

**Texas State Board of Pharmacy
Public Hearing and Board Business Meeting
333 Guadalupe Street, Suite 2-225
Austin, Texas**

Tuesday, November 18, 2008
9:00 a.m. – Conclusion

A G E N D A

- A. BF Announcements**
- Meeting Procedures
 - Board Members
 - Staff
 - Continuing Education
- B. BF Discussion and Approval of Minutes of TSBP Public Hearing and Board Business Meeting, Held August 5-6, 2008 (Tab 01)**
- C. AB Discussion of and Possible Action Regarding Rules and Rule Reviews**
- C.1 Final Adoption of Rules
- C.1.1 Amendments to §281.66 Concerning Applications for Reissuance or Removal of Restrictions of a License (Tab 02)
 - C.1.2 Amendments to §291.33 Concerning Storage of Drugs (Tab 03)
 - C.1.3 Amendments to §295.8 Concerning Continuing Education Requirements for Pharmacists (Tab 04)

C.1.4 Amendments to §297.3 Concerning Registration Requirements for Pharmacy Technicians (Tab 05)

C.1.5 Amendments to §§283.7-283.8 Concerning Criminal Background Checks for Examination and Reciprocity Applicants (Tab 06)

C.2 Proposal of Rules

C.2.1 Amendments to §291.33 Concerning Type-size for Prescription Labels and Written Information; Prescriptions Issued for a Specific Manufacturer or the Same Manufacturer; and Identification of the Dispensing Pharmacist on the Prescription Label (Tab 07)

C.3 Rule Reviews in Accordance with Government Code, §2001.039 (Tab 08)

C.3.1 For Proposal

C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1-297.9) (Tab 09)

D. Updates and Reports of Committees/Task Forces

PH D.1 Task Force on Class C Pharmacies

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

CS E.1 Financial Update

E.1.1 Review and Approval of FY2008 Expenditures (Tab 10)

E.1.2 Report and Discussion Concerning Governor's Request for Reduction in Expenditures (Tab 11)

E.1.3 Review of Board Member Travel Budget (Tab 12)

E.1.4 Update on Legislative Appropriations Request for FY2010-2011, Including Selection of Vendor and Cost for Shared Data Base Project (Tab 13)

- PH** E.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
 - E.2.1 Professional Recovery Network (PRN)
 - E.2.1.1 Update on Number of Individuals Participating in Program (Tab 14)
 - E.2.1.2 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Staff (Tab 15)

- GD** E.3 Consideration of Providers of Pharmacy Technician Certification Examinations
 - E.3.1 Presentation by Institute for the Certification of Pharmacy Technicians (ICPT) (Tab 16)
 - E.3.2 Presentation by Pharmacy Technician Certification Board (PTCB) (Tab 17)
 - E.3.3 Public Comments (Tab 18) (See Information at End of Agenda)*

- GD** E.4 Report on TSBP Activities in Response to Hurricane Ike

- GD** E.5 Report on House and Senate Interim Committees (Tab 19)
 - House Public Health Subcommittee on Implementation of SB 1879

- GD** E.6 Discussion of Possible Statutory Changes for Consideration During the 81st Session of the Texas Legislature (Tab 20)

- F. CF** **Consideration of and Possible Action Concerning the Following Enforcement Reports**
 - F.1 Consideration of Petition(s) to Serve as a Preceptor
 - F.1.1 Stephen G. Nepveux (Tab 21)
 - F.1.2 Shelly Peters (Tab 22)

F.2 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 23)

F.3 Report on Status of Active/Pending Complaints (Tab 24)

G. Disciplinary Orders

KA G.1 Report on Agreed Board Orders Entered by Executive Director

KA G.2 Discussion of and Action on Proposed Agreed Board Orders and Default Orders

G.3 Executive Session to Consider Confidential Agreed Board Orders

H. Miscellaneous

BF H.1 Items to be Placed on Agenda for February 2009 Board Meeting (Tab 25)

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

- NACDS Pharmacy Conference, San Diego, CA, August 23-27, 2008 (Caldwell)
- NABP/AACP District VI, VII, and VIII Annual Meeting, Park City, UT, September 17-20, 2008 (Fry, Mendoza, Waggener, Dodson)
- NCPA Annual Meeting, Tampa, FL, October 11-15, 2008
- AMCP Educational Conference, Kansas City, MO, October 15-18, 2008
- TFDS Annual Meeting, Austin, October 16-17, 2008 (Dodson)

H.3 Discussion of and Possible Action on Upcoming Conferences and Events (Tab 26)

- ASCP Annual Meeting, New Orleans, LA, November 19-22, 2008
- ASHP Mid-Year Clinical Meeting, Orlando, FL, December 7-11, 2008
- Informal Conferences, Austin, December 9-11, 2008 (Combs)
- Technician Informal Conferences, Austin, December 18, 2008 (Wiesner)
- Informal Conferences, Austin, January 13-15, 2009 (Caldwell)
- Technician Informal Conferences, January 22, 2009 (Kedron)
- TSBP Board Business Meeting, Austin, February 10-11, 2009
- Informal Conferences, Austin, February 17-19, 2009 (Kedron)
- Technician Informal Conferences, Austin, February 26, 2009 (Combs)
- Informal Conferences, Austin, March 10-12, 2009 (Fry)
- Technician Informal Conferences, Austin, March 26, 2009 (Combs)
- APhA Annual Meeting, San Antonio, April 3-7, 2009
- Informal Conferences, Austin, April 7-9, 2009 (Waggener)
- AMCP Annual Meeting, Orlando, FL, April 15-18, 2009
- TSHP Annual Seminar, Austin, April 15-21, 2009

- NACDS Annual Meeting, Palm Beach, FL, April 18-22, 2009
- Technician Informal Conferences, Austin, April 23, 2009 (Waggener)

* Written comments may be submitted in lieu of oral comments. Written comments should be mailed to Gay Dodson, Texas State Board of Pharmacy, 333 Guadalupe, Suite 3-600, Austin, TX 78701-3943; emailed to gay.dodson@tsbp.state.tx.us; or faxed to Gay Dodson at 512/305-8082; and should be received no later than Monday, November 10, 2008. If you are unable to meet this deadline for written comments and would like to have your written comments distributed during the Board meeting, please bring 30 copies to the meeting.

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) 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.