



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

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

Board Business Meeting

Tuesday, February 5, 2019
9:00 a.m. – Conclusion

A G E N D A

A. Announcements

- Meeting Procedures
- Board Members
- Staff
- Continuing Education

B. Discussion and Approval of Minutes (Tab 01)

- TSBP Board Business Meeting
Held November 6, 2018

C. Discussion of and Possible Action Regarding Rules

- C.1 Final Adoption of Rules
- C.1.1 Amendments to §281.68 Concerning Removal of a Remedial Plan from Board Records (Tab 02)
 - C.1.2 Amendments to §283.12 Concerning Waiver of Inactive Status Fees for Military Service Members, Military Veterans, and Military Spouses (Tab 03)
 - C.1.3 Amendments to §291.31 Concerning Automated Devices and Systems in Class A Pharmacies (Tab 04)

- C.1.4 Amendments to §291.33 Concerning Automated Devices and Systems and Patient Counseling Requirements in Class A Pharmacies (Tab 05)
- C.1.5 Amendments to §291.35 Concerning Official Prescription Requirements in Class A Pharmacies (Tab 06)
- C.1.6 Amendments to §291.75 Concerning Outpatient Records In And Official Prescription Forms Class C Pharmacies (Tab 07)
- C.1.7 Amendments to §291.121 Concerning Remote Services through Automated Storage and Delivery System (Tab 08)
- C.1.8 Amendments to §291.131 Concerning Compounding Essentially Copies of Commercially Available Products (Tab 09)
- C.1.9 Amendments to §291.133 Concerning Compounding Essentially Copies of Commercially Available Products (Tab 10)
- C.1.10 Amendments to §291.153 Concerning Medication Therapy Management Services in Class G Pharmacies (Tab 11)
- C.1.11 Amendments to §315.12 Concerning Controlled Substances Prescription Forms (Tab 12)
- C.2 Proposal of Rules
 - C.2.1 Amendments to §281.7 Concerning Grounds for Discipline of Pharmacist License Relating to Inspection Warning Notices (Tab 13)
 - C.2.2 Amendments Concerning Electronic Licensing Documentation
 - C.2.2.1 Amendments to §283.4 Concerning Pharmacist-Intern Identification and Duplicate or Amended Certificate (Tab 14)
 - C.2.2.2 Amendments to §295.1 Concerning Pharmacist Change of Name and Amended License or Certificate (Tab 15)

- C.2.2.3 Amendments to §295.5 Concerning Pharmacist Duplicate or Amended Certificate Fees (Tab 16)
- C.2.2.4 Amendments to §297.4 Concerning Pharmacy Technician and Trainees Duplicate or Amended Certificate Fees (Tab 17)
- C.2.3 Amendments to §283.6 Concerning Preceptor Requirements for Display of Certificate (Tab 18)
- C.2.4 Amendments to §291.17 Concerning Annual Inventory of Class C or C-S Pharmacy (Tab 19)
- C.2.5 Amendments Concerning Theft or Significant Loss Reports
 - C.2.5.1 Amendments to §291.34 (Tab 20)
 - C.2.5.2 Amendments to §291.55 (Tab 21)
 - C.2.5.3 Amendments to §291.75 (Tab 22)
 - C.2.5.4 Amendments to §291.76 (Tab 23)
 - C.2.5.5 Amendments to §291.151 (Tab 24)
- C.2.6 Amendments to §315.2 Concerning Official Prescription Forms (Tab 25)
- C.2.7 Amendments to §315.15 Concerning Access Requirements (Tab 26)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 27)
 - C.3.1 For Adoption:
 - C.3.1.1 Chapter 291 Concerning Pharmacies (All Classes of Pharmacies) §§291.1-3, 291.5-291.11, 291.14-291.19, 291.22-291.24, and 291.27- 291.29 (Tab 28)

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

- D.1 Update on Task Force on *Guidelines for Establishing Pharmacist Peer Review Committees* (Tab 29)

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

E.1 Financial Update

E.1.1 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 30)

E.1.2 Review of FY2019 First Quarter Expenditures (Tab 31)

E.1.3 Review of Board Member Travel Budget (Tab 32)

E.1.4 Update on Legislative Appropriations Request for FY2020-2021 (Tab 33)

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

E.2.1 Update on Number of Participating Individuals (Tab 34)

E.2.2 Professional Recovery Network (PRN)

E.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Eden Males (Tab 35)

E.3 Discussion Concerning Pharmacy Technicians Working Remotely (Tab 36)

E.4 Report on Prescription Monitoring Program (Tab 37)

E.5 Review and Approval of *TSBP FY2018 Annual Report* (Tab 38)

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

F.1 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 39)

F.2 Report on Status of Active/Pending Complaints (Tab 40)

G. Disciplinary Orders

G.1 Report on Agreed Board Orders Entered by Executive Director (Tab 41)

- G.2 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 42)
- G.3 Executive Session to Consider Confidential Agreed Board Orders (Tab 43)
- G.4 Discussion of and Action on Proposed Remedial Plans (Tab 44)

H. Miscellaneous

- H.1 Items to be placed on Agenda for May 2019 Board Meeting (Tab 45)
- H.3 Discussion of and Possible Action on Upcoming Conferences and Events
 - Technician Informal Conference, Austin, February 21, 2019 (Kedron)
 - Informal Conference, Austin, March 5 – March 7, 2019 (Wiesner/Spier)
 - Technician Informal Conference, Austin, March 28, 2019 (Thornsburg)
 - Informal Conference, Austin, April 9-11, 2019 (Wiesner/Lewis)
 - Technician Informal Conference, Austin, April 25, 2019 (Spier)
 - TSBP Board Business Meeting, Austin May 7, 2019

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 **Robbi Dana** 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.