

Minnesota Board of Pharmacy

EIGHT HUNDRED AND FOURTEENTH MEETING

At approximately 9:00 a.m., on August 10, 2011, the Minnesota Board of Pharmacy met in Conference Room A, at the University Park Plaza Building, 2829 University Avenue Southeast, Minneapolis, Minnesota, for the purpose of conducting a general business meeting. All members of the Board were in attendance. Also in attendance were the Board's Executive Director, Dr. Cody Wiberg, the Board's legal counsel, Assistant Attorney General Karen Andrews, and Board of Pharmacy staff, Ms. Candice Fleming, Ms. Michele Matilla, and Ms. Patricia Eggers. The Board's President, Mr. James Koppen, called the meeting to order.

The Board first went into a closed session to discuss quasi-judicial cases. After concluding the quasi-judicial session, the Board returned to general session.

The Board then congratulated Ms. Karen Bergrud on her re-appointment to the Board and welcomed new Public Member, Mr. Stuart Williams, to the Board.

The Board first discussed the minutes of the June 15, 2011 business meeting. Ms. Karen Bergrud moved and Mr. Stuart Williams seconded that the minutes of the meeting be approved. The motion passed.

Mr. Ikram-Ul-Huq moved and Mr. Stuart Williams seconded to approve the items on the Consent Agenda and to approve the consent agenda. The motion passed. The Consent Agenda for this meeting was as follows:

- Variances
 - Variance Committee Report – Approve
- Continuing Education Advisory Committee
 - CEATF Reports - Approve

The Board next considered variances that were deferred to the Board by the Variance Committee:

- Merwin Long Term Care Pharmacy's use of the AP PassPort System.

Ms. Candice Fleming provided the Board with information concerning the variance requests. Present at the meeting were Mr. Steve Langemo, Vice-President of Operations of Merwin LTC Pharmacy; Mr. Jim Moncrief, Chairman of the Board and founder of Advance Pharmacy; Dr. Jesse Androff, Director of Pharmacy Operations at Merwin LTC Pharmacy; Mr. Rick Steinhauser, President of Merwin LTC Pharmacy; Ms. Jennifer Urso, Director of Pharmacy Services of Golden Living; and Mr. Tom Pollack, Administrator of Park River Estates Care Center in Coon Rapids. After hearing

testimony from and asking questions of the above-mentioned individuals, and after much discussion, Mr. Stuart Williams moved and Ms. Laura Schwartzwald seconded that the variance request be approved with the following conditions: 1. completion of a 30-day study to determine the error rate of the AP PassPort system; 2. an appearance before the board to present the data from the study once it is completed; and 3. all policies and procedures are followed as presented. The variance will be approved for six months beginning when the system is installed, made operational and is in compliance with all applicable laws and rules. The motion passed.

Mr. Ikram-UI-Huq moved and Mr. Stuart Williams seconded that Dr. Wiberg be authorized to sign the order for the Merwin variance. The motion passed.

The Board next turned its attention to Statutes and Rules. Dr. Wiberg gave the Board an update on the biennial budget and the general rules package. No action was necessary.

Dr. Wiberg next addressed the proposed schedules for calendar year 2012 meetings of the Board and its committees, panels and task forces. Ms. Karen Bergrud moved and Ms. Laura Schwartzwald seconded that the dates be approved.

Dr. Wiberg then informed the members that the Board will begin the process of hiring a new Surveyor and Office Specialist.

There being no further business requiring action by the Board, Mr. Stuart Williams moved to adjourn the meeting. The motion occurred at approximately 12:12PM. Ms. Karen Bergrud seconded the motion. The motion passed.

PRESIDENT

EXECUTIVE DIRECTOR