



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

333 Guadalupe Street, Suite 2-225
Austin, Texas

Board Business Meeting

Tuesday, May 7, 2013
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 Public Hearing, Held February 5, 2013
- TSBP Board Business Meeting, Held February 5, 2013
- Temporary Suspension Hearing
 - Held March 4, 2013, Concerning Express Rx Pharmacy, and Esther Chinedozi Amaka, R.Ph.

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1 Amendments to §281.61 Concerning Definitions of Discipline Authorized (Tab 02)

C.1.2 Amendments to §291.33 Concerning Operational Standards (Tab 03)

C.1.3 Amendments to §291.34 Concerning Records (Tab 04)

C.1.4 Amendments to §297.8 Concerning Continuing Education Requirements for Pharmacy Technicians (Tab 05)

C.2 Proposal of Rules

C.2.1 Amendments to §281.6 Concerning Mental or Physical Examination (Tab 06)

C.2.2 Amendments to §281.22 Concerning Informal Disposition of a Contested Case (Tab 07)

C.2.3 Amendments to §281.63 Concerning Criminal Offenses (Tab 08)

C.2.4 Amendments to §281.66 Concerning Reinstatement (Tab 09)

C.2.5 Amendments to §281.67 Concerning Sanctions for Out-of-State Disciplinary Actions (Tab 10)

C.2.6 Amendments to §291.17 Concerning Inventory Requirements (Tab 11)

C.3 Rule Review

C.3.1 Review and Approval of Rule Review Plan for FY2014-FY2017 (Tab 12)

D. AB Discussion of and Possible Action Concerning Reports of Committees/Task Forces

D.1 Task Force on Compounding of Sterile Preparations (Tab 13)

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

CS E.1 Financial Update

E.1.1 Review of FY2013 Expenditures (Tab 14)

E.1.2 Review of Board Member Travel Budget (Tab 15)

E.1.3 Update on Legislative Appropriations Request for FY2014-2015 (Tab 16)

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

E.2.1 Update on Number of Participating Individuals (Tab 17)

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 18)

JW E.3 Discussion of the Pharmacists to Technician Ratio (Tab 19)

CS E.4 Report on Internal Risk Assessment (Tab 20)

CF E.5 Review and Approval of *FY2014 Calendar of Events* (Tab 21)

SR E.6 Report on Shared Regulatory Data Base Project (Tab 22)

KA E.7 Report on Appeals from State Office of Administrative Hearings Cases (Tab 23)

KA E.8 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 24)

F. **KA Disciplinary Orders**

F.1 Consideration of Proposals for Decision

F.1.1 In the Matter of James Robert Mitchell, Technician Registration # 126695 (Tab 25)

F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of James Robert Mitchell, Technician

- F.2 Report on Agreed Board Orders Entered by Executive Director
(Tab 26)
- F.3 Discussion of and Action on Proposed Agreed Board Orders and
Default Orders (Tab 27)
- F.4 Executive Session to Consider Confidential Agreed Board Orders
(Tab 28)

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

- G.1 Consideration of Petition(s) to Serve as a Preceptor
 - G.1.1 Petition from Deborah L. Altsman, R.Ph. (Tab 29)
 - G.1.2 Petition from Jennifer Ann Miller, R.Ph. (Tab 30)
- G.2 Report on Complaints Closed and Dismissed During the
Previous Quarter (Tab 31)
- G.3 Report on Status of Active/Pending Complaints (Tab 32)

H. JW Miscellaneous

- H.1 Items to be Placed on Agenda for August 2013 Board Meeting
(Tab 33)
- H.2 Discussion of and Possible Action on Recent Conferences and
Events
 - American College of Apothecaries (ACA)
Educational Conference, Dana Point, CA
February 6-9, 2013
 - American Pharmacists Association (APhA)
Annual Meeting, Los Angeles, CA
March 1-4, 2013
 - Academy of Managed Care Pharmacy (AMCP)
Annual Meeting, San Diego, CA
April 3-5, 2013
 - Texas Pharmacy Association (TPA)
Spring Leadership Symposium, Austin, TX
April 11-13, 2013

- West Texas Pharmacy Association (WTPA)
Annual Meeting, El Paso, TX
April 11-14, 2013
- Texas Society of Health System Pharmacist (TSHP)
Annual Seminar, Austin, TX
April 26-28, 2013

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

- National Association of Boards of Pharmacy (NABP)
Annual Meeting, St. Louis, MO
May 18-21, 2013
- American Society of Health-System Pharmacists (ASHP)
Summer Meeting, Minneapolis, MN
June 1-5, 2013
- Informal Conference, Austin, June 4-6, 2013
(Stine)
- Technician Informal Conference, Austin, June 20, 2013
(Wiesner)
- Informal Conference, Austin, July 9-11, 2013
(Abeltdt)
- Technician Informal Conference, Austin, July 18, 2013
(Kedron)
- Texas Pharmacy Association (TPA)
Conference & Expo, Frisco, TX
July 25-27, 2013
- National Pharmaceutical Association (NPhA)
Annual Convention, New Orleans, LA
July 26-29, 2013

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.