



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

Board Business Meeting

Held via Videoconference

<https://zoom.us/j/95129467370?pwd=MjICbzQrc2VTKzNiQ0doL1E5Q0sxQT09>

Webinar ID: 951 2946 7370

Password: TSBP

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

Tuesday, November 3, 2020
9:00 a.m. – Conclusion

A G E N D A

Mission Statement

To promote, preserve, and protect the public health, safety, and welfare by fostering the provision of quality pharmaceutical care to the citizens of Texas through the regulation of the practice of pharmacy, the operation of pharmacies, and the distribution of prescription drugs in the public interest.

A. Announcements

- Meeting Procedures
- Board Members

B. Discussion and Approval of Minutes

- Board Business Meeting Held August 4, 2020
- Temporary Suspension Hearing Held September 2, 2020

C. Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

- C.1.1** Amendments to §283.2 Concerning Healthcare Professional Preceptor Definition
- C.1.2** Amendments to §283.4 Concerning Pharmacist-Intern Change of Name Requirements
- C.1.3** Amendments Concerning Pharmacy Technician and Pharmacist-Intern Ratios and Duties
 - C.1.3.1** Amendments to §283.5 Concerning Pharmacist-Intern Duties
 - C.1.3.2** Amendments to §291.31, §291.32, §291.33, and §291.34 Concerning Class A (Community) Pharmacy
 - C.1.3.3** Amendments to §291.52, §291.53, and §291.55 Concerning Class B (Nuclear) Pharmacy
 - C.1.3.4** Amendments to §291.121 Concerning Remote Pharmacy Services
 - C.1.3.5** Amendments to §291.129 Concerning Satellite Pharmacy
 - C.1.3.6** Amendments to §291.153 Concerning Class G (Central Prescription Drug or Medication Order Processing) Pharmacy
 - C.1.3.7** Amendments to §309.2 and §309.3 Concerning Substitution Requirements
- C.1.4** Amendments to §283.11 Concerning Examination Retake Requirements
- C.1.5** Amendments Concerning Non-Pharmacist Pharmacy Ownership Training Course
 - C.1.5.1** Amendments to §291.1 Concerning Pharmacy License Application
 - C.1.5.2** Amendments to §291.3 Concerning Change of Managing Officers

C.1.6 Amendments to §291.74 Concerning Application Requirements

C.1.7 Amendments Concerning Definition of Class E Pharmacy License

C.1.7.1 Amendments to §291.101

C.1.7.2 Amendments to §291.102

C.1.8 Amendments to §315.3 Concerning Electronic Prescribing Waivers

C.2 Proposal of Rules

C.2.1 Amendments to §291.14 Concerning Non-Pharmacist Pharmacy Ownership Course

C.2.2 Amendments to §295.13 Concerning Drug Therapy Management Protocol

C.2.3 Amendments to §315.15 Concerning Prescription Monitoring Program Access Requirements

C.3 Rule Reviews in Accordance with Government Code, Section §2001.039

C.3.1 For Proposal

C.3.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1 – 297.11)

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, and 291.133)

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

D. Discussion of and Possible Action Concerning Pilot Projects

D.1 Report on Pilot Project Concerning Automated Dispensing and Delivery Systems

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

E.1 Report on Compounding Advisory Group

E.2 Report on Prescription Monitoring Program Advisory Committee (as required by Health and Safety Code §481.0767)

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

F.1 Financial Update

F.1.1 Review of FY2020 Expenditures

F.1.2 Review of Board Member Travel Budget

F.1.3 Review of FY2021 Budget

F.1.4 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code

F.1.5 Update on Legislative Appropriations Request for FY2022-2023

F.2 Review of Board's Mission Statement

F.3 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students

F.3.1 Update on Number of Participating Individuals

F.3.2 Professional Recovery Network (PRN) Presentation and Discussion Concerning PRN Expenditures and Activities by PRN

F.4 Report on the Prescription Monitoring Program

F.5 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions

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

G.1 Report on Complaints Closed and Dismissed During the Previous Quarter

G.2 Report on Status of Active/Pending Complaints

H. Disciplinary Orders

H.1 Report on Agreed Board Orders Entered by Executive Director

- H.2 Proposed Agreed Board Orders and Default Orders
- H.3 Executive Session to Consider Discussion of and Action on Disciplinary Orders
- H.4 Proposed Remedial Plans

I. Miscellaneous

- I.1 Items to be Placed on Agenda for February 2, 2021 Board Meeting
- I.2 Discussion of and Possible Action on Upcoming Conferences and Events
 - Informal Conferences, November 4, 2020
 - Informal Conferences, December 1-3, 2020
 - Informal Conferences, January 5-7, 2021
 - TSBP Board Business Meeting, February 2, 2021

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 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.