



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

Board Business Meeting

Held via Videoconference

<https://us02web.zoom.us/j/732973586>

Toll Free Number (to listen only): 1-877-336-1828.
When prompted, enter the access code 4330312

Tuesday, May 5, 2020
9:00 a.m. – Conclusion

A G E N D A

A. Announcements

- Meeting Procedures
- Board Members

B. Discussion and Approval of Minutes

- TSBP Board Business Meeting Held February 4, 2020
- TSBP Emergency Board Business Meeting Held March 20, 2020
- TSBP Executive Committee Meeting Held April 20, 2020

C. Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 New Rule §281.35 Concerning Temporary Suspension or Restriction Procedures

C.1.2 Amendments Concerning Elimination of Pharmacist Intern-Trainee Designation

- C.1.2.1** Amendments to §283.2
 - C.1.2.2** Amendments to §283.4
 - C.1.2.3** Amendments to §283.5
 - C.1.2.4** Amendments to §283.6
 - C.1.3 Amendments Concerning Fee for Change of Name
 - C.1.3.1** Amendments to §295.1
 - C.1.3.2** Amendments to §297.9
 - C.1.4** Amendments to §291.19 Concerning Administrative Actions as a Result of a Compliance Inspection
 - C.1.5** Amendments to §291.93 Concerning Drug or Device Labeling in a Clinic Pharmacy
 - C.1.6** Repeal of §291.155 Concerning Limited Prescription Delivery Pharmacy (Class H)
 - C.1.7** Amendments to §295.8 Concerning Mental Health Awareness Continuing Education
- C.2 Proposal of Rules
 - C.2.1** Amendments to §281.65 Concerning Penalty for Failure to Access Prescription Monitoring Program
 - C.2.2** Amendments to §291.9 Concerning Prescription Pick Up Locations
 - C.2.3** Amendments to §291.121 Concerning Requirements for Using an Automated Pharmacy System
 - C.2.4** Amendments to §291.153 Concerning Requirement for Sink
- C.3** Rule Reviews in Accordance with Government Code, Section §2001.039
 - C.3.1 For Proposal
 - C.3.1.1** Chapter 291 Concerning Pharmacies (Institutional Pharmacy (Class C)) (§§291.71 – 291.77)
 - C.3.1.2** Chapter 303 Concerning Destruction of Dangerous Drugs & Controlled Substances (§§303.1 – 303.3)

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

- D.1** Report on Pilot Project Concerning Automated Dispensing and Delivery Systems
- D.2** Report on Compounding Advisory Group
- D.3** Report on PMP Advisory Committee

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

E.1 Financial Update

E.1.1 Review of FY2020 Second 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.1.4 Review and Approval of Legislative Appropriations Request for FY2022-2023

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 FY2021-2025 Strategic Plan

E.4 Report on Customer Service Survey

E.5 Review and Approval of FY2021 Calendar of Events

E.6 Discussion Concerning National Association of Boards of Pharmacy Proposed Resolutions

E.7 Report on the Prescription Monitoring Program

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

- E.9 Report on Agency Activities in Response to COVID-19 (Coronavirus)
- E.10 Discussion of Possible Statutory Changes for Consideration During the 87th Session of the Texas Legislature
- E.11** Update on Legislation Passed During the 86th Texas Legislative Session that have an Impact on TSBP and/or the Practice of Pharmacy
- E.12 Report on Accreditation Council for Pharmacy Education Evaluation of Accredited Status for Texas Southern University College of Pharmacy and Health Sciences and Texas Tech University Health Sciences Center School 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. Disciplinary Orders

- G.1 Report on Agreed Board Orders Entered by Executive Director
- G.2 Discussion of and Action on Proposed Agreed Board Orders and Default Orders
- G.3 Executive Session to Consider Discussion of and Action on Disciplinary Orders
- G.4 Discussion of and Action on Proposed Remedial Plans

H. Miscellaneous

- H.1 Items to be Placed on Agenda for August 4, 2020 Board Meeting
- H.2 Discussion of and Possible Action on Upcoming Meetings
 - Technician Informal Conference, Austin, May 6, 2020
 - Informal Conferences, Austin, June 2-4, 2020
 - Informal Conference, Austin, July 7-9, 2020
 - TSBP Board Business Meeting, Austin, August 4, 2020

AGENDA, Board Business Meeting

Tuesday, May 5, 2020

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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 Human Resources at (Voice) 512/305-8000, (FAX) 512/305-8075, (TDD) 1-800/735-2989 or (email) Human.Resources@pharmacy.texas.gov. Requests for reasonable accommodations should be made five working days prior to the meeting so that appropriate arrangements can be made.