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).

     ▪ Mayo Clinic Pharmacy – Rochester. To allow the use of the scanned image to verify and check prescription validity. 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. Policy review of unique identifiers. Policy review of central processing for 10 outpatient sites. Policy review of central processing for 10 outpatient sites and central filling of compounded products

     ▪ (sterile and/or non-sterile) by Mayo Clinic Pharmacy for Mayo affiliated outpatient pharmacies

     ▪ (compounded products, in limited quantities of complex, urgent/emergent, hazardous, and/or high-risk

     ▪ products by Mayo Clinic Pharmacy). **Deferred to the Board so Dr. Stanek can recuse himself.** Committee recommendations listed in the VPRC Report. (No handout).

     ▪ Abbott NW Hospital Pharmacy. To allow two licensed healthcare professionals that are employees of Abbott, but not the inpatient pharmacy, to replenish the automated dispensing cabinets in the WestHealth Emergency
Department. This variance is applicable to MN Rules 6800.2400, 6800.2600, and 6800.3100. **Deferred to the Board so Mr. Nahas can recuse himself.**

- Buffalo Hospital Pharmacy. 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.**
- St. Francis Regional Medical Center Pharmacy, Owatonna Hospital, New Ulm Medical Center, Cambridge Medical Center, Allina Health Regina Hospital. To allow remote pharmacy after hours order review and entry of physician medication orders by St. Francis Regional Medical Center for Owatonna Hospital, New Ulm Medical Center, Cambridge Medical Center, Allina Health Regina Hospital, and 3 WI sites including River Falls Area Hospital, St. Croix Regional Medical Center, and Western Wisconsin Health (all WI locations are not licensed with MN) when the hospital pharmacies are closed from normal business hours of operation. **Deferred to the Board so Mr. Nahas can recuse himself.**
- Centra Care Health – Melrose & Paynesville. To allow the pharmacist to be pharmacist-in-charge at both Centra Care Health - Paynesville & Centra Care Health - Melrose. **Deferred to the Board so Dr. Phipps can recuse herself.**

4. **Statutes, Rules and Guidances**
   - Legislative implementation update
   - Insulin-related legislation

5. **Controlled Substances Reporting Section**
   - Prescription Monitoring Program
     - PMP Prescriber Reports – Dr. Katrina Howard
     - Other PMP Issues – Barb Carter
   - Opiate Product Registration Fee Program – Barb Carter

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

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

8. **Public Session Adjournment**