

Minnesota Board of Pharmacy

EIGHT HUNDRED AND EIGHTH MEETING

At approximately 9:00 a.m., on November 10, 2010, 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, with the exception of Ms. Karen Bergrud. 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 Mattila, Ms. Karen Schreiner, and Ms. Patricia Eggers. The Board's Vice-President, Dr. Stacey Jassey, called the meeting to order.

The Board went into a closed session to discuss matters of a quasi-judicial nature.

The Board returned to general session.

The Board next discussed the minutes of the September 15, 2010 meeting. Mr. Ikram-UI-Huq moved and Ms. Kay Hanson seconded that the minutes of the meeting be approved. The motion passed.

Mr. James Koppen moved and Ms. Laura Schwartzwald seconded to approve the items on the consent agenda and to approve the consent agenda. The motion passed.

◆ Consent Agenda

○ New Pharmacy Applications.

- Alliance Pharmacy Care, Inc.
1239 Payne Avenue, Suite 202
St. Paul, MN 55130

Permanent PIC Bee Her
Approve pending final inspection

- Costco Pharmacy #1087
14050 Burnhaven Drive
Burnsville, MN 55337

Temporary PIC Deborah Vranesh
Approve pending final inspection and naming of
permanent PIC

- Curt's Long-Term Care Pharmacy
1615 West Main Street, Suite B

Albert Lea, MN 56007

Permanent PIC Michael G. White

Approve pending final inspection and naming of permanent PIC

- CVS Pharmacy #5920
600 Central Avenue
St. Michael, MN 55376

Permanent PIC Kimberly Emerson

Approve pending final inspection.

- Genoa Healthcare Pharmacy
1401 East First Street
Duluth, MN 55805

Temporary PIC William Schommer

Approve pending final inspection and naming of permanent PIC

- Novacek's Healthmart Pharmacy
122 State Highway 11 E
Greenbush, MN 56726

Permanent PIC Karen J. Novacek

Approve pending final inspection

- Fairview Red Wing Outpatient Pharmacy
701 Fairview Blvd
Red Wing, MN 55066

Temporary PIC Dave Miller

Approve pending final inspection and naming of permanent PIC

○ Variances

- [Variance Committee Report](#) - approve

○ Continuing Education.

- CEATF Reports for the periods 8/11/2010 – 10/12/2010.
Approve those recommended for approval and deny those recommended for denial
- Approve the following program as a CE program that meets the CE requirement for preceptors.

- *Prescription Errors and Their Legal Consequences: Best Practices for Prevention*

- Examination Committee

- Exam Candidates Report – approve

Certificate Number	Name	Registration Number
10834	Million Yosef Woldemariam	120210
10843	Mariette Sourial	120221
10844	Solomon Siaw Baah	120222
10827	Denise L Cantwell	120202
10842	Tara M Wilcox	120220
10830	John William Jepperson	120206
10839	Clayton J Miller	120217
10841	Hoai Bac B Nguyen	120219
10832	John M Hammill	120208
10845	Laura Beth Behm	120223
10831	Quynh Huong Nguyen	120207

- Reciprocity Candidates Report – approve

Certificate Number	Name	Registration Number
10840	Tamalisa Al-Sultan	120218
10833	Michelle L Hessel	120209
10837	Judy A. Kutchman	120214
10836	Joseph C. Caputo	120213
10838	Marilyn L. Wininger	120215
10835	Donell J. Adam	120212

The Board reviewed the remaining agenda for this meeting. Mr. Carleton Crawford moved and Mr. James Koppen seconded that the remaining agenda be approved. The motion passed.

At this time Mr. Carleton Crawford presided over the meeting for Ms. Stacey Jassey.

The Board next reviewed a pharmacy that came before the full Board:

- Walgreen's Pharmacy #13463
1112 Civic Center Drive NW
Rochester, MN 55901

Permanent PIC Dennis Thackeray
Approve pending final inspection

Ms. Kay Hanson moved and Mr. James Koppen seconded that the motion be approved with Dr. Stacey Jassey abstaining.

At this time Dr. Stacey Jassey resumed presiding over the meeting.

Variances and policies that were deferred to the Board by the Variance Committee:

- ◆ Rochester Methodist Hospital. PIC Karen Bergrud. Technician witnessing of controlled substance waste returned to pharmacy. Variance and Policy Committee recommends approval for two years.
- ◆ Rochester Methodists Hospital. PIC Karen Bergrud. Tech-check-tech. Variance and Policy Committee recommends approval for two years.

Ms. Kay Hanson moved and Mr. Carleton Crawford seconded that the variances be approved as recommended by the Variance and Policy Committee. The motion passed.

At this time Mr. Carleton Crawford presided over the meeting for Ms. Stacey Jassey.

