



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

333 Guadalupe Street, Suite 2-225
Austin, Texas

Board Business Meeting

Tuesday, May 5, 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 February 3, 2015
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments to §§291.104 and 291.106 Concerning
Class E Pharmacies (Tab 02)

C.1.2 Amendments to §291.133 Concerning Pharmacies
Compounding Sterile Preparations (Tab 03)

- C.1.3 Amendments to §295.6 Concerning Emergency Temporary Pharmacist License (Tab 04)
- C.1.4 New Rule §297.11 Concerning Emergency Temporary Pharmacy Technician Registration (Tab 05)
- C.1.5 Amendments to §295.9 Concerning Inactive License Continuing Education Requirements (Tab 06)
- C.1.6 Amendments to §297.3 Concerning Criminal History Background Checks for Pharmacy Technician Renewal Applications (Tab 07)
- C.2 Proposal of Rules
 - C.2.1 Amendments Concerning License Fees (Tab 08)
 - C.2.1.1 §291.6 Concerning Pharmacies
 - C.2.1.2 §295.5 Concerning Pharmacists
 - C.2.1.3 §297.4 Concerning Pharmacy Technicians and Pharmacy Technician Trainees
 - C.2.2 Amendments to §283.9 and §291.6 Concerning Pharmacist Examination Fee and Amended Pharmacy License Fee (Tab 09)
 - C.2.3 Amendments to §297.8 Concerning Pharmacy Technician Continuing Education Requirements (Tab 10)
 - C.2.4 Amendments to §§291.51-291.54, and §291.133 Concerning Sterile Compounding by Nuclear Pharmacies (Tab 11)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 12)
 - C.3.1 For Proposal
 - C.3.1.1 Chapter 291 Concerning Pharmacies (Non-Resident Pharmacy (Class E)) (§§291.101-291.106) (Tab 13)
 - C.3.1.2 Chapter 295 Concerning Pharmacist (§§295.1-295.9, 295.11-295.13, 295.15) (Tab 14)

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

D.1 Task Force on ASC Pharmacy and Class F Pharmacy Rules
(Tab 15)

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 16)

E.1.2 Review of Board Member Travel Budget (Tab 17)

E.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 18)

E.1.4 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)

CS E.3 Review TSBP Revenue Projections and Fee Scenarios (Tab 22)

CS E.4 Report on Internal Risk Assessment (Tab 23)

GD E.5 Review and Approval of *FY2016 Calendar of Events* (Tab 24)

GD E.6 Discussion of Succession Plan for Executive Director (Tab 25)

GD E.7 Discussion Concerning Notification to a Prescriber When a Prescription is Not Picked Up (Tab 26)

BF E.8 Discussion Concerning Prescription Transfer Requirements (Tab 27)

- KA E.9 Discussion Concerning Medical Board Rules Regarding Telemedicine (Tab 28)
- KA E.10 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions (Tab 29)
- AB E.11 Report on Continuing Education Initiative (Tab 30)
- GD E.12 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 31)
- GD E.13 Update on Legislation Filed During the 84th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 32)
- F. KA **Disciplinary Orders**
 - F.1 Consideration of Proposals for Decision
 - F.1.1 In the Matter of Kenneth Michael Hollas, Pharmacist License #34064 (Tab 33)
 - F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Kenneth Michael Hollas, Pharmacist License #34064
 - F.2 Report on Agreed Board Orders Entered by Executive Director (Tab 34)
 - F.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 35)
 - F.4 Discussion of and Action on Proposed Remedial Plans (Tab 36)
 - F.5 Executive Session to Consider Confidential Agreed Board Orders (Tab 37)
- 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 38)
 - G.2 Report on Status of Active/Pending Complaints (Tab 39)

H. JW Miscellaneous

H.1 Items to be Placed on Agenda for May 2015 Board Meeting
(Tab 40)

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

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

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

- National Association of Boards of Pharmacy (NABP)
Annual Meeting, New Orleans, LA
May 16-19, 2015
- Technician Informal Conference, Austin, May 28, 2015
(Mendoza)
- Informal Conference, Austin, June 2-4, 2015
(Wetherbee)
- American Society of Health System Pharmacists (ASHP)
Summer Meeting, Denver, CO
June 6-10, 2015
- Technician Informal Conference, Austin, June 25, 2015
(Abeltd)
- Informal Conference, Austin, July 7-9, 2015
(Stine)
- Texas Pharmacy Association (TPA)
RXperts Conference & Expo, The Woodlands, TX
July 10-12, 2015

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- National Pharmaceutical Association (NPhA)
Annual Meeting, Orlando, FL
July 24-27, 2015
- Technician Informal Conference, Austin, July 23, 2015
(Kedron)
- TSBP Board Business Meeting, Austin
August 4-5, 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.