Texas State Board of Pharmacy

333 Guadalupe Street, Suite 2-225
Austin, Texas

Board Business Meeting

Tuesday, November 6, 2012
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 August 7, 2012
   ● Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules
   C.1 Final Adoption of Rules
      C.1.1 Amendments to §291.17 Concerning Inventory Requirements [Tab 02]
C.1.2 Amendment to 291.74 Concerning Automated Devices and Systems (Tab 03)

C.1.3 Amendments to §291.93 Concerning Labeling Prescriptions for Partner Therapy in Class D Pharmacies (Tab 04)

C.1.4 Amendments to §291.104 Concerning Submission of Controlled Substance Prescription Information to the Texas Department of Public Safety by Class E Pharmacies (Tab 05)

C.2 Proposal of Rules

C.2.1 Amendments to §291.31 Concerning Definitions (Tab 06)

C.2.2 Amendments to §291.32 Concerning Personnel (Tab 07)

C.2.3 Amendments to §295.8 Concerning Continuing Education Requirements (Tab 08)

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 09)

C.3.1 For Proposal

C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1-297.9) (Tab 10)

C.3.1.2 Chapter 291 Concerning Pharmacies (Services Provided by Pharmacies (§§291.120-291.121, 291.123, 291.125, 291.127, 291.129, 291.131, 291.133) (Tab 11)

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

CS D.1 Financial Update

D.1.1 Review of FY2012 Expenditures (Tab 12)

D.1.2 Review of Board Member Travel Budget (Tab 13)

D.1.3 Update on Legislative Appropriations Request for FY2014-2015 (Tab 14)
AGENDA, Board Business Meeting
November 6, 2012
Page 3

PH D.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
  D.2.1 Update on Number of Participating Individuals (Tab 15)
  D.2.2 Professional Recovery Network (PRN)
    D.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Bolin (Tab 16)
    D.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 17)

GD D.3 Discussion Concerning Problems With Sterile Compounding at an Out-of-State Compounding Pharmacy (Tab 36)

DW D.4 Discussion Concerning Biosimilar Drug Products (Tab 37)

BF D.5 Discussion Concerning Community Pharmacy Accreditation (Tab 18)

DW D.6 Discussion Concerning Health Information Exchanges and/or Private Entities Maintaining Patient Records (Tab 19)

KA D.7 Report on Appeals of Disciplinary Actions (Tab 20)

KA D.8 Report on Dissemination of Information to Board Members Prior to Informal Conferences (Tab 21)

SR D.9 Report on Shared Regulatory Data Base Project (Tab 22)

KA D.10 Discussion Concerning Board Member E-Mail Addresses (Tab 23)

GD D.11 Discussion of Possible Statutory Changes for Consideration During the 83rd Session of the Texas Legislature (Tab 24)

E. KA Disciplinary Orders
  E.1 Consideration of Proposals for Decision
    E.1.1 In the Matter of Anne Akinyi Odima, Pharmacist License # 40536 (Tab 25)
      E.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Anne Akinyi Odima, Pharmacist License #40536
E.2 Report on Agreed Board Orders Entered by Executive Director (Tab 26)

E.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 27)

E.4 Executive Session to Consider Confidential Agreed Board Orders (Tab 28)

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 Petition from Susan Nguyen-Thiem, R.Ph. (Tab 29)
   F.1.2 Petition from Joseph Adam Isbell, R.Ph. (Tab 30)
   F.1.3 Petition from Nancy Robin Duffle Golden, R.Ph. (Tab 31)
   F.1.4 Petition from Jaime Ponce Anaya, R.Ph. (Tab 32)

F.2 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 33)

F.3 Report on Status of Active/Pending Complaints (Tab 34)

G. JW Miscellaneous

G.1 Items to be Placed on Agenda for February 2013 Board Meeting (Tab 35)

G.2 Discussion of and Possible Action on Recent Conferences and Events
   • Council on Licensure, Enforcement and Regulation (CLEAR) Annual Education Conference, San Francisco, CA September 6-8, 2012
   • MALTA-GON Annual Conference, Tulsa, OK September 9-12, 2012
G.3 Discussion of and Possible Action on Upcoming Conferences and Events

- Technician Informal Conference, Austin, November 28, 2012 (Mendoza)
- American Society of Consultant Pharmacists (ASCP) Annual Meeting, National Harbor, MD November 7-9, 2012
- Informal Conference, Austin, December 4-6, 2012 (Wiesner)
- Technician Informal Conference, Austin, December 13, 2012 (Stine)
- American Society of Health-System Pharmacists (ASHP) Mid-Year Conference, Las Vegas, NV December 2-6, 2012
- Informal Conference, Austin, January 8-10, 2013 (Tipton)
- Technician Informal Conference, Austin, January 24, 2013 (Stine)

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.