

Minnesota Board of Pharmacy

EIGHT HUNDRED AND THIRD MEETING

At approximately 9:00 a.m., on January 20, 2010, the Minnesota Board of Pharmacy met in Conference Room A, at the University Park Plaza Building, 2829 University Avenue Southeast, Minneapolis, Minnesota, for the purpose of conducting a general business meeting. All members of the Board were in attendance. Also in attendance were the Board's Executive Director, Dr. Cody Wiberg, the Board's legal counsel, Assistant Attorney General Karen Andrews and Board of Pharmacy staff, Ms. Candice Fleming, Ms. Michele Mattila, Ms. Karen Schreiner, and Ms. Patricia Eggers. The Board's President, Mr. Gary Schneider, called the meeting to order.

The Board went into a closed session to discuss matters of a quasi-judicial nature.

The first item of a quasi-judicial nature to come before the Board was the case of Pharmacist John Benassi, who petitioned to have an unrestricted license reinstated. Mr. Benassi was present at the meeting. Dr. Wiberg presented the Board with background information regarding Mr. Benassi's case. After a brief discussion, Mr. James Koppen moved and Mr. Carleton Crawford seconded that Mr. Benassi's petition be granted and that Executive Director Dr. Cody Wiberg be empowered to sign an Order of Reinstatement on the Board's behalf. The motion passed with Ms. Kay Hanson abstaining.

The second and final item of a quasi-judicial nature to come before the Board was the case of Pharmacist Jodi Boos, who petitioned to have an unrestricted license reinstated. Ms. Boos was present at the meeting. Ms. Andrews presented the Board with background information regarding Ms. Boos' case. After a brief discussion, Mr. Jim Koppen moved and Ms. Karen Bergrud seconded that Ms. Boos' petition be granted and that Executive Director Dr. Cody Wiberg be empowered to sign an Order of Reinstatement on the Board's behalf. The motion passed.

The Board returned to general session.

The Board next discussed the minutes of the December 2, 2009. Mr. Ikram-UI-Huq moved and Mr. James Koppen seconded that the minutes of the meeting be approved. The motion passed.

Mr. Ikram-UI-Huq moved and Mr. James Koppen seconded to approve the items on the consent agenda and to approve the consent agenda. The motion passed.

- Membership and licensure issues for 2010
 - Continue Membership in NABP.
 - Continue requiring FPGEE certification of foreign graduates.

- Continue requiring graduation from an approved college of pharmacy. (Accept the current accreditation standards of the Accreditation Council on Pharmacy Education (ACPE) and the list of approved colleges of pharmacy established by ACPE).
 - New Pharmacy Applications – none.
 - Variances
 - Variance Committee Report - approve
 - Continuing Education. CEATF Reports for the period 10/13/2009 – 11/17/2009. Approve those recommended for approval and deny those recommended for denial
 - Examination Committee
 - Exam Candidates Report – approve

Name	Original Licensure Date	Registration Number
Pamela Rose Lensing	12/07/2009	119915
June Pharis Hall	12/28/2009	119923
Kristin J Scherber	11/25/2009	119910
Thomas R Fillman	12/07/2009	119914
Robert Ndifor Tamukong	12/07/2009	119916
Ashley Ebenhoh	12/04/2009	119918
Muslima Lawabni	12/4/2009	119917

- Reciprocity Candidates Report – approve

Name	Original Licensure Date	Registration Number
Donna Benson Johnson	11/20/2009	119909
Christy Ann Martin	11/30/2009	119911
Karen M Finck	01/04/2010	119924
Dylan Paul Hall	11/30/2009	119913
Catherine Christine Hall	11/30/2009	119912
Elisabeth D R Stratton	12/10/2009	119920
Yee Won Low	12/17/2009	119921

The Board reviewed the remaining agenda for this meeting. Mr. Carleton Crawford moved and Ms. Karen Bergrud seconded that the remaining agenda be approved. The motion passed.

The Board next turned its attention to election of officers and designation of officials for the year of 2010. For the office of President, Ms. Kay Hanson nominated Ms. Karen Bergrud. Dr. Stacey Jassey seconded the nomination. There being no further nominations, the nominations were closed and Ms. Bergrud was elected to the office of President by a unanimous ballot.

Ms. Bergrud then took over the duties of the presidency.

For the office of Vice President, Ms. Kay Hanson nominated Dr. Stacey Jassey. Mr. Carleton Crawford seconded the nomination. There being no further nominations, the nominations were closed and Dr. Stacey Jassey was elected to the office of Vice President by a unanimous ballot.

For the office of Secretary, Mr. Ikram-UI-Huq moved that Dr. Cody Wiberg be continued as the Secretary (Executive Director) of the Board of Pharmacy for the year of 2010. Mr. Gary Schneider seconded the nomination. There being no further nominations for the position, the nominations were closed and Dr. Wiberg was elected as Secretary (Executive Director) by a unanimous ballot.

For the position of Associate Director for Compliance, Mr. Gary Schneider moved that Candice Fleming be continued in that position. Mr. Ikram-UI-Huq seconded the nomination. The motion prevailed and Candice Fleming was continued in the position of Associate Director for Compliance by a unanimous ballot.

For the position of Assistant Director for Administrative Affairs, Ms. Kay Hanson moved that Patricia Eggers be continued in that position. Dr. Stacey Jassey seconded the nomination. The motion prevailed and Patricia Eggers was continued in the position of Assistant Director for Administrative Affairs by a unanimous ballot.

President Bergrud next began a discussion of appointments to the Board's standing committees. After a brief discussion, the following committee appointments were made:

Continuing Education Advisory Task Force - Pharmacy Board Surveyor Stu Vandenberg, Ms. Kay Hanson, and Dr. Stacey Jassey.

Committee on Professional Standards - all members of the Board will rotate through the committee meetings, two members per meeting.

Examination Committee – Kay Hanson, Cody Wiberg, Candice Fleming, and Michele Mattila will serve as the delegates to the NABP/ MPJE review sessions.

Internship Committee – Stacey Jassey, Past Board Member Donald Gibson, and Candice Fleming.

Rules and Legislation Committee - all members of the Board and all Pharmacy Board Surveyors will serve on this committee.

Variance Committee - all members of the Board will rotate through the committee meetings, two members per meeting.

HPSP – Dr. Stacey Jassey will be the Board's representative to the Health Professional Services Program.

Council of Health Boards – the President and Executive Director serve on this council.

The Board next turned its attention to new pharmacy applications that it has received since the last meeting:

- Walgreen's Pharmacy #12509
700-30th Avenue South
Moorhead, MN 56560

Approve
Permanent PIC – Thomas A. Schmitz
Pending final inspection

Mr. Gary Schneider moved and Mr. Ikram-UI-Huq seconded that the application be approved. The motion passed with Dr. Stacey Jassey abstaining.

Thrifty White #776
Cold Spring, MN

Present at the meeting were Mr. Larry Lahr, City Administrator in Cold Spring and Mr. Doug Schmitz, Mayor of Cold Spring to discuss the closing of the only pharmacy in Cold Spring. Also present at the meeting are Mr. Tim Weippert, Vice President of Thrifty White Drug Store and Mr. Robert Narveson, President and CEO of Thrifty White Drug Stores. They discussed an application they presented for a temporary location in Cold Spring and a second application they presented for the location that will be closing.

Cold Spring Apothecary
Cold Spring, MN

There was no representative from the company that submitted an application for this pharmacy.

Seip Drug
24 Aspen Avenue, State Highway 71
Menahga, MN 56464

There was no representative from the company that submitted the application for this pharmacy.

Thrifty White Drug
Menahga, MN

Present at the meeting were Mr. Tim Weippert, Vice President of Thrifty White Drug Store and Mr. Robert Narveson President and CEA of Thrifty White Drug Stores. They discussed an application they presented for the location that will be closing.

After much discussion, Mr. James Koppen moved and Mr. Gary Schneider seconded that the Board staff has the authority to issue the license to whoever wins the bidding process in Menahga and the two applications for Cold Spring and to approve the temporary space for Thrifty White Drug in Cold Spring and that the approval for each one is contingent on an inspection by Board Surveyors.

The Board next discussed a proposed Continuing Professional Development pilot program for continuing education. Leading the discussion on this issue were Mr. Luke Stanke, from the University of Minnesota, and Dr. Stacey Jassey. They asked for permission to form a steering committee and to have Dr. Stacey Jassey be the Board's delegate on, and the chair of, the steering committee. Ms. Kay Hanson moved and Mr. James Koppen seconded that a steering committee be formed and that Dr. Stacey Jassey be on the committee and chair the committee. The motion passed with Dr. Jassey abstaining.

The Board next discussed a follow-up on the interpretation of Minnesota Statutes §151.461. At the December 2, 2009 board meeting the Board asked Executive Director Cody Wiberg and Assistant Attorney General Karen Andrews to work on clarifying the wording of the FAQ and bring the changes to the Board. Present at the meeting were Mr. Richard Day and Ms. Gayle Belkengren to discuss the matter. Both expressed the opinion that the new wording provides the clarification that their organizations have been seeking. Dr. Stacey Jassey moved and Mr. Carleton Crawford seconded that the wording on the FAQ be approved and that the amended FAQ document be placed on the Board's web site. The motion passed.

The Board next discussed a follow-up on the registration of controlled substance researchers. At the Board meeting of December 2, 2009 the Board tabled the issue and asked Dr. Wiberg to obtain a clarification concerning the rules from Ms. Andrews. The clarification states that the Board will need to accommodate both the U of M and Mayo. Mr. James Koppen moved and Ms. Kay Hanson seconded that the Board accept the attorney general's interpretation. The motion passed.

Dr. Wiberg gave the Board an update on the Guidelines for Off-site, After Regular Hours, Hospital Pharmacy Services that the Board approved at the last meeting and stated that a slight change has been made. Mr. James Koppen moved and Mr. Ikram-UI-Huq seconded that the change be incorporated into the Guidelines. The motion passed.

Dr. Wiberg gave the Board an update on the proposed controlled substances rules changes. No action was taken at this time.

Dr. Wiberg gave the Board an update on the proposed general rule changes. No action was taken at this time.

Dr. Wiberg next gave the Board an update on the Prescription Monitoring Program. No action was taken at this time.

Dr. Wiberg next discussed the NABP Annual meeting. Mr. Ikram-UI-Huq moved and Dr. Stacey Jassey seconded that Karen Bergrud will be the delegate, Mr. Jim Koppen will be the alternate, and that the Board will pay the expenses for up to three members of the Board and the Executive Director to attend. The motion passed.

There being no further business requiring action by the Board, Mr. James Koppen moved to adjourn the meeting. The motion occurred at approximately 12:00 Noon. Mr. Gary Schneider seconded the motion. The motion passed.

PRESIDENT

EXECUTIVE DIRECTOR