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

Public Hearing and Board Business Meeting

Tuesday, February 5, 2013
9:00 a.m. – Conclusion

A G E N D A

The Board will commence in open session to hear testimony concerning:

• Amendments to §295.8 Concerning Continuing Education Requirements.

The proposed amendments were published in the December 14, 2012, issue of the Texas Register.

Opening Statement: Jeanne Waggener, R.Ph., President

Public Testimony
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 November 6, 2012

● Temporary Suspension Hearings
  ○ Held December 12, 2012, Concerning The Medicine Shoppe Pharmacy; Esther Cohen, R.Ph.; and Rachel Cohen, Pharmacy Technician.
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C. AB  Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments to §291.31 Concerning Definitions (Tab 02)

C.1.2 Amendments to §291.32 Concerning Personnel (Tab 03)

C.1.3 Amendments to §295.8 Concerning Continuing Education Requirements (Tab 04)

C.2 Proposal of Rules

C.2.1 Amendments to §281.61 Concerning Definitions of Discipline Authorized (Tab 05)

C.2.2 Amendments to §291.33 Concerning Operational Standards (Tab 06)

C.2.3 Amendments to §291.34 Concerning Records (Tab 07)

C.2.4 Amendments to §297.8 Concerning Continuing Education Requirements for Pharmacy Technicians (Tab 08)

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 09)

C.3.1 For Adoption

C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1-297.9) (Tab 10)

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 11)

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

D.1 Task Force on Pharmacy Compounding (Tab 12)

● Recommendation to Prohibit Out-of-State Pharmacies From Shipping Compounded Preparations into Texas.
E. Discussion of and Possible Action Concerning the Following Reports and Discussions

CS E.1 Financial Update
   E.1.1 Review of FY2013 Expenditures (Tab 13)
   E.1.2 Review of Board Member Travel Budget (Tab 14)
   E.1.3 Update on Legislative Appropriations Request for FY2014-2015 (Tab 15)

PH E.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
   E.2.1 Update on Number of Participating Individuals (Tab 16)
   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 17)

GD E.3 Discussion Concerning the Publication of the TSBP Newsletter (Tab 18)

AB E.4 Review of Public Information Initiatives (Tab 19)

GD E.5 Discussion of the Pharmacists to Technician Ratio (Tab 29)

GD E.6 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 20)

F. KA Disciplinary Orders
   F.1 Consideration of Proposals for Decision (Tab 21)
   F.2 Report on Agreed Board Orders Entered by Executive Director (Tab 22)
   F.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 23)
   F.4 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 (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 May 2013 Board Meeting (Tab 28)

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

- American Society of Consultant Pharmacists (ASCP) Annual Meeting, National Harbor, MD November 7-9, 2012

- American Society of Health-System Pharmacists (ASHP) Mid-Year Conference, Las Vegas, NV December 2-6, 2012

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

- Technician Informal Conference, Austin, February 21, 2013 (Tipton)

- American Pharmacists Association (APhA) Annual Meeting, Los Angeles, CA March 1-4, 2013

- Informal Conference, Austin, March 5-7, 2013 (Mendoza)

- Technician Informal Conference, Austin, March 21, 2013 (Wetherbee)

- Informal Conference, Austin, April 2-4, 2013 (Waggener)

- Academy of Managed Care Pharmacy (AMCP) Annual Meeting, San Diego, CA April 3-5, 2013
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- West Texas Pharmacy Association (WTPA)
  Annual Meeting, El Paso, TX
  April 11-14, 2013

- Technician Informal Conference, Austin, April 18, 2013
  (Waggener)

- Texas Society of Health System Pharmacist (TSHP)
  Annual Seminar, Austin, TX
  April 26-28, 2013

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.