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# TEXAS STATE BOARD OF PHARMACY

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**Texas State Board of Pharmacy**

**Board Business Meeting**

**1601 Congress Avenue, Suite 2.013  
Austin, Texas**

Tuesday, August 1, 2023  
9:00 a.m. – Conclusion

## A G E N D A

Any person wishing to address the Board regarding an agenda item during the public meeting 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 28, 2023. *Any requests for oral public comment received after the deadline will not be granted.* Oral comments will be limited to Board Meeting Agenda Items. For assistance with accessing or submitting the Public Comment Request form, please email [execassist@pharmacy.texas.gov](mailto:execassist@pharmacy.texas.gov).

### **Mission Statement**

*The Texas State Board of Pharmacy, as a leader in protecting the public health of the citizens of Texas, shall uphold quality standards for licensing and facilitate regulation that promotes innovative, multidisciplinary, and collaborative practices and education which produce quality care and positive patient outcomes.*

### **A. Announcements**

- Meeting Procedures
- Board Members
- Continuing Education

### **B. Discussion and Approval of Minutes**

- TSBP Board Business Meeting Held May 2, 2023

**C. Discussion of and Possible Action Regarding Rules**

C.1 Final Adoption of Rules

**C.1.1** Amendments to §283.4 Concerning Internship Requirements

**C.1.2** Amendments to §283.6 Concerning Preceptor Requirements and Ratio of Preceptors to Pharmacist-Interns

**C.1.3** New Rule §291.12 Concerning Delivery of Prescription Drugs

**C.1.4** Repeal of §291.24 Concerning Pharmacy Residency Programs

**C.1.5** Amendments to §291.27 Concerning Confidentiality

**C.1.6** Amendments to §291.121 Concerning Remote Pharmacy Services

**C.1.7** Amendments to §291.151 Concerning Pharmacies Located in a Freestanding Emergency Medical Care Facility (Class F)

C.2 Proposal of Rules

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

**C.2.1.1** Amendments to §283.12 Concerning Pharmacists

**C.2.1.2** Amendments to §297.10 Concerning Pharmacy Technicians

C.2.2 Amendments Concerning Temporary Closing

**C.2.2.1** Amendments to §291.3 Concerning Required Notifications

**C.2.2.2** Amendments to §291.5 Concerning Closing a Pharmacy

C.2.3 Amendments Concerning Fees

**C.2.3.1** Amendments to §291.6 Concerning Pharmacy License Fees

**C.2.3.2** Amendments to §295.5 Concerning Pharmacist License or Renewal Fees



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

E.1 Financial Update

**E.1.1** Review of FY2023 Third Quarter Expenditures

**E.1.2** Review of Board Member Travel Budget

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

**E.1.4** Review and Approval of FY2024 Operating Budget

**E.1.5** Review of Fee Recommendations

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

**E.2.1** Update on Number of Participating Individuals

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

**E.3** Review and Approval of Annual Internal Audit Plan

**E.4** Review and Approval of TSBP FY2024 Goals and Objectives

**E.5** Review of Timeline for TSBP FY2025-2029 Strategic Plan

**E.6** Review and Approval of Accreditation Council for Pharmacy Education (ACPE) Accredited Professional Programs of Colleges and Schools of Pharmacy

**E.7** Review of FY2024 Calendar of Events

**E.8** Report on the Prescription Monitoring Program

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

**E.10** Update on Legislation Passed During the 88<sup>th</sup> Texas Legislative Session that have an Impact on TSBP and/or the Practice of Pharmacy

**E.11** Discussion Concerning Continuous Quality Improvement Plan for Immunizations and Vaccinations

E.12 Update Concerning Pilot Project on Residential Delivery of Prescription Drugs by Means of Drone Delivery Service

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

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

**F.2** Report on Status of Active/Pending Complaints

**G. Disciplinary Orders**

G.1 Consideration of Proposals for Decision

G.1.1 In the Matter of Elevate Rx, Pharmacy License #31919

G.1.1.1 Executive Session Concerning the Proposal for Decision in the Matter of Elevate Rx, Pharmacy License #31919

G.2 Report on Agreed Board Orders Entered by Board President and Board Orders Entered by Board Panel

G.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders

G.4 Discussion of and Action on Proposed Remedial Plans

G.5 Executive Session to Consider Discussion of and Action on Disciplinary Orders

**H. Election of Board Officers**

H.1 Election of Vice President and Treasurer

**I. Miscellaneous**

I.1 Items to be Placed on Agenda for November 7, 2023 Board Meeting

I.2 Recap of Agency Activities

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

- Informal Conferences, September 19-21, 2023
- Informal Conferences, October 10-12, 2023
- TSBP Board Business Meeting, November 7, 2023

I.4 Special Recognition of Service

**J. Consideration of Personnel Matters**

**J.1** Consideration of Increase in Salary of Executive Director

J.2 Potential Review and Approval of Recommendations from Executive Director Selection Committee

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 Human Resources at (Voice) 512/305-8000, (FAX) 512/305-8075, (TDD) 1-800/735-2989 or (email) [Human.Resources@pharmacy.texas.gov](mailto: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.