Texas State Board of Pharmacy
333 Guadalupe Street, Suite 2-225
Austin, Texas

Strategic Planning Session
Monday, October 31, 2011
1:00 p.m.

Board Business Meeting
Tuesday, November 1, 2011
8:00 a.m.

AGENDA

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 9 - 10, 2011
   ● Temporary Suspension Hearings
C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments to §§283.7, 283.8 and 283.11 Concerning Provisions to Implement S.B. 867 Passed by the 2011 Texas Legislature Regarding Applicants Diagnosed with Dyslexia Seeking Accommodations and Expiration Dates for Passing Grades on Licensure Examinations

C.1.2 Amendments to §291.34 Concerning Provisions to Implement H.B. 2069 Passed by the 2011 Texas Legislature Regarding Accelerated Refills; the Identification Number for Mid-Level Practitioners Required on Prescriptions; Records of Dispensing; and Records for Transferred Prescriptions

C.2 Proposal of Rules

C.2.1 Amendments to Chapter 283 Concerning Internship Programs and Military Spouses and New §297.10 Concerning Military Spouses

C.2.2 Amendments to §§291.131 and 291.133 Concerning Recall Procedures for Preparations Compounded by the Pharmacy

C.2.3 Amendments to §291.34 Concerning Electronic Schedule II Prescriptions

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039

C.3.1 For Proposal

C.3.1.1 Chapter 291 Concerning Pharmacies (Community Pharmacy) (Class A) (§§291.31-291.35)

C.3.1.2 Chapter 283 Concerning Licensing Requirements for Pharmacists (§§283.1-283.11)
D. AB Discussion of and Possible Action Concerning Reports of Committees/Task Forces

D.1 Concerning Long Term Care Pharmacy Task Force (Tab 10)

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

CS E.1 Financial Update

E.1.1 Review of FY2011 Expenditures (Tab 11)

E.1.2 Review of Board Member Travel Budget (Tab 12)

PH E.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students

E.2.1 Update on Number of Participating Individuals (Tab 13)

E.2.2 Professional Recovery Network (PRN)

E.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Bolin (Tab 14)

GD E.3 Discussion Concerning the Use of the Term "Herbal Pharmacy" by Acupuncturist (Tab 15)

GD E.4 Discussion Concerning TSBP FY2013-2017 Strategic Plan (Tab 16)

GD E.5 Report on Shared Regulatory Data Base Project (Tab 17)

GD E.6 Update on Legislation Passed During the 82nd Texas Legislative Regular Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 18)

GD E.7 Discussion of Possible Statutory Changes for Consideration During the 83rd Session of the Texas Legislature (Tab 19)

F. KA Disciplinary Orders

F.1 Consideration of Proposals for Decision

F.1.1 In the Matter of Arin Rae Passmore, Pharmacist License #31578 (Tab 20)
F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Arin Rae Passmore, Pharmacist License #109142

F.2 Consideration of Proposals for Decision

F.2.1 In the Matter of Tiana Jean Witcher, Pharmacist License # 30135 [Tab 21]

F.2.1.1 Executive Session Concerning the Proposal For Decision in the Matter of Tiana Jean Witcher, Pharmacist License #30135

F.3 Report on Agreed Board Orders Entered by Executive Director [Tab 22]

F.4 Discussion of and Action on Proposed Agreed Board Orders and Default Orders [Tab 23]

F.5 Executive Session to Consider Confidential Agreed Board Orders [Tab 24]

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

G.1 Consideration of Petition(s) to Serve as a Preceptor

G.1.1 Petition from George Udeani, R.Ph. [Tab 25]

G.2 Report on Complaints Closed and Dismissed During the Previous Quarter [Tab 26]

G.3 Report on Status of Active/Pending Complaints [Tab 27]

H. JW Miscellaneous

H.1 Items to be Placed on Agenda for February 2012 Board Meeting [Tab 28]

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

● Council on Licensure, Enforcement and Regulations (CLEAR)  
  Annual Meeting, Pittsburgh, PA  
  September 8-10, 2011

● MALTAGON Conference  
  Savannah, GA  
  September 18-21, 2011

● National Association of Boards of Pharmacy/American Association of Colleges of Pharmacy (NABP/AACP)  
  District VI, VII, and VIII Annual Meeting, Seattle, WA  
  October 4-6, 2011

● National Community Pharmacists Association (NCPA)  
  Annual Meeting, Nashville, TN  
  October 8-12, 2011

● Academy of Managed Care Pharmacy (AMCP)  
  Educational Conference, Atlanta, GA  
  October 19-21, 2011

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

● American Society of Consultant Pharmacist (ASCP)  
  Annual Meeting, Phoenix, AZ  
  November 16-19, 2011

● Technician Informal Conferences, Austin, November 17, 2011  
  (Abeldt)

● American Society of Health-System Pharmacists (ASHP)  
  Mid-Year Clinical Meeting, New Orleans, LA  
  December 4-8, 2011

● Informal Conferences, Austin, December 6-7, 2011  
  (Abeldt)

● Technician Informal Conferences, Austin, December 13, 2011  
  (Waggener)

● Informal Conferences, Austin, January 10-12, 2012  
  (Tipton)

● Technician Informal Conferences, Austin, January 19, 2012  
  (Wiesner)
H.4 Consideration of Personnel Matters

H.4.1 Election of Officers [Tab 29]

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.