Board Business Meeting
Tuesday, February 3, 2015
9:00 a.m. – Conclusion

A G E N D A

A. JW Announcements
   ● Meeting Procedures
   ● Board Members
   ● Staff
   ● Continuing Education

B. JW Discussion and Approval of Minutes (Tab 01)
   ● TSBP Board Business Meeting
     Held November 4, 2014
   ● Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules
   C.1 Final Adoption of Rules
      C.1.1 Amendments to §281.8 Concerning Grounds for Discipline for a Pharmacy License (Tab 02)
      C.1.2 Amendments to §291.1 Concerning Pharmacy License Application (Tab 03)
C.1.3 Amendments to §291.3 Concerning Notifications (Tab 04)

C.1.4 Amendments to §291.133 Concerning Pharmacies Compounding Sterile Preparations (Tab 05)

C.1.5 Amendments to §§295.1 and 297.9 Concerning Change of Name for Pharmacists and Pharmacy Technicians (Tab 06)

C.1.6 Amendments to §§303.1 and 303.2 Concerning Drug Destruction (Tab 07)

C.2 Proposal of Rules

C.2.1 Amendments to §§291.104 and 291.106 Concerning Class E Pharmacies (Tab 08)

C.2.2 Amendments to §295.6 Concerning Emergency Temporary Pharmacist License (Tab 09)

C.2.3 New Rule §297.11 Concerning Emergency Temporary Pharmacy Technician Registration (Tab 10)

C.2.4 Amendments to §295.9 Concerning Inactive License Continuing Education Requirements (Tab 11)

C.2.5 Amendments to §297.3 Concerning Criminal History Background Checks for Pharmacy Technician Renewal Applications (Tab 12)

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 13)

C.3.1 For Adoption

C.3.1.1 Chapter 291 Concerning Pharmacies (All Classes of Pharmacies) (§§291.1-291.3, 291.5-291.11, 291.14-291.19, 291.22-291.24, 291.27-291.29) (Tab 14)

C.3.1.2 Chapter 291 Concerning Pharmacies (Clinic Pharmacy (Class D)) (§§291.91-291.94) (Tab 15)
D. AB Discussion of and Possible Action Concerning Reports of Committees/Task Forces

D.1 Pilot Project Concerning a Waste Identification and Disposal System (Tab 16)

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

CS E.1 Financial Update

E.1.1 Review of FY2015 Expenditures (Tab 17)

E.1.2 Review of Board Member Travel Budget (Tab 18)

E.1.3 Update on Legislative Appropriations Request for FY2016-2017 (Tab 19)

CF E.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students

E.2.1 Update on Number of Participating Individuals (Tab 20)

E.2.2 Professional Recovery Network (PRN)

E.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Hulbert (Tab 21)

DW E.3 Discussion Concerning Section 562.054 of the Pharmacy Act and §291.34(b)(7) of the Rules Relating to Emergency Refills (Tab 22)

BF E.4 Discussion Concerning Amendments to Pharmacy Act to Allow Tech Check Tech in Class A Pharmacies (Tab 23)

CD E.5 Discussion Concerning ASC Pharmacy and Class F Pharmacy Rules (Tab 24)

CF E.6 Discussion Concerning Procedures Relating to Immunizations and Hand Sanitization (Tab 25)

CS E.7 Discussion Concerning Increase in Various Fees (Tab 26)

AB E.8 Discussion Concerning Continuing Education Requirements for Pharmacy Technicians (Tab 27)
KA E.9 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions [Tab 28]

AB E.10 Report on Continuing Education Initiative [Tab 29]

GD E.11 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy [Tab 30]

GD E.12 Update on Legislation Filed During the 84th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy [Tab 31]

F. KA Disciplinary Orders

F.1 Consideration of Proposals for Decision

F.1.1 In the Matter of Pamela Yeluma Fomunung, Pharmacist License #33021, and Rapha Pharmacy, Pharmacy License #25602 [Tab 32]

F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Pamela Yeluma Fomunung, Pharmacist License #33021, and Rapha Pharmacy, Pharmacy License #25602

F.1.2 In the Matter of Rana Okasha, Pharmacist License #51285 [Tab 33]

F.1.2.1 Executive Session Concerning the Proposal For Decision in the Matter of Rana Okasha, Pharmacist License #51285

F.1.3 In the Matter of Rudi Vincent DelPup, Pharmacist License #32618 [Tab 34]

F.1.3.1 Executive Session Concerning the Proposal For Decision in the Matter of Rudi Vincent DelPup, Pharmacist License #32618

F.2 Report on Agreed Board Orders Entered by Executive Director [Tab 35]

F.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders [Tab 36]
F.4 Discussion of and Action on Proposed Remedial Plans (Tab 37)

F.5 Executive Session to Consider Confidential Agreed Board Orders (Tab 38)

G. CF Consideration of and Possible Action Concerning the Following Enforcement Reports

G.1 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 39)

G.2 Report on Status of Active/Pending Complaints (Tab 40)

H. JW Miscellaneous

H.1 Board Member Training Concerning the Ethical and Professional Responsibilities Related to State of Texas Purchasers and Contract Managers (Tab 41)

H.2 Items to be Placed on Agenda for May 2015 Board Meeting (Tab 42)

H.3 Discussion of and Possible Action on Recent Conferences and Events

- American Society of Consultant Pharmacists (ASCP) Annual Meeting, Orlando, FL November 5-7, 2014

- American Society of Health-System Pharmacists (ASHP) Mid-Year Clinical Meeting, Anaheim, CA December 7-11, 2014

H.4 Discussion of and Possible Action on Upcoming Conferences and Events

- Technician Informal Conference, Austin, February 19, 2015 (Dembny)

- Informal Conference, Austin, March 3-5, 2015 (Wiesner)

- Technician Informal Conference, Austin, March 26, 2015 (Mendoza)

- Informal Conference, Austin, April 7-8, 2015 (Miller)
● Texas Pharmacy Association (TPA)
  Spring Leadership Symposium, Austin, TX
  April 7-8, 2015

● Academy of Managed Care Pharmacy (AMCP)
  Annual Meeting, San Diego, CA
  April 7-10, 2015

● Technician Informal Conference, Austin, April 23, 2015
  (Miller)

● Texas Society of Health System Pharmacist (TSHP)
  Annual Seminar, San Antonio, TX
  April 23-26, 2015

● TSBP Board Business Meeting, Austin
  May 5-6, 2015

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) 512/305-8075, 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.