



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

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

Board Business Meeting

Tuesday, February 11, 2014
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 Public Hearing, Held November 4, 2013
- TSBP Board Business Meeting, Held November 4-5, 2013
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments Concerning Pharmacist to Technician Ratio
(Tab 02)

C.1.1.1 §291.32 Concerning Class A Pharmacies

- C.1.1.2 §291.53 Concerning Class B Pharmacies
- C.1.1.3 §291.153 Concerning Class G Pharmacies
- C.1.2 Amendments to §291.125 Concerning Labeling in Pharmacies Utilizing Central Prescription Dispensing (Tab 03)
- C.2 Proposal of Rules
 - C.2.1 Amendments to §281.64 Concerning Sanctions for Criminal Offenses (Tab 04)
 - C.2.2 Amendments to §291.29 Concerning Professional Responsibility of Pharmacists (Tab 05)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 06)
 - C.3.1 For Adoption
 - C.3.1.1 Chapter 291 Concerning Pharmacies (Nuclear Pharmacy (Class B)) (§§291.51-291.55) (Tab 07)
 - C.3.1.2 Chapter 305 Concerning Educational Requirements (§§305.1-305.2) (Tab 08)
 - C.3.1.3 Chapter 309 Concerning Generic Substitution (§§309.1-309.4, 309.6-309.8) (Tab 09)
- D. AB **Discussion of and Possible Action Concerning Reports of Committees/Task Forces**
 - D.1 Task Force to Review Pharmacy Technician Practice (Tab 10)
- E. **Discussion of and Possible Action Concerning the Following Reports and Discussions**
 - CS E.1 Financial Update
 - E.1.1 Review of FY2014 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 Hulbert (Tab 14)
 - E.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 15)
- KA** E.3 Discussion Concerning the Status of a Prescription After a Physician Dies (Tab 16)
- KA** E.4 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions (Tab 17)
- SR** E.5 Report on Shared Regulatory Data Base Project and Update on TSBP Website (Tab 18)
- GD** E.6 Discussion Concerning *TSBP FY2015-2019 Strategic Plan* (Tab 19)
- GD** E.7 Update on Legislation Filed During the 83rd Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 20)
- GD** E.8 Discussion of Possible Statutory Changes for Consideration During the 84th Session of the Texas Legislature (Tab 21)
- F. KA** **Disciplinary Orders**

 - F.1 Consideration of Proposals for Decision

 - F.1.1 In the Matter of S. Ray Johnson, Pharmacist License #16082, and The Pill Box, Pharmacy License #2472 (Tab 22)

 - F.1.1.1 Executive Session Concerning the Proposal For Decision in the Matter of S. Ray Johnson, Pharmacist License #16082
 - F.1.1.2 Executive Session Concerning the Proposal for Decision in the Matter of The Pill Box, Pharmacy License #2472

F.1.2 In the Matter of Mark Howard Braun, Pharmacist
License #22536 (Tab 23)

F.1.2.1 Executive Session Concerning the Proposal For
Decision in the Matter of Mark Howard Braun,
Pharmacist License #22536

F.1.3 In the Matter of Paul Edward Ditton, Pharmacy Technician
Registration #104885 (Tab 24)

F.1.3.1 Executive Session Concerning the Proposal For
Decision in the Matter of Paul Edward Ditton,
Pharmacy Technician Registration #104885

F.2 Report on Agreed Board Orders Entered by Executive Director
(Tab 25)

F.3 Discussion of and Action on Proposed Agreed Board Orders and
Default Orders (Tab 26)

F.4 Executive Session to Consider Confidential Agreed Board Orders
(Tab 27)

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

G.1 Report on Complaints Closed and Dismissed During the
Previous Quarter (Tab 28)

G.2 Report on Status of Active/Pending Complaints (Tab 29)

H. JW Miscellaneous

H.1 Items to be Placed on Agenda for May 2014 Board Meeting
(Tab 30)

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

- American Society of Consultant Pharmacists (ASCP)
Annual Meeting, Seattle, WA
November 19-22, 2013
- American Society of Health-System Pharmacists (ASHP)
Mid-Year Clinical Meeting, Orlando, FL
December 8-12, 2012

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

- American Pharmacists Association (APhA)
Annual Meeting, Orlando, FL
March 28-31, 2014
- Informal Conference, Austin, March 4-6, 2014
(Stine)
- Technician Informal Conference, Austin, March 20, 2014
(Kedron)
- Informal Conference, Austin, April 1-3, 2014
(Tipton)
- Academy of Managed Care Pharmacy (AMCP)
Annual Meeting, Tampa, FL
April 2-4, 2014
- Texas Pharmacy Association (TPA)
Spring Leadership Symposium, Austin, TX
April 3-5, 2014
- Texas Society of Health System Pharmacists (TSHP)
Annual Seminar, Houston, TX
April 11-13, 2014
- West Texas Pharmacy Association (WTPA)
Convention and Seminar, Lubbock, TX
April 24-27, 2014
- Technician Informal Conference, Austin, April 17, 2014
(Fry)

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.