP Summer Meeting, Chicago, IL, June 14-17, 2009
- Technician Informal Conferences, Austin, June 25, 2009 (Kedron)
- NACDS Marketplace Conference, Boston, MA, June 28-July 1, 2009
- Informal Conferences, Austin, July 14-16, 2009 (Wiesner)
- Technician Informal Conferences, July 21, 2009 (Mendoza)
- TPA Annual Meeting, San Antonio, July 22-26, 2009 (Abeltd, Waggener, Dodson)

THE TEXAS STATE BOARD OF PHARMACY MAY ENTER EXECUTIVE SESSION TO CONSIDER ANY AGENDA ITEM WHEN PERMITTED BY TEXAS LAW.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Cathy Stella at (Voice) 512/305-8000, (FAX) 305-8075, or TDD 1-800/735-2989. Requests for reasonable accommodations should be made five working days prior to the meeting so that appropriate arrangements can be made.