Texas State Board of Pharmacy

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

Tuesday, June 7, 2011
9:00 a.m.

Wednesday, June 8, 2011
8:00 a.m.

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 February 8, 2011

● Temporary Suspension Hearings
  ○ March 25, 2011, Concerning Rapha Pharmacy and Pamela Yeluma Fomunung, R.Ph.
  ○ April 19, 2011, Concerning Park Place Pharmacy and W. Howard Dahlquist, R.Ph.
  ○ May 9, 2011, Concern Medsure RX Pharmacy and Hetty Osaro Umeh, R.Ph.

May 23, 2011, Concerning Pamela Jules Lock, R.Ph.

C.  AB  Discussion of and Possible Action Regarding Rules

C.1  Final Adoption of Rules

C.1.1 Amendments to §281.2 Concerning the Definition of Diversion of Dangerous Drugs [Tab 02]

C.1.2 Amendments to §291.33 Concerning Security [Tab 03]

C.1.3 Amendments to §291.34 Concerning Record Relating to Dispensing Errors [Tab 04]

C.1.4 Amendments to §291.74 Concerning Automated Medication Supply Systems [Tab 05]

C.1.5 Amendments to §291.91 Concerning Definition of Unit of Use [Tab 06]

C.1.6 Amendments to §291.133 Concerning Sterile Compounding of Low Volume Cytotoxic Products [Tab 07]

C.1.7 Amendments to §291.153 Concerning Remote Verification of Data Entry by a Pharmacy Technician or Pharmacy Technician Trainee [Tab 08]

C.2  Proposal of Rules

C.2.1 Amendments to §§281.2, 281.30, 283.4, 283.7, 283.8, 291.1 and 297.3 Concerning Address of Record [Tab 09]

C.2.2 Amendments to §281.9 Concerning Grounds for Disciplining Pharmacy Technicians and Pharmacy Technician Trainees [Tab 10]

C.2.3 Amendments to §291.29 Concerning Partner Therapy and Pharmacist Responsibilities with Regard to Prescriptions Issued by a Practitioner Practicing at a Pain Management Clinic [Tab 11]
C.2.4 Amendments to §291.32 Concerning the Pharmacist-in-Charge Requirements for Class A (Community) Pharmacies

C.2.5 Amendments to §291.34 Concerning the Identification Number for Mid-Level Practitioners Required on Prescriptions, Records of Dispensing, and Records for Transferred Prescriptions

C.2.6 Amendments to §291.33 Concerning Patient Counseling Documentation, Partner Therapy, and Procedures for Returning Undelivered Medication to Stock

C.2.7 Amendments to §291.104 Concerning Generic Substitution

C.2.8 Amendments to §303.1 Concerning Destruction of Dispensed Medications

C.2.9 Amendments Concerning License Fees

C.2.9.1 §291.6 Concerning Pharmacies

C.2.9.2 §295.5 Concerning Pharmacists

C.2.9.3 §297.4 Concerning Pharmacy Technicians and Pharmacy Technician Trainees

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039

C.3.1 For Proposal

C.3.1.1 Chapter 291 Concerning Pharmacies (Non-Resident Pharmacy) (Class E) (§§ 291.101-291.105)

C.3.1.2 Chapter 295 Concerning Pharmacists (§§295.1-295.9, 295.11-295.13, 295.15)
D. AB  Discussion of and Possible Action Concerning Reports of Committees/Task Forces

D.1 Concerning Long Term Care Pharmacy Task Force (Tab 21)

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

CS E.1 Financial Update

E.1.1 Review of FY2011 Expenditures (Tab 22)
E.1.2 Review of Board Member Travel Budget (Tab 23)
E.1.3 Update on Legislative Appropriations Request for FY2012-2013 (Tab 24)

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

E.2.1 Update on Number of Participating Individuals (Tab 25)
E.2.2 Professional Recovery Network (PRN)

E.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Bolin (Tab 26)
E.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 27)

CS E.3 Report on Internal Risk Assessment (Tab 28)

CS E.4 Discussion Concerning TSBP FY2013-2017 Strategic Plan (Tab 29)

GD E.5 Discussion Concerning Request from The Methodist Hospital Concerning the Requirement for Social Security Numbers on Applications (Tab 30)

GD E.6 Discussion Concerning Automatic Refills (Tab 31)

GD E.7 Discussion on the Suggestion by the University of Incarnate Word Feik College of Pharmacy Concerning the Number of Hours a Pharmacist-Intern May Work During a Week (Tab 32)

GD E.8 Discussion Concerning the Electronic Review Notebook Program (Tab 33)
E.9 Review and Approval of FY2012 Calendar of Events

E.10 Review and Approval of TSBP FY2010 Annual Report

E.11 Report on Shared Regulatory Data Base Project

E.12 Update on Legislation Passed During the 82nd Texas Legislative Regular Session that has an Impact on TSBP and/or the Practice of Pharmacy

F. KA Disciplinary Orders

F.1 Consideration of Proposals for Decision

F.1.1 In the Matter of Anthony Clay Coleman, Pharmacist License #34752

F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Anthony Clay Coleman, Pharmacist License #34752

F.1.2 In the Matter of Dennis L. Crawford, Pharmacist License #21759

F.1.2.1 Executive Session Concerning the Proposal For Decision in the Matter of Dennis L. Crawford, Pharmacist License #21759

F.2 Report on Agreed Board Orders Entered by Executive Director

F.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders

F.4 Executive Session to Consider Confidential Agreed Board Orders

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

G.1 Consideration of Petition(s) to Serve as a Preceptor

G.2 Report on Complaints Closed and Dismissed During the Previous Quarter

G.3 Report on Status of Active/Pending Complaints
H. JW Miscellaneous

H.1 Items to be Placed on Agenda for August 2011 Board Meeting (Tab 46)

H.2 Discussion of and Possible Action on Recent Conferences and Events

- Texas Society of Health System Pharmacist (TSHP) Annual Seminar, San Antonio, TX, April 13-17, 2011
- Academy of Managed Care Pharmacy (AMCP) Annual Meeting, Minneapolis, MN, April 27-30, 2011

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

- American Society of Health-System Pharmacist (ASHP) Summer Meeting, Denver, CO, June 12-15, 2011
- Technician Informal Conferences, Austin, June 21, 2011 (Kedron)
- Texas Pharmacy Association (TPA) Annual Meeting Fort Worth, TX, June 23-26, 2011
- Informal Conferences, Austin, July 5-7, 2011 (Wetherbee)
- Technician Informal Conferences, Austin, July 21, 2011 (Fry)
- National Pharmaceutical Association (NPhA) National Convention, Atlanta, GA, July 22-25, 2011
- TSBP Board Business Meeting, Austin, TX August 9-10, 2011
H.4 Consideration of Personnel Matters

H.4.1 Executive Session to Conduct Evaluation of Executive Director [Tab 47]

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.