



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

333 Guadalupe Street, Suite 2-225
Austin, Texas

Board Business Meeting

Tuesday, February 4, 2020
9:00 a.m. – Conclusion

A G E N D A

A. Announcements

- Meeting Procedures
- Board Members
- Continuing Education

B. Discussion and Approval of Minutes

- TSBP Board Business Meeting Held November 5, 2019
- TSBP Board Member Training Held November 4, 2019

C. Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments Concerning Removal of Student Loan Default as Ground for Discipline

C.1.1.1 Amendments to §281.7 Concerning Pharmacist

C.1.1.2 Amendments to §281.9 Concerning Pharmacy Technician or Pharmacy Technician Trainee

- C.1.2** Amendments to §281.66 Concerning Removal of Arrests as Consideration for Licensure or Registration
- C.1.3** Amendments to §281.69 Concerning Automatic Denial or Revocation for Certain Criminal Offenses
- C.1.4** Amendments to §281.70 Concerning Surety Bonds for Certain Investigations
- C.1.5 Amendments Concerning Sworn Disclosure Statement
 - C.1.5.1** Amendments to §291.4 Concerning Requirements
 - C.1.5.2** Amendments to §291.1 Concerning Pharmacy License Application
 - C.1.5.3** Amendments to §291.3 Concerning Required Notifications
 - C.1.5.4** Amendments to §291.14 Concerning Pharmacy License Renewal
- C.1.6** Amendments to §291.34 Concerning Electronic Controlled Substance Prescriptions
- C.1.7** Amendments to §295.9 Concerning Reactivation of Pharmacist License Continuing Education Requirements
- C.1.8** Amendments to §295.13 Concerning Physician Delegation to Pharmacist under Written Protocol
- C.1.9** Amendments to §315.3 Concerning Controlled Substance Safe Disposal Notice
- C.1.10** Amendments to §315.16 Concerning Patient Access to Prescription Monitoring Program Information
- C.2 Proposal of Rules
 - C.2.1** New Rule §281.35 Concerning Temporary Suspension or Restriction Procedures
 - C.2.2** Amendments Concerning Elimination of Pharmacist Intern-Trainee Designation
 - C.2.2.1** Amendments to §283.2

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

E.1 Financial Update

E.1.1 Review of FY2020 First 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.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 Internal Audit Charter and FY2020 Annual Internal Audit Plan

E.4 Review and Approval of TSBP FY2019 Annual Report

E.5 Update on FY2021-2025 Strategic Plan

E.6 Discussion Concerning Proposal for Peer Review Committee for Compounding Pharmacies

E.7 Report on the Prescription Monitoring Program and Advisory Committee

E.8 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions

E.9 Update on Legislation Passed During the 86th Texas Legislative Session that have an Impact on TSBP and/or the Practice of Pharmacy

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. Consideration of and Possible Action Concerning Disciplinary Orders

- G.1 Report on Agreed Board Orders Entered by Executive Director
- G.2 Proposed Agreed Board Orders and Default Orders
- G.3 Proposed Confidential Agreed Board Orders
- G.4 Proposed Remedial Plans

H. Miscellaneous

- H.1 Items to be Placed on Agenda for May 5, 2020 Board Meeting
- H.2 Discussion of and Possible Action on Upcoming Meetings
 - Technician Informal Conference, Austin, February 5, 2020
 - Informal Conferences, Austin, March 3-5, 2020
 - PMP Advisory Committee, Austin, April 6, 2020
 - Informal Conferences, Austin, April 7-9, 2020
 - TSBP Board Business Meeting, Austin May 5, 2020

I. Consideration of Personnel Matters

- I.1 Executive Session to Conduct Evaluation of Executive Director

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 Annette Graves 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.