Agenda
870th Meeting of the Minnesota Board of Pharmacy

Wednesday, April 4, 2018
Conference Room A – 4th Floor
2829 University Avenue Southeast Minneapolis, Minnesota 55414

Mission Statement
The Minnesota Board of Pharmacy exists to promote, preserve, and protect the public health, safety, and welfare by fostering the safe production and distribution of pharmaceuticals and the provision of quality pharmaceutical care to the citizens of Minnesota.

Call to Order – 9:00 a.m.

Closed Session

Business Session

1. Review and Approve Minutes

2. Review and Approve Agendas
   ♦ Consent Agenda
     ◦ Variance & Policy Review Committee Report: approve and authorize Executive Director to issue appropriate orders
   ♦ Remainder of Agenda

3. Variances and Policy Reviews
   ♦ Fairview Compounding Pharmacy Minneapolis
     ◦ To allow the separation of the prescription dispensing process including verification, drug utilization review (DUR) and/or certification for new or refillable prescriptions, by more than one pharmacist, within your own facility. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one year approval. (No handouts).
     ◦ Policy review of EnterpriseRx unique identifiers. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends approval. (No handouts).
   ♦ Fairview Lakes Health Services Pharmacy Wyoming
     ◦ To allow remote pharmacy after hours order review and entry of physician medication orders by Fairview Lakes Health Services Pharmacy for Osceola Medical Center located in Osceola, WI when the hospital pharmacy is closed from normal business hours of
operation. **Deferred to the Board so Dr. Stanek can recuse himself.** The Committee recommends an approval until 06/07/2018 with the conditions listed in the letter of 04/04/2018. Additionally, with your next renewal, submit variance requests for the inclusion of Ashland, Hayward, and Grantsburg, WI locations. (No handouts).

- **Genoa Healthcare Pharmacies** 17 Locations
  - To allow the delivery of prescriptions to a behavioral health agency so that a nurse can deliver the medications directly to the patient. **Deferred to the Board so Dr. Jassey can recuse herself.** The Committee recommends a one year approval. (No handout).

- **Medication Management Systems, Inc.** Golden Valley
  - To allow an exemption from the Board’s rule regarding space specific for counter and aisle behind counter. **Deferred to the Board so Dr. Jassey can recuse herself.** The Committee recommends an indefinite approval on condition that the practice does not change. (No handout).
  - To allow an exemption from the Board's rule regarding equipment. Deferred to the Board so Dr. Jassey can recuse herself. The Committee recommends an indefinite approval on condition that the practice does not change. (No handout).

4. **Statutes, Rules and Guidances**
   - Update on legislation
     - Board’s policy bill
     - Controlled Substances Bills
       - Board’s CS Scheduling Bill
       - Opioid Product Stewardship Bill
       - PMP Appropriation and Integration
       - Quantity limits on opioid prescriptions
     - Drug Repository

5. **Prescription Monitoring Program**
   - Update – Barb Carter

6. **Miscellaneous**
   - Pharmacist Licensure Report
   - CE Report

7. **Adjournment**