- ◆ Walgreens Pharmacies (138 Variances for Vision)
 - Variance to M.R. 6800.3100

Present at the meeting were Mr. Jeff Bruneteau, Marketing Vice-President; Mr. Dan Luce, National Director Pharmacy Affairs; Mr. Duane Pinon, Walgreen's Attorney and Mr. Greg Boll, Pharmacy Supervisor. After much discussion, Mr. James Koppen moved and Ms. Kay Hanson seconded that the variances be approved on condition that Walgreen's annually retrain staff on counseling and that they continue to guarantee that disciplinary action is not taken against pharmacists who do not use the system. The motion passed with Dr. Stacey Jassey abstaining.

At this time Dr. Stacey Jassey resumed presiding over the meeting.

The Board next discussed Medication Reconciliation. Present at the meeting was Ms. Kelly Hadsall, pharmacist at North Memorial Hospital Pharmacy, and Mr. Brian Howard, In-patient Pharmacy Manager from Hennepin County Medical Center. After much discussion, Mr. James Koppen moved and Ms. Kay Hanson seconded that the Board formally state that it has concluded that medication reconciliation is a judgmental task, which therefore cannot be done by a pharmacy technician. (Since Minnesota Statutes do not allow technicians to perform tasks that require professional judgment). The motion passed.

At this time the Board returned to the last variance.

◆ Phillips Neighborhood Clinic

Present at the meeting was Mr. Tom Larson, Associate Dean of Clinical Affairs at the College of Pharmacy. After some discussion, Mr. James Koppen moved and Ms. Laura Schwartzwald seconded that the variance be approved for twelve months on condition that the dispensing is done only in the setting of Phillips Neighborhood Clinic and that a physician and supervising pharmacist be on duty. The motion passed.

Monica Fiedler, Program Manager of the Health Professional Services Program (HPSP), next presented the Board with information regarding the use of HPSP. No action was necessary.

Dr. Wiberg next discussed the revised Remote Distribution via Telepharmacy Guidelines. Dr. Wiberg suggested that we not update the guidelines and we consider variance requests on a case by case variance request. No action was taken at this time.

Mr. Matt Sneller next talked to the Board about PharmaTrust and InstyMeds. No action was taken at this time.

Dr. Wiberg next discussed the general rules package. The Governor's office has asked the board to drop the language on work conditions prior to moving forward with the general rules package. Ms. Laura Schwartzwald moved and Mr. Carleton Crawford seconded that the Board remove that language from the general rules package and move forward. The motion passed.

Dr. Wiberg next discussed the Controlled Substances rules package. The Governor's office approved the package and the proposed rule changes and the Notice of Intent to Adopt Rules were published in the State Register on July 26, 2010. The Board received seventeen requests for a rules hearing during the first nine days of the comment period. Dr. Wiberg is requesting that the Board withdraw the rules and have the legislature handle this issue. Ms. Kay Hanson moved and Mr. James Koppen seconded that the package be withdrawn. The motion passed.

The Board next discussed a clarification for Interns working in special settings. Mr. Tom Larson, Associate Dean, and Mr. Don Uden, Instructor, from the College of Pharmacy, were present at the meeting. After much discussion regarding students participating in educational programs, such as immunizations and health fairs, it was determined that this issue should go before the Internship Committee.

The Board next discussed Office Administration:

◆ Executive Director Evaluation

Pat Eggers will mail out evaluation forms, please have it back to the committee prior to December 17, 2010.

◆ Biennial Report to the Governor

This is a standard report that the Board of Pharmacy does each even numbered year. No action was taken at this time.

◆ Update on Board's budget proposals

Dr. Wiberg presented the Board with information concerning the change item requests submitted to Minnesota Management and Budget for approval. The Board authorized staff to propose these changes at a meeting earlier this year. The Board will be requesting a fee increase and an increase in its appropriation in order to replace a surveyor who retired, support the Board's portion of the Prescription Monitoring Program, and for a small agency increase.

◆ 2011 Meeting Dates

Ms. Kay Hanson moved and Mr. James Koppen seconded that the proposed dates be approved. The motion passed.

The board next discussed miscellaneous items:

◆ Update on Prescription Monitoring Program

At this time, Ms. Barbara Carter, PMP Manager, presented an update of the PMP. No action was necessary.

◆ NABP/AACP District V Meeting

Dr. Wiberg, Dr. Stacey Jassey, and Ms. Kay Hanson gave the Board an update of what happened at NABP/AACP District V Meeting.

There being no further business requiring action by the Board, Mr. Carleton Crawford moved to adjourn the meeting. The motion occurred at approximately 2:20 PM. Mr. James Koppen seconded the motion. The motion passed.

PRESIDENT

EXECUTIVE DIRECTOR

