



TEXAS STATE BOARD OF PHARMACY

Texas State Board of Pharmacy

Board Business Meeting

**1601 Congress Avenue, Suite 2.013
Austin, Texas**

Tuesday, November 5, 2024
9:00 a.m. – Conclusion

A G E N D A

Any person wishing to address the Board regarding an agenda item during the public meeting must submit a Public Comment Request form at <https://www.pharmacy.texas.gov/about/board-meetings/public-comment-form/> by 5:00 p.m., November 1, 2024. *Any requests for oral public comment received after the deadline will not be granted.* Oral comments will be limited to Board Meeting Agenda Items. For assistance with accessing or submitting the Public Comment Request form, please email execassist@pharmacy.texas.gov.

Mission Statement

The Texas State Board of Pharmacy, as a leader in protecting the public health of the citizens of Texas, shall uphold quality standards for licensing and facilitate regulation that promotes innovative, multidisciplinary, and collaborative practices and education which produce quality care and positive patient outcomes.

A. Announcements

- Key Staff Introductions
- Meeting Procedures
- Board Members
- Continuing Education
- Board Member Training Session Held November 4, 2024

B. Discussion and Approval of Minutes

- TSBP Board Business Meeting Held August 6, 2024

C. Discussion of and Possible Action Regarding Rules

C.1 Final Adoption of Rules

C.1.1 Amendments to §291.9 Concerning Prescription Pick Up Locations

C.1.2 Amendments to §291.33 Concerning Community Pharmacy (Class A) Operational Standards

C.1.3 Amendments to §291.133 Concerning Pharmacies Compounding Sterile Preparations

C.2 Rule Reviews in Accordance with Government Code, Section §2001.039

C.2.1 For Proposal

C.2.1.1 Chapter 297 Concerning Pharmacy Technicians (§§297.1 – 297.11)

C.2.1.2 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.2.1.3 Chapter 291 Concerning Pharmacies (Other Classes of Pharmacy) (§§291.151 and 291.153)

D. Discussion of and Possible Action Concerning Pilot Projects

D.1 Report on Pilot Project Concerning Residential Delivery of Prescription Drugs by Means of Drone Delivery Service

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

E.1 Report on Prescription Monitoring Program Advisory Committee (as required by Health and Safety Code §481.0767)

E.2 Report on Interagency Prescription Monitoring Program Work Group

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

F.1 Financial Update

F.1.1 Review of FY2024 Expenditures

F.1.2 Review of Board Member Travel Budget

F.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code

F.1.4 Update on Legislative Appropriations Request for FY2026-2027

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

F.2.1 Update on Number of Participating Individuals

F.2.2 Professional Recovery Network (PRN) Presentation and Discussion Concerning PRN Expenditures and Activities by PRN

F.3 Report on the Prescription Monitoring Program

F.4 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 and Board Orders Entered by Executive Director

H.2 Discussion of and Action on Proposed Agreed Board Orders and Default Orders

H.3 Discussion of and Action on Proposed Remedial Plans

H.4 Executive Session to Consider Discussion of and Action on Disciplinary Orders

I. Miscellaneous

- I.1 Items to be Placed on Agenda for February 4, 2025, Board Meeting
- I.2 Discussion of and Possible Action on Upcoming Conferences and Events
- American Society for Pharmacy Law Seminar – Phoenix, Arizona
November 7-10, 2024
 - Texas Pharmacy Congress – Austin, Texas
November 18-19, 2024
 - Informal Conferences, November 21, 2024
 - Informal Conferences, December 10-12, 2024
 - Informal Conferences, January 14-16, 2025
 - TSBP Board Business Meeting, February 4, 2025

J. Consideration of Personnel Matters

- J.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 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.