



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy
Health Professions Council Board Room
333 Guadalupe Street, Tower II, Suite 225

Austin, Texas

Board Business Meeting

Tuesday, May 2, 2017
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 7, 2017
- TSBP Executive Committee Meeting
Held February 7, 2017
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

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

- C.1.2 Amendments to §281.65 Concerning Administrative Penalty for Class E Pharmacies Operating Without a Texas Licensed Pharmacist-in-Charge (Tab 03)
- C.1.3 Amendments to §291.3 Concerning Notification (Tab 04)
- C.1.4 Amendments to §291.52 Concerning the Definition of Full-Time Pharmacist (Tab 05)
- C.1.5 Amendments to §315.3 Concerning Earliest Fill Date for Schedule II Prescriptions (Tab 06)

C.2 Proposal of Rules

- C.2.1 Amendments to §291.32 Concerning Dispensing Pharmacist Responsibilities (Tab 07)
- C.2.2 Amendments to §291.33 Concerning Library Requirements (Tab 08)
- C.2.3 Amendments to §291.34 Concerning Documenting Identity of Pharmacist Receiving Orally or Telephonically Transmitted Prescriptions; and Transferring Controlled Substance Prescriptions (Tab 09)
- C.2.4 Amendments to §291.76 Concerning Withdrawal of Drugs in Class ASC Pharmacies (Tab 10)
- C.2.5 Amendments to §291.77 Concerning Licensing Requirements for Class C-S Pharmacies (Tab 11)
- C.2.6 Amendments to §291.93 Concerning Practitioners Initiating Therapy in Class D (Clinic) Pharmacies (Tab 12)

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

- D.1 Update on Task Force on Implementation of Rules Relating to USP General Chapter 800 – Hazardous Drugs (Tab 13)
- D.2 Pilot Project Concerning Lamb County Telepharmacy (Tab 14)

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

- CS** E.1 Financial Update
 - E.1.1 Review of FY2017 Expenditures (Tab 15)
 - E.1.2 Review of Board Member Travel Budget (Tab 16)
 - E.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 17)
 - E.1.4 Update on Legislative Appropriations Request for FY2018-2019 (Tab 18)
 - E.1.5 Review and Approval of TSBP Revenue Projections (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 Report on Internal Risk Assessment (Tab 22)

- GD** E.4 Review and Approval of *FY2018 Calendar of Events* (Tab 23)

- GD** E.5 Discussion of §291.131 Pharmacies Compounding Non-Sterile Preparations and §291.133 Pharmacies Compounding Sterile Preparations and the Information Required in a Written Agreement with the Practitioner or Pharmacy Who Receives a Compounded Product (Tab 24)

- GD** E.6 Discussion Concerning the Use of Color Coded Containers When Dispensing Prescription Medications (Tab 25)

- CS** E.7 Report on Implementation of ExCPT Exam (Tab 26)

- KA** E.8 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions (Tab 27)

- AB** E.9 Prescription Monitoring Program Report **(Tab 28)**
- GD** E.10 Update on Legislation Being Considered During the 85th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy **(Tab 29)**
- F. KA Disciplinary Orders**
- F.1 Consideration of Proposal for Decision **(Tab 30)**
- F.2 Report on Agreed Board Orders Entered by Executive Director **(Tab 31)**
- F.3 Discussion of and Action on Proposed Agreed Board Orders and Proposed Default Board Orders **(Tab 32)**
- F.4 Executive Session to Consider Confidential Agreed Board Orders **(Tab 33)**
- F.5 Discussion of and Action on Proposed Remedial Plans **(Tab 34)**
- 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 35)**
- G.2 Report on Status of Active/Pending Complaints **(Tab 36)**
- H. JW Miscellaneous**
- H.1 Items to be Placed on Agenda for August 2017 Board Meeting **(Tab 37)**
- H.2 Discussion of and Possible Action on Recent Conferences and Events
- Texas Pharmacy Association (TPA)
Spring Leadership Symposium, Austin, TX
March 20, 2017
 - Texas Society of Health System Pharmacists (TSHP)
Annual Seminar, Galveston, TX
April 28-30, 2017

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

- Technician Informal Conference, Austin, May 18, 2017
(Abeltdt)
- National Association of Boards of Pharmacy (NABP)
Annual Meeting, Orlando FL
May 20-23, 2017
- American Society of Health System Pharmacists (ASHP)
Summer Meeting, Minneapolis, MN
June 3-7, 2017
- Informal Conference, Austin, June 6-8, 2017
(Tijerina)
- Technician Informal Conference, Austin, June 22, 2017
(Miller)
- Texas Pharmacy Association (TPA)
RX Experts Conference & Exposition, San Antonio, TX
July 6-9, 2017
- Informal Conference, Austin, July 11-13, 2017
(Waggener)
- Technician Informal Conference, Austin, July 27, 2017
(Miller)
- TSBP Board Business Meeting, Austin
August 1, 2017

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.