Call to Order – 9:00 a.m.

Public Session

1. Notice of Board Appointment and Reappointments; introductions

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

   ♦ Ali Alsmadi, applicant for pharmacist licensure by reciprocity
     
     o Variance to Minn. Rule 6800.1300, subp. 4, asking to be allowed to be licensed by reciprocity without taking the NAPLEX.

   ♦ CVS/Pharmacy Central Pharmacy Services – Lincoln, RI; Coram Specialty Infusion Services – Mendota Heights & Moorhead, MN locations
     
     o Several variances and policy reviews related to central service pharmacy arrangements between the three pharmacies (for discussion – no VPRC recommendation)

   ♦ 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.
     
     o Allina Pharmacies – 12 locations. To allow registered pharmacy technicians and pharmacy interns to verify the controlled substance waste with a licensed individual, instead of two licensed individuals. Deferred to the Board so Mr. Nahas can recuse himself. Committee recommendations listed in the VPRC Report. (No handout).
     
     o Buffalo Hospital Pharmacy. To allow the pharmacy to utilize a non-contiguous space for drug storage and partial relocation of the pharmacy
during construction. **Deferred to the Board so Mr. Nahas can recuse himself.** Committee recommendations listed in the VPRC Report. (No handout).

- HealthEast St. Joseph's Hospital Pharmacy; HealthEast Bethesda Hospital Pharmacy. To allow remote pharmacy after hours order review and entry of physician medication orders by HealthEast St. Joseph's Hospital Pharmacy for HealthEast Bethesda Hospital Pharmacy when the hospital pharmacy is closed after normal business hours of operation. **Deferred to the Board so Dr. Stanek can recuse himself.** Committee recommendations listed in the VPRC Report. (No handout).

- Sterling Specialty Pharmacy. To allow the pharmacy to utilize 2 separate, but adjacent areas under 1 license. **Deferred to the Board so Dr. Paradis can recuse herself.** Committee recommendations listed in the VPRC Report. (No handout).

5. Presentation
   - National Association of Boards of Pharmacy: Wholesale Drug Distributor and Third-Party Logistics Provider inspections – Bill Cover and Gregg Jones

6. Statutes, Rules and Guidances
   - Legislative implementation update (Executive Director verbal report – no handout)
   - Discussion of CBD testing requirements

7. Office Administration
   - Staffing update (Executive Director verbal report – no handout)
   - Office remodeling update (Executive Director verbal report – no handout)

8. Prescription Monitoring Program
   - Update – Barb Carter

9. Miscellaneous
   - Pharmacist Licensure Report
   - CE Report

10. Public Session Adjournment

**Closed Session (12:00 Noon – since there are no time certain appearances for this meeting, the closed session can occur earlier or later, depending on when the public sessions adjourns).**