



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

Board Business Meeting

Held via Videoconference

<https://us02web.zoom.us/j/85306231462?pwd=OXIOL05JcXIRakhOOGkvMzdtTVIiUT09>

Webinar ID: 853 0623 1462

Password: TSBP

Toll Free Number (to listen only): 1-877-336-1828.

When prompted, enter the access code 4330312

Tuesday, August 3, 2021

9:00 a.m. – Conclusion

A G E N D A

Mission Statement

To promote, preserve, and protect the public health, safety, and welfare by fostering the provision of quality pharmaceutical care to the citizens of Texas through the regulation of the practice of pharmacy, the operation of pharmacies, and the distribution of prescription drugs in the public interest.

A. Announcements

- Meeting Procedures
- Board Members

B. Discussion and Approval of Minutes

- TSBP Board Business Meeting Held May 11, 2021
- Executive Committee Meetings Held May 18 and 20, 2021
- TSBP Board Business Meeting Held May 28, 2021

- Temporary Suspension Hearing Held July 22, 2021

C. Public Comment Regarding Agenda Items

Any person wishing to address the Board must submit a Public Comment Request form at <https://www.pharmacy.texas.gov/about/board-meetings/public-comment-form/> by 5:00 p.m., July 30, 2021. *Any requests for public comment received after the deadline will not be granted.* Comments will be limited to Board Meeting Agenda Items. TSBP offices will not be open for in-person public comment. Prior to the meeting, you will receive an email with a link and instructions for joining the meeting. Ensure that you have a reliable connection and are clearly audible during your call. You will be given no more than three (3) minutes to speak. The meeting chairperson may reduce the time provided for public comments based on the number of requests received. For assistance with accessing or submitting the Public Comment Request form, please email execassist@pharmacy.texas.gov.

D. Discussion of and Possible Action Regarding Rules

D.1 Final Adoption of Rules

- D.1.1** Amendments to §283.4 Concerning Internship Hours Requirement
- D.1.2 Amendments Concerning Fees
 - D.1.2.1** Amendments to §291.6 Concerning Pharmacy License Fees
 - D.1.2.2** Amendments to §295.5 Concerning Pharmacist License or Renewal Fees
 - D.1.2.3** Amendments to §297.4 Concerning Technician Registration Fees
- D.1.3** Amendments Concerning Pharmacies in Freestanding Facilities
 - D.1.3.1** Amendments to §291.76 Concerning Class C Pharmacies Located in a Freestanding Ambulatory Surgical Center
 - D.1.3.2** Amendments to §291.151 Concerning Pharmacies Located in a Freestanding Emergency Medical Care Facility (Class F)

D.1.4 Amendments to §291.121 Concerning Automated Dispensing and Delivery Systems

D.2 Proposal of Rules

D.2.1 Amendments Concerning Licenses and Registrations for Military Service Members, Military Veterans, and Military Spouses

D.2.1.1 Amendments to §283.12 Concerning Pharmacists

D.2.1.2 Amendments to §297.10 Concerning Pharmacy Technicians

D.2.2 Amendments to §291.34 Concerning Emergency Refill of Insulin or Insulin-Related Equipment or Supplies

D.2.3 Amendments Concerning Pharmacies Compounding Non-Sterile Preparations

D.2.3.1 Amendments to §291.36 Concerning Community Pharmacy (Class A)

D.2.3.2 Amendments to §291.77 Concerning Institutional Pharmacy (Class C)

D.2.3.3 Amendments to §291.106 Concerning Non-Resident Pharmacy (Class E)

D.2.3.4 Amendments to §291.131 Concerning Requirements for Pharmacies Compounding Non-Sterile Preparations

E. Discussion of and Possible Action Concerning Reports of Committees/ Task Forces

E.1 Report on Compounding Advisory Group

E.1.1 Group Recommendations Concerning FDA Memorandum of Understanding Addressing Certain Distributions of Compounded Human Drug Products

E.1.2 Group Recommendations Concerning Virtual Training for Individuals Performing Sterile Compounding

E.2 Report on Prescription Monitoring Program Advisory Committee (as required by Health and Safety Code §481.0767)

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

F.1 Financial Update

F.1.1 Review of FY2021 Third Quarter Expenditures

F.1.2 Review of Board Member Travel Budget

F.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code

F.1.4 Review and Approval of FY2022 Operating Budget

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

F.2.1 Update on Number of Participating Individuals

F.2.2 Professional Recovery Network (PRN) Presentation and Discussion Concerning PRN Expenditures and Activities by PRN

F.3 Review and Approval of TSBP FY2021 Annual Internal Audit Report

F.4 Review and Approval of TSBP FY2022 Goals and Objectives

F.5 Review and Approval of Accreditation Council for Pharmacy Education (ACPE) Accredited Professional Programs of Colleges and Schools of Pharmacy

F.6 Review of Timeline for TSBP FY2023-2027 Strategic Plan

F.7 Review of FY2022 Calendar of Events

F.8 Report on the Prescription Monitoring Program

F.9 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions

F.10 Update on Legislation Passed During the 87th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy

F.11 Discussion Concerning FDA Memorandum of Understanding Addressing Certain Distributions of Compounded Human Drug Products

F.12 Discussion Concerning Hormone Pellet Compounding Process and Terminal Sterilization Process by a Third-Party Provider

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

G.1 Report on Complaints Closed and Dismissed During the Previous Quarter

G.2 Report on Status of Active/Pending Complaints

H. Disciplinary Orders

H.1 Report on Agreed Board Orders Entered by Executive Director

H.2 Proposed Agreed Board Orders and Default Orders

H.3 Proposed Remedial Plans

H.4 Executive Session to Consider Discussion of and Action on Disciplinary Orders

I. Election of Board Officers

I.1 Election of Vice President and Treasurer

J. Miscellaneous

J.1 Items to be Placed on Agenda for November 2, 2021 Board Meeting

J.2 Discussion of and Possible Action on Upcoming Conferences and Events

- Informal Conferences, August 4, 2021
- Informal Conferences, September 8-9, 2021
- Informal Conferences, October 5-7, 2021
- TSBP Board Business Meeting, November 2, 2021

THE TEXAS STATE BOARD OF PHARMACY MAY ENTER EXECUTIVE SESSION TO CONSIDER ANY AGENDA ITEM WHEN PERMITTED BY TEXAS LAW.

AGENDA, Board Business Meeting

Tuesday, August 3, 2021

Page 6

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 Human Resources at (Voice) 512/305-8000, (FAX) 512/305-8075, (TDD) 1-800/735-2989 or (email) Human.Resources@pharmacy.texas.gov. Requests for reasonable accommodations should be made five working days prior to the meeting so that appropriate arrangements can be made.