



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

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

Board Business Meeting

Tuesday, November 3, 2015
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 August 4, 2015
- Temporary Suspension Hearings

C. AB Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1 Amendments to §§281.7 and 281.9 Concerning Grounds for Discipline (Tab 02)
- C.1.2 Amendments to §283.2 Concerning Graduates from the Canadian Council for Accreditation of Pharmacy Programs (Tab 03)

- C.1.3 Amendments to §291.3 Concerning Notification Requirements of Senate Bill 460 (Tab 04)
- C.1.4 Amendments to §291.17 Concerning Inventory Requirements (Tab 05)
- C.1.5 Amendments to §291.32, 291.53 and 291.73 Concerning Pharmacist-in-Charge (Tab 06)
- C.1.6 Amendment to §291.34 Concerning Prescription Transfer Requirements (Tab 07)
- C.1.7 Amendments to §§283.12 and 297.10 Concerning Military Services Members, Military Veterans, and Military Spouses (Tab 08)
- C.1.8 Amendments to §295.15 Concerning Procedures Relating to Immunizations and Hand Sanitizing (Tab 09)
- C.1.9 New Rule §295.16 Concerning Administration of Epinephrine by a Pharmacist (Tab 10)
- C.1.10 New Rule §309.5 and Amendments to §§291.33, 291.34, 291.104, 309.1-309.4, and 309.6-309.8 Concerning House Bill 751 Interchangeable Biological Products (Tab 11)
- C.1.11 Amendments to §291.76 Concerning Class C Pharmacies Located in Freestanding Ambulatory Surgical Centers and §291.151 Concerning Class F Pharmacies Located in Freestanding Emergency Medical Care Centers (Tab 12)
- C.1.12 Amendments to §291.103 Concerning the Pharmacist-in-Charge of Class E Pharmacies (Tab 13)
- C.2 Proposal of Rules
 - C.2.1 Amendments to §281.8 Concerning Grounds for Discipline for a Pharmacy License (Tab 14)
 - C.2.2 Amendments to §283.2 Concerning the Definition of a Healthcare Professional (Tab 15)
 - C.2.3 Amendments to §283.5 Concerning the Duties of a Pharmacist-Intern (Tab 16)

- C.2.4 Amendments to §291.104 Concerning Inspection Reports for Non-Resident Pharmacies (Class E) (Tab 17)
- C.2.5 Amendments to §291.133 Concerning Compounding Sterile Preparations (Tab 18)
- C.2.6 New Rules §§315.1 – 315.15 Concerning Controlled Substances (Tab 19)
- C.3 Rule Reviews in Accordance with Government Code, Section §2001.039 (Tab 20)
 - C.3.1 For Proposal:
 - C.3.1.1 Chapter 291 Concerning Pharmacies (Community Pharmacy (Class A)) (§§291.31-291.35) (Tab 21)
 - C.3.1.2 Chapter 283 Concerning Licensing Requirements for Pharmacists (§§283.1-283.12) (Tab 22)

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

- CS** D.1 Financial Update
 - D.1.1 Review of FY2015 Expenditures (Tab 23)
 - D.1.2 Review of Board Member Travel Budget (Tab 24)
 - D.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code (Tab 25)
- CF** D.2 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
 - D.2.1 Update on Number of Participating Individuals (Tab 26)
 - D.2.2 Professional Recovery Network (PRN)
 - D.2.2.1 Presentation and Discussion Concerning PRN Expenditures and Activities by PRN Director Courtney Hulbert (Tab 27)
 - D.2.2.2 Review and Approval of Professional Recovery Network Program Audit (Tab 28)

- GD** D.3 Discussion Concerning *TSBP FY2017-2021 Strategic Plan* (Tab 29)
- GD** D.4 Discussion Concerning Nasal Sprays and Whether They Should be Compounded in a Sterile Environment (Tab 30)
- GD** D.5 Discussion Concerning Recordkeeping for Sterile Compounding in Hospitals (Tab 31)
- DW** D.6 Discussion Concerning Pharmacy Automation Rules (Tab 32)
- DW** D.7 Discussion Concerning a Log of Initials or Codes that Identify Individuals Involved in the Data Entry of a Prescription (Tab 33)
- KA** D.8 Discussion Concerning Medical Board Rules Regarding Telemedicine (Tab 34)
- KA** D.9 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions (Tab 35)
- AB** D.10 Report on the Prescription Monitoring Program Implementation (Tab 36)
- GD** D.11 Report on Sunset Review (Tab 37)
- GD** D.12 Update on Legislation Filed During the 84th Texas Legislative Session that has an Impact on TSBP and/or the Practice of Pharmacy (Tab 38)
- E. KA** **Disciplinary Orders**
 - E.1 Consideration of Proposals for Decision (Tab 39)
 - E.2 Report on Agreed Board Orders Entered by Executive Director (Tab 40)
 - E.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders (Tab 41)
 - E.4 Executive Session to Consider Confidential Agreed Board Orders (Tab 42)
 - E.5 Discussion of and Action on Proposed Remedial Plans (Tab 43)

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

F.1 Report on Complaints Closed and Dismissed During the Previous Quarter (Tab 44)

F.2 Report on Status of Active/Pending Complaints (Tab 45)

G JW Miscellaneous

G.1 Items to be Placed on Agenda for February 2016 Board Meeting (Tab 46)

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

- National Association of Boards of Pharmacy/American Association of Colleges of Pharmacy (NABP/AACP) District VI, VII, and VIII Annual Meeting, Incline Village, NV September 14 - 17, 2015
- National Community Pharmacists Association (NCPA) Annual Convention, Washington, DC October 10 - 14, 2015
- National Association of Boards of Pharmacy - Interactive Executive Officer Forum, Northbrook, IL October 13-14, 2015
- MALTA-GON Louisville, KY October 25 - 28, 2015
- Academy of Managed Care Pharmacy (AMCP) – Nexus Orlando, FL October 26 - 29, 2015
- American Society of Consultant Pharmacist (ASCP) Annual Meeting, Las Vegas, NV October 30 – November 1, 2015

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

- Technician Informal Conference, Austin, November 12, 2015 (Miller)

- Informal Conference, Austin, December 1 - 2, 2015
(Wiesner)
- Technician Informal Conference, Austin, December 8, 2015
(Kedron)
- Informal Conference, Austin, January 5 - 7, 2016
- Technician Informal Conference, Austin, January 21, 2016
- TSBP Board Business Meeting, Austin
February 2-3, 2016

G.4 Election to Fill Unexpired Position of Vice President (Tab 47)

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.