Agenda
886th Meeting of the Minnesota Board of Pharmacy

Wednesday, February 19, 2020
Conference Room A – 4th Floor
2829 University Avenue Southeast Minneapolis, Minnesota 55414

Call to Order – 9:00 a.m.
Public Session

1. Executive Director Performance Evaluation – summarization of conclusions regarding evaluation

2. Review and Approve Minutes

3. Review and Approve Agendas
   ♦ Consent Agenda
      o Variance & Policy Review Committee Report: approve and authorize Executive Director to issue appropriate orders

   ♦ Remainder of Agenda

4. Variances and Policy Reviews
   ♦ Policy reviews and variances deferred to the full Board so that Members can recuse themselves. VPRC Report included in the packet of meeting materials has details, including recommendations. (No handouts).
      o Mayo Clinic Hosp - Methodist Campus Phcy - Rochester
         ▪ to allow the separation of the prescription dispensing process including verification, drug utilization review (DUR) and/or certification for compounded products, in limited quantities of complex, urgent/emergent, hazardous, and/or high-risk products, by more than one pharmacist between Mayo Clinic Hosp - Rochester, Methodist Campus Phcy, Mayo Clinic Hosp - Rochester, St. Mary’s Campus Phcy, Mayo Clinic Pharmacy, Mayo Clinic Pharmacy Eisenberg, or Mayo Clinic Pharmacy Mary Brigh. **Deferred to the Board so Dr. Stanek can recuse himself.** The Committee recommends a deferral (licensee agreed to deferral).
      o Mayo Clinic Hosp – St. Mary’s Campus Phcy - Rochester
         ▪ to allow the separation of the prescription dispensing process including verification, drug utilization review (DUR) and/or certification for compounded products, in limited quantities of complex, urgent/emergent, hazardous, and/or high-risk products, by more than one pharmacist between Mayo Clinic Hosp - Rochester,
Methodist Campus Phcy, Mayo Clinic Hosp - Rochester, St. Mary's Campus Phcy, Mayo Clinic Pharmacy, Mayo Clinic Pharmacy Eisenberg, or Mayo Clinic Pharmacy Mary Brigh. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a deferral (licensee agreed to deferral).

- Mayo Clinic Pharmacies (Nine Locations)
  - 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, from any approved licensed on-site or off-site outpatient Mayo Clinic Pharmacy in Minnesota. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a three-year approval on condition that you follow all applicable state and federal regulations and your approved policies and procedures. Any changes in the policies and procedures would need to be submitted for Board approval prior to implementation. Additional conditions listed in the letter of 02/19/2020.

- MCHS Pharmacy - Albert Lea (Albert Lea)
  - 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, either on-site at MCHS - Albert Lea or off-site at MCHS – Austin. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a two-year approval on condition that you follow your approved policies and procedures. Any changes in the policies and procedures would need to be submitted for Board approval prior to implementation.

- MCHS – Austin Clinic Pharmacy (Austin)
  - 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, either on-site at MCHS - Albert Lea or off-site at MCHS – Austin. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a two-year approval on condition that you follow your approved policies and procedures. Any changes in the policies and procedures would need to be submitted for Board approval prior to implementation.

- MCHS - Lake City Hospital Phcy (Lake City)
  - to allow two certified pharmacy technicians to waste controlled substances, instead of two licensed individuals. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a denial. The manner in which you propose as an alternative measure is not equivalent or superior to the Rule.

- MCHS - Mankato Hospital Phcy (Mankato)
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mayo Clinic Health System - Mankato Hospital for Mayo Clinic Health System pharmacies in Waseca, St. James, Fairmont, and New Prague when the hospital pharmacies are closed from normal business hours of operation.
Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one-year approval on condition that within 60 days, you send revised policies and procedures to indicate MCHS - Mankato Hospital Pharmacy as the designated hub site providing after hours coverage for the 4 sites as requested in the variance submission form. Additional conditions listed in the letter of 02/19/2020. With your next renewal, cite MN Rule 6800.7520.

- MCHS - Fairmont Hospital Pharmacy
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mayo Clinic Health System - Mankato Hospital for MCHS - Fairmont 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 a one-year approval on condition that within 60 days, you send revised policies and procedures to indicate MCHS - Mankato Hospital Pharmacy as the designated hub site providing after hours coverage for the 4 sites as requested in the variance submission form. Additional conditions listed in the letter of 02/19/2020. With your next renewal, cite MN Rule 6800.7950.

- MCHS - New Prague Hospital Pharmacy
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mayo Clinic Health System - Mankato Hospital for MCHS - New Prague 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 a one-year approval on condition that within 60 days, you send revised policies and procedures to indicate MCHS - Mankato Hospital Pharmacy as the designated hub site providing after hours coverage for the 4 sites as requested in the variance submission form. Additional conditions listed in the letter of 02/19/2020. With your next renewal,cite MN Rule 6800.7950.

- MCHS - St. James Hospital Phcy
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mayo Clinic Health System - Mankato Hospital for MCHS - St. James 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 a one-year approval on condition that within 60 days, you send revised policies and procedures to indicate MCHS - Mankato Hospital Pharmacy as the designated hub site providing after hours coverage for the 4 sites as requested in the variance submission form. Additional conditions listed in the letter of 02/19/2020. With your next renewal, cite MN Rule 6800.7950.

- MCHS - Waseca Hospital Pharmacy
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mayo Clinic Health System - Mankato Hospital for MCHS - Waseca 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 a one-
year approval on condition that within 60 days, you send revised policies and procedures to indicate MCHS - Mankato Hospital Pharmacy as the designated hub site providing after hours coverage for the 4 sites as requested in the variance submission form. Additional conditions listed in the letter of 02/19/2020. With your next renewal, cite MN Rule 6800.7950 recommends.

- **Mercy Hospital Unity Campus Inpatient Pharmacy.** Coon Rapids
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Unity Campus Inpatient Pharmacy for River's Edge Hospital & Clinic, Cuyuna Regional Medical Center, Riverwood Healthcare Center, and Glencoe Regional Health Services when the hospital pharmacies are closed after normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 02/19/2020. With your next renewal, cite MN Rule 6800.7520.

- **Cuyuna Regional Medical Center Pharmacy.** Crosby
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Unity Campus Inpatient Pharmacy for Cuyuna Regional Medical Center when the hospital pharmacy is closed after normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 02/19/2020.

- **Glencoe Regional Health Services Pharmacy.** Glencoe
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Unity Campus Inpatient Pharmacy for Glencoe Regional Health Services when the hospital pharmacy is closed after normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 02/19/2020.

- **River's Edge Hospital and Clinic Pharmacy.** St. Peter
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Unity Campus Inpatient Pharmacy for River's Edge Hospital and Clinic when the hospital pharmacy is closed from normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 02/19/2020.

- **Riverwood Healthcare Center Pharmacy.** Aitkin
  - to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Unity Campus Inpatient Pharmacy for Riverwood Healthcare Center when the hospital pharmacy is closed after normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 02/19/2020.
5. Presentations
   - PharmaSeer – pharmacy technician training program
     - Request for Board approval for the program to be used as the didactic portion of an employer’s larger training program
   - Minnesota Pharmacists Association – Sarah Derr, Executive Director
     - MPhA 2020 Legislative Initiatives (no handout from Board Staff)

6. Statutes, Rules and Guidances
   - Possible 2020 Legislative issues related to pharmacy and drugs

7. Controlled Substances Reporting Section
   - Opiate Product Registration Fee Program
   - Prescription Monitoring Program

8. Miscellaneous
   - Update on Insys Matter – Stuart Williams (no handout)
   - NABP Annual Meeting – May 2020 in Baltimore
   - Pharmacist Licensure Report
   - CE Report

9. Closed Session