

Agenda 926th Meeting of the Minnesota Board of Pharmacy

335 Randolph Avenue, First Floor Board Room

St. Paul, MN 55102

Wednesday, February 26, 2025

Open Session will start at 10:00 a.m.

This meeting will be conducted in person and by WebEx. Minn. Stats. §13D.015, subd. 2 states:

“Subd. 2. **Conditions.** An entity listed in subdivision 1 may conduct a meeting governed by this section and section [13D.01, subdivisions 1, 2, 4, and 5](#), by telephone or interactive technology so long as the following conditions are met:

- (1) all members of the entity participating in the meeting, wherever their physical location, can hear one another and can hear all discussion and testimony;
- (2) members of the public present at the regular meeting location of the entity can hear all discussion and all votes of members of the entity and participate in testimony;
- (3) at least one member of the entity is physically present at the regular meeting location; and
- (4) all votes are conducted by roll call, so each member's vote on each issue can be identified and recorded.”

These conditions will be met and the meeting will be held in person and by WebEx. Interested individuals may attend in person or monitor the open session of the meeting electronically. There will be no charge to do so.

WebEx Log-in Information. (We ask that participants mute their telephones unless the Board’s President requests comments.)

You may join the Open Session, which begins at 10:00a.m., by using the following information.

Meeting link:

<https://minnesota.webex.com/minnesota/j.php?MTID=m648fe67c6bfafa415fe5e7852ceeb065>

Meeting number:

2493 963 4447

Meeting password:

vnPppSH84n2

Join from a video or application

Dial 24939634447@minnesota.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0003 Toll

1-855-282-6330 Toll Free

Access code: 24939634447

Global call-in numbers

<https://minnesota.webex.com/minnesota/globalcallin.php?MTID=m7da99c51dc78e65814be62abe7543b3f>

Mission Statement

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

Public (Open) Session – 10:00 a.m.

- Review and Approve December Meeting Minutes
- Review and Approve Agenda (5 minutes)
- Update regarding Executive Director (15 minutes)
 - Review and approve minutes Emergency Meeting
 - Appoint Board Secretary-Interim
- 2025 Legislative Initiatives – Lindsey, Katrina (20 minutes)
- Variances and Policy Reviews – Ame Carlson (+/- 30 minutes)
 - Consideration of the Variances and Policy Review Committee (VPRC) Report. Pharmacist board members will abstain from voting on issues involving pharmacies owned by employer.

- Revisit Board Operations Manual revisions (10 minutes)
- HIV PEP/PRP Update (5 minutes)
- Legislative Report: Insulin Safety Net Program Report (10 minutes)
- Controlled Substances Reporting Section – Brock Reed (5 minutes)
 - Prescription Monitoring Program
 - Opiate Product Registration Fee Program
- Miscellaneous (5 minutes)
 - CE Report
 - Pharmacist Licensing Report
- NABP Annual meeting; 5/13/2025
 - Attendees
 - Voting representatives for resolutions