



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

**333 Guadalupe Street, Suite 2-225
Austin, Texas**

Board Business Meeting

Tuesday, November 1, 2016
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 2, 2016
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1 Amendments to §281.65 Concerning Administrative Penalty
for Failing to Operate a Pharmacy (Tab 02)
- C.1.2 Amendments to §291.34 Concerning Schedule II
Prescriptions from Out-of-State Practitioners (Tab 03)

- C.1.3 Amendments to §291.74 Concerning Class C Pharmacies Operated by Management Companies (Tab 04)
- C.1.4 Amendments to §291.155 Concerning Class H Pharmacies (Tab 05)
- C.1.5 New Rule §295.14 Concerning Pharmacists Dispensing Opioid Antagonists (Tab 06)
- C.1.6 Amendments to §295.16 Concerning the Definition of an Epinephrine Auto-Injector (Tab 07)
- C.2 Proposal of Rules
 - C.2.1 Amendments to §281.65 Concerning Administrative Penalty for Class E Pharmacies Operating Without a Texas Licensed Pharmacist-in-Charge (Tab 08)
 - C.2.2 Amendments to §291.93 Concerning Labeling Requirements (Tab 09)
 - C.2.3 Amendments to §291.106 Concerning Licensing Requirements for Class E-S Pharmacies (Tab 10)
 - C.2.4 Amendments to §291.131 Concerning Pharmacists Reviewing the Original Prescription When Compounding Non-Sterile Preparations (Tab 11)
 - C.2.5 Amendments to 291.133 Concerning Pharmacists Reviewing the Original Prescription When Compounding Sterile Preparations (Tab 12)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 13)
 - C.3.1 For Proposal:
 - C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1 – 297.10) (Tab 14)
 - 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 15)
 - C.3.1.3 Chapter 291 Concerning Pharmacies (Other Classes of Pharmacy) (§§291.151, 291.153, 291.155) (Tab 16)

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

- CS** D.1 Financial Update
 - D.1.1 Review of FY2016 Expenditures (Tab 17)
 - D.1.2 Review of Board Member Travel Budget (Tab 18)
 - D.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 19)
 - D.1.4 Update on Legislative Appropriations Request for FY2018-2019 (Tab 20)

- CF** D.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
 - D.2.1 Update on Number of Participating Individuals (Tab 21)
 - 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 22)
 - D.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 23)

- CS** D.3 Review and Approval of Accreditation Council for Pharmacy Education (ACPE) Accredited Professional Programs of Colleges and Schools of Pharmacy (Tab 24)

- GD** D.4 Discussion Concerning USP 800 and a Request to Delay Enforcement Until July 1, 2021 (Tab 25)

- AB** D.5 Report on the Prescription Monitoring Program Implementation (Tab 26)

- GD** D.6 Report on Sunset Review (Tab 27)

- GD** D.7 Update on TSBP Office Move (Tab 28)

- GD** D.8 Discussion of Possible Statutory Changes for Consideration During the 85th Session of the Texas Legislature (Tab 29)

E. KA Disciplinary Orders

- E.1 Consideration of Proposals for Decision (Tab 30)
- E.2 Report on Agreed Board Orders Entered by Executive Director (Tab 31)
- E.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 32)
- E.4 Executive Session to Consider Confidential Agreed Board Orders (Tab 33)
- E.5 Discussion of and Action on Proposed Remedial Plans (Tab 34)

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 35)
- F.2 Report on Status of Active/Pending Complaints (Tab 36)

G. JW Miscellaneous

- G.1 Items to be Placed on Agenda for February 2017 Board Meeting (Tab 37)
- G.2 Discussion of and Possible Action on Recent Conferences and Events
 - National Association of Board of Pharmacy/
American Association of Colleges of Pharmacy (NABP/AACP)
District VI, VII, and VIII Annual Meeting - Portland, OR
September 11-14, 2016
 - MALTAGON Conference – Austin, TX
October 9-12, 2016
 - National Community Pharmacists Association (NCPA)
Annual Convention - New Orleans, LA
October 15-19, 2016

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

- American Society of Consultant Pharmacists (ASCP)
Annual Meeting - Dallas, TX
November 4-6, 2016
- Technician Informal Conference, Austin, November 17, 2016
(Wiesner)
- American Society of Health-System Pharmacists (ASHP)
Mid-Year Clinical Meeting - Las Vegas, NV
December 4-8, 2016
- Informal Conference, Austin, December 6-8, 2016
(Miller)
- Technician Informal Conference, Austin, December 15, 2016
(Stine)
- Informal Conference, Austin, January 10-12, 2017
(Wiesner)
- Technician Informal Conference, Austin, January 19, 2017
(Yoakum)
- TSBP Board Business Meeting, Austin
February 7, 2017

G.4 Consideration of Personnel Matters

G.4.1 Executive Director Selection Committee (Tab 38)

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.