



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy
Health Professions Council Board Room
333 Guadalupe Street, Tower II, Suite 225

Austin, Texas

Board Business Meeting

Tuesday, February 7, 2017
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 Board Business Meeting
Held November 1, 2016
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1 Amendments to §291.93 Concerning Labeling
Requirements (Tab 02)

C.1.2 Amendments to §291.106 Concerning Licensing Requirements for Class E-S Pharmacies (Tab 03)

C.1.3 Amendments to §297.3 Concerning Pharmacy Technician Registration Requirements (Tab 04)

C.2 Proposal of Rules

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

C.2.2 Amendments to §291.3 Concerning Notification (Tab 06)

C.2.3 Amendments to §291.52 Concerning the Definition of Full-Time Pharmacist (Tab 07)

C.2.4 Amendments to §315.3 Concerning Earliest Fill Date for Schedule II Prescriptions (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 – 297.10) (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)

C.3.1.3 Chapter 291 Concerning Pharmacies (Other Classes of Pharmacy) (§§291.151, 291.153, 291.155) (Tab 12)

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

D.1 Task Force on Pharmacy Technician Qualifications and Duties (Tab 13)

D.2 Task Force on Implementation of Rules Relating to USP General Chapter 800 – Hazardous Drugs (Tab 14)

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

- CS** E.1 Financial Update
 - E.1.1 Review of FY2017 Expenditures (Tab 15)
 - E.1.2 Review of Board Member Travel Budget (Tab 16)
 - E.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 17)
 - E.1.4 Update on Legislative Appropriations Request for FY2018-2019 (Tab 18)

- CF** E.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
 - E.2.1 Update on Number of Participating Individuals (Tab 19)
 - 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 20)

- GD** E.3 Decision on Recommendations for the Pharmacy Technician Certification Testing Request for Qualifications (Tab 21)

- AB** E.4 Report on the Prescription Monitoring Program Implementation (Tab 22)

- GD** E.5 Update on Legislation Filed During the 85th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 23)

F. KA Disciplinary Orders

- F.1 Consideration of Proposal for Decision
 - F.1.1 In the Matter of Lifecek Drug #52, Pharmacy License #28438 (Tab 24)
 - F.1.1.1 Executive Session Concerning the Proposal for Decision in the Matter of Lifecek Drug #52, Pharmacy License #28438

- 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)
- F.5 Discussion of and Action on Proposed Remedial Plans (Tab 28)

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 29)
- G.2 Report on Status of Active/Pending Complaints (Tab 30)

H. JW Miscellaneous

- H.1 Items to be Placed on Agenda for May 2017 Board Meeting (Tab 31)
- H.2 Discussion of and Possible Action on Recent Conferences and Events
 - American Society of Consultant Pharmacists (ASCP) Annual Meeting - Dallas, TX November 4-6, 2016
 - American Society of Health-System Pharmacists (ASHP) Mid-Year Clinical Meeting - Las Vegas, NV December 4-8, 2016
- H.3 Discussion of and Possible Action on Upcoming Conferences and Events
 - Technician Informal Conference, Austin, February 23, 2017 (Thornsburg)
 - Informal Conference, Austin, March 7-9, 2017 (Dembny)
 - Texas Pharmacy Association (TPA) Spring Leadership Symposium, Austin, TX March 20, 2017

- Technician Informal Conference, Austin, March 23, 2017
(Waggener)
- Academy of Managed Care Pharmacy (AMCP)
Annual Meeting, Denver, CO
March 27-30, 2017
- Informal Conference, Austin, April 4-6, 2017
(Stine)
- Technician Informal Conference, Austin, April 20, 2017
(Thornsburg)
- Texas Society of Health System Pharmacists (TSHP)
Annual Seminar, Galveston, TX
April 28-30, 2017
- TSBP Board Business Meeting, Austin
May 2, 2017

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.