



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

333 Guadalupe Street, Suite 2-225
Austin, Texas

Board Business Meeting

Tuesday, November 4, 2014
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 5, 2014
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1 Amendment to §§291.31 and 291.33 Concerning Patient Counseling (Tab 02)
- C.1.2 Amendments to §291.34 Concerning Transfer of Prescriptions (Tab 03)
- C.1.3 Amendments to §§291.52, 291.53 and 291.54 Concerning Nuclear Pharmacy (Tab 04)

- C.1.4 Amendments to §291.72 Concerning Electronic Supervision of Pharmacy Technicians in a Class C Pharmacy in a Facility with 101 Beds or More (Tab 05)
- C.1.5 Amendments to §291.121 Concerning Automated Emergency Medication Kits (Tab 06)
- C.1.6 Amendments to §291.133 Concerning Nuclear Pharmacies Compounding Sterile Preparations (Tab 07)
- C.2 Proposal of Rules
 - C.2.1 Amendments to §281.8 Concerning Grounds for Discipline for a Pharmacy License (Tab 08)
 - C.2.2 Amendments to §291.1 Concerning Pharmacy License Application (Tab 09)
 - C.2.3 Amendments to §291.3 Concerning Notifications (Tab 10)
 - C.2.4 Amendments to §§291.76 and 291.151 Concerning Recording the Removal of Drugs From the Pharmacy (Tab 11)
 - C.2.5 Amendments to §291.133 Concerning Pharmacies Compounding Sterile Preparations (Tab 12)
 - C.2.6 New Rule §291.157 Concerning a New Class of Pharmacy Located in a Physician's Office with Limited Dispensing (Tab 13)
 - C.2.7 Amendments to §§295.1 and 297.9 Concerning Change of Name for Pharmacists and Pharmacy Technicians (Tab 14)
 - C.2.8 Amendments to §§303.1 and 303.2 Concerning Drug Destruction (Tab 15)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 16)
 - C.3.1 For Proposal
 - C.3.1.1 Chapter 291 Concerning Pharmacies (All Classes of Pharmacies) (§§291.1-291.3, 291.5-291.11, 291.14-291.19, 291.22-291.24, 291.27-291.29) (Tab 17)

C.3.1.2 Chapter 291 Concerning Pharmacies (Clinic Pharmacy (Class D)) (§§291.91-291.94)
(Tab 18)

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

- CS** D.1 Financial Update
- D.1.1 Review of FY2014 Expenditures (Tab 19)
 - D.1.2 Review of Board Member Travel Budget (Tab 20)
 - D.1.3 Update on Legislative Appropriations Request for FY2016-2017 (Tab 21)
- PH** D.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
- D.2.1 Update on Number of Participating Individuals (Tab 22)
 - D.2.2 Professional Recovery Network (PRN)
 - D.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Hulbert (Tab 23)
 - D.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 24)
- CF** D.3 Discussion Concerning Pharmacists Who are Serving as the Pharmacist-in-Charge of Both a Class A (Community) Pharmacy and a Class C (Institutional) Pharmacy in a Facility with 101 Beds or More (Tab 25)
- GD** D.4 Presentation Regarding Electronic Viewing and Computerized Workflow Supervision Systems for Sterile Compounding Pharmacies. Presented by Eric Ho, Pharm.D., Corporate Pharmacy Compliance, Paragon Healthcare Inc. (Tab 26)
- DW** D.5 Presentation Concerning Iowa Pilot Program Concerning Tech Check Tech. Presented by Alex Adams, Vice President, Pharmacy Programs, National Association of Chain Drug Stores (Tab 27)
- DW** D.6 Discussion of §291.131(e)(2) Relating to Records for Non-Sterile Compounding for Patient Specific Prescriptions and Batch Compounding (Tab 28)

- KA** D.7 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions (Tab 29)
- AB** D.8 Report on Continuing Education Initiative (Tab 30)
- CF** D.9 Discussion Concerning Inspections When a Pharmacy Changes Location (Tab 31)
- GD** D.10 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 32)
- GD** D.11 Discussion of Possible Statutory Changes for Consideration During the 84th Session of the Texas Legislature (Tab 33)
- E.** **KA** **Disciplinary Orders**
 - E.1 Consideration of Proposals for Decision
 - E.1.1 In the Matter of A & I Pharmacy, LLC, Pharmacy License #28645 (Tab 34)
 - E.1.1.1 Executive Session Concerning the Proposal for Decision in the Matter of A & I Pharmacy, LLC, Pharmacy License #28645
 - E.1.2 In the Matter of Carol M. Johnson, Pharmacist License #16435 (Tab 35)
 - E.1.2.1 Executive Session Concerning the Proposal For Decision in the Matter of Carol M. Johnson, Pharmacist License #16435
 - E.1.3 In the Matter of Rana Okasha, Pharmacist License #51285 (Tab 36)
 - E.1.3.1 Executive Session Concerning the Proposal For Decision in the Matter of Rana Okasha, Pharmacist License #51285
 - E.2 Report on Agreed Board Orders Entered by Executive Director (Tab 37)
 - E.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 38)

- E.4 Discussion of and Action on Proposed Remedial Plans (Tab 39)
- E.5 Executive Session to Consider Confidential Agreed Board Orders (Tab 40)

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

- F.1 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 41)
- F.2 Report on Status of Active/Pending Complaints (Tab 42)

G. JW Miscellaneous

- G.1 Items to be Placed on Agenda for February 2015 Board Meeting (Tab 43)
- G.2 Discussion of and Possible Action on Recent Conferences and Events
 - National Association of Boards of Pharmacy/American District VI, VII, and VIII Annual Meeting, Whitefish, MT September 21-24, 2014
 - National Community Pharmacist Association (NCPA) Annual Convention, Austin, TX October 18-22, 2014
 - MALTAGON Annual Conference, St. Petersburg, FL October 26-29, 201
- G.3 Discussion of and Possible Action on Upcoming Conferences and Events
 - American Society of Consultant Pharmacists (ASCP) Annual Meeting, Orlando, FL November 5-7, 2014
 - Technician Informal Conference, Austin, November 12, 2014 (Tipton)
 - Informal Conference, Austin, December 2-4, 2014 (Wiesner)

- American Society of Health-System Pharmacists (ASHP)
Mid-Year Clinical Meeting, Anaheim, CA
December 7-11, 2014
- Informal Conference, Austin, January 13-15, 2015
(Tipton)
- Technician Informal Conference, Austin, January 22, 2015
(Wetherbee)
- TSBP Board Business Meeting, Austin
February 3-4, 2015

G.4 Election of Vice President and Treasure (Tab 44)

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.