Call to Order – 9:00 a.m.

Public 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
   ♦ 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).

   ○ MCHS - Blooming Prairie Clinic Phcy  Blooming Prairie
     ▪ to allow an exemption from the Board’s rule regarding having a pharmacist on duty at all times that the telepharmacy is open. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.
     ▪ to allow an exemption from the Board’s rule regarding direct supervision of supportive personnel. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.

   ○ MCHS - Leroy Clinic Pharmacy.  Le Roy
     ▪ to allow an exemption from the Board’s rule regarding having a pharmacist on duty at all times that the telepharmacy is open. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.
     ▪ to allow an exemption from the Board’s rule regarding direct supervision of supportive personnel. Deferred to the Board so Dr. Stanek can recuse himself. The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.
o MCHS – Austin Clinic Pharmacy  Austin
  ▪ to allow an exemption from the Board's rule regarding direct supervision of supportive personnel at the telepharmacies in Blooming Prairie and LeRoy. **Deferred to the Board so Dr. Stanek can recuse himself.** The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.

o Mercy Hospital Pharmacy.  Coon Rapids
  ▪ to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Pharmacy for District One Hospital and Welia Health when the hospital pharmacies are 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 01/08/2020.
  ▪ 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 on site or at ProHealth Pharmacy Solutions located in Maitland, FL. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.
  ▪ 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 or off-site, between your pharmacy, Mercy, and ProHealth for TPN. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.
  ▪ 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 or off-site, between your pharmacy and Unity for TPN. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.

o District One Hospital Pharmacy.  Faribault
  ▪ to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Pharmacy for District One Hospital 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 01/08/2020.

o Welia Health.  Mora
  ▪ to allow remote pharmacy after hours order review and entry of physician medication orders by Mercy Hospital Pharmacy for Welia Health 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 01/08/2020.
Prohealth Pharmacy Solutions, Maitland, FL
- 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 on site or at Mercy Hospital Pharmacy located in Coon Rapids, MN - (revisions sent on 4/13/18 to include Unity). **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.

Mercy Hospital Unity Campus Inpatient Pharmacy, Fridley
- 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 or off-site, between your pharmacy, Mercy, and ProHealth for TPN. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.
- 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 or off-site, between your pharmacy and St. Francis Regional Medical Center or Cambridge Medical Center for TPN preparations. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.

Cambridge Medical Center Pharmacy, Cambridge
- 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 or off-site, between your pharmacy and Unity Hospital for TPN preparations. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.

St. Francis Regional Medical Center Pharmacy, Shakopee
- 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 or off-site, between your pharmacy and Unity Hospital for TPN preparations. **Deferred to the Board so Mr. Nahas can recuse himself.** The Committee recommends a one-year approval.

Sterling #4, Fairmont
- to allow an exemption from the Board's rule regarding direct supervision of supportive personnel at the telepharmacy in Adrian. **Deferred to the Board so Dr. Paradis can recuse herself.** The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.

Sterling #8, Worthington
- to allow an exemption from the Board's rule regarding direct supervision of supportive personnel at the telepharmacy in Adrian. **Deferred to the Board so Dr. Paradis can recuse herself.** The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.
Sterling Drug

- to allow exemptions from the Board's rules regarding having a pharmacist on duty at all times that the telepharmacy is open and to be serviced by Worthington and Fairmont. **Deferred to the Board so Dr. Paradis can recuse herself.** The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.

- to allow an exemption from the Board's rule regarding direct supervision of supportive personnel. **Deferred to the Board so Dr. Paradis can recuse herself.** The Committee recommends a one-year approval with the conditions listed in the letter of 01/08/2020.

4. Presentation

   - NABP Wholesaler & 3PL inspection and accreditation services
   - National Coalition for Drug Quality & Security accreditation services

5. Statutes, Rules and Guidances

   - Legislative implementation update
   - Insulin-related legislation

6. Controlled Substances Reporting Section

   - Opiate Product Registration Fee Program
   - Prescription Monitoring Program

7. Office Administration

   - Staffing update (Executive Director verbal report – no handout)
   - Transition to SmART (Executive Director verbal report – no handout)

8. Miscellaneous

   - Pharmacist Licensure Report
   - CE Report

9. Closed Session