

Minnesota Board of Pharmacy

EIGHT HUNDRED AND TWENTITH MEETING

At approximately 9:00 a.m., on May 9, 2012, 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 with the exception of Mr. Ikram-UI-Huq. Also in attendance were the Board's Executive Director, Dr. Cody Wiberg, and Board of Pharmacy staff, Ms. Candice Fleming, Mr. Steven Huff, Mr. Leslie Kotek, and Ms. Patricia Eggers. The Board's President, Mr. James Koppen, called the meeting to order.

The Board immediately went into a closed session.

At the conclusion of the closed session, the meeting was reopened to the public.

The Board then discussed the minutes of the April 4, 2012 business meeting. Mr. Bob Goetz moved and Ms. Kay Hanson seconded that the minutes be approved. The motion passed.

Ms. Karen Bergrud moved and Ms. Laura Schwartzwald seconded to approve the items on the Consent Agenda and to approve the Consent Agenda. The motion passed. The Consent Agenda for this meeting was as follows:

- Variances
 - Variance Committee Report: approve

Dr. Wiberg announced that Ms. Kay Hanson and Mr. Bob Goetz have been reappointed to the Board and congratulated Ms. Hanson on being one of the few pharmacist board members that have been appointed for a third term.

The Board next considered variances that were deferred to the Board by the Variance Committee:

- ◆ Anoka-Metro Regional Treatment Center & St. Peter Regional Treatment Center
 - To allow remote pharmacy after hours order review and entry of physician medication orders by St. Peter Regional Treatment Center for these hospitals when the hospital pharmacy is closed - i.e. after normal hours of operation

Dr. Wiberg announced that Anoka-Metro Regional Treatment Center & St. Peter Regional Treatment Center have requested that the variance be deferred to the June, 2012 meeting. Mr. Stuart Williams moved and Mr. Bob Goetz seconded that the variance request be deferred until the June, 2012 meeting. The motion passed.

- ◆ Walgreen's
 - "Well Experience" pharmacy model

President Koppen and Dr. Wiberg informed the Board that the variance committee requested that Board members and/or staff view the system in another state. Mr. Stuart Williams moved and Ms. Laura Schwartzwald seconded that the President, in conjunction with the Executive Director, make arrangements for one or more board members and staff members to make an unannounced visit a Well Experience store in another state as long as the expenses are reasonable. The motion passed.

- ◆ Merwin LTC Pharmacy PassPort #4 - Lyngblomsten Care Center
 - Several variances required in order to operate ADDS in a LTC facility

Dr. Wiberg explained to the board that the variance request was received after the deadline for the last variance committee meeting, however, a staff member informed Merwin's that it would be discussed at the board meeting. Present at the meeting were Mr. Steven Langemo, VP of Operations; Ms. Jessica Androff, Director of Pharmacy Operations; and Mr. Mike Campfield, pharmacist-in-charge at New Brighton. Mr. Stuart Williams asked if the Board could legally discuss the variance request, since the request was received after the deadline. The consensus was that the variance request could be considered. After a discussion, Mr. Stuart Williams moved and Ms. Karen Bergrud seconded that the variance be considered. the motion passed. After additional discussion concerning the merits of the variance request, Mr. Stuart Williams moved and Mr. Bob Goetz seconded that the variance be approved for one year. The motion passed.

- ◆ Tony Olson, Pharmacy Intern
 - Request to allow internship hours worked in Australia to count towards the Board's 1600 hour internship requirement

Dr. Wiberg presented information concerning Mr. Olson's internship request to the Board. After a discussion, Mr. Bob Goetz moved and Mr. Stuart Williams seconded that the variance be approved for 160 hours on condition that Mr. Olson make a presentation to the board concerning his experience. The motion passed.

- ◆ Curt's Long Term Care Pharmacy
 - To allow New Richland Drug to operate as a telepharmacy for Curt's LTC Pharmacy

Ms. Candice Fleming informed the Board of the Variance Committee's recommendation. Mr. Stuart Williams moved and Ms. Laura Schwartzwald moved that the variance request be approved for one year. The motion passed.

Dr. Cody Wiberg provided the Board with information concerning several pieces of legislation of concern to the Board that had been considered during the 2012 Session of the Legislature. The bills in question addressed; sunset review of certain state agencies, including the Board; the Sunset Review legislation that was passed during the legislative session; use of automated drug distribution systems in long-term care facilities; electronic prescribing of controlled substances; an omnibus controlled substances bill; and a Revisor's bill. No action was necessary.

Dr. Cody Wiberg presented the Board with an analysis of the relevant statutes and rules concerning compounding for office use in the context of research. Mayo Clinic brought this issue to the Board's attention through the submission of a variance request. After much discussion, Ms. Laura Schwartzwald moved and Mr. Bob Goetz seconded that the variance request be denied. The motion passed with Ms. Karen Bergrud abstaining.

Dr. Wiberg informed the Board that the Technician Training Advisory Committee has met once and has two additional meetings scheduled - on May 14 and June 6, 2012.

Dr. Wiberg next advised the Board that Mayo Clinic had requested that a program entitled Mayo Clinic Preceptor Development Workshops be approved as meeting the preceptor continuing education requirements. Mr. Bob Goetz moved and Mr. Stuart Williams seconded that the program be approved as meeting the board's requirement. The motion passed with Ms. Karen Bergrud abstaining.

Dr. Wiberg next provided an update to the Board concerning the Prescription Monitoring Program.

Dr. Wiberg next provided information to the Board concerning the work of the Minnesota Controlled Substances Diversion Prevention Coalition. Dr. Wiberg recommended that the Board formally endorse the Coalition's report and road map. Mr. Stuart Williams moved and Ms. Kay Hanson seconded that the board support the report and road map. The motion passed.

Dr. Wiberg next provided information to the Board about the District V meeting that will be held in Duluth, Minnesota during the first week of August, 2012.

At this time Mr. Bob Goetz stated that he felt we may not receive all the information we need if we make an unannounced visit to a Walgreen's store to see the Well Experience pharmacy. Ms. Karen Bergrud moved and Ms. Kay Hanson seconded that the visit to Walgreens be announced. The motion passed with Ms. Schwartzwald voting in the negative and Mr. Bob Goetz abstaining.

There being no further business requiring action by the Board, Mr. Stuart Williams moved to adjourn the meeting. The motion occurred at approximately 11:45 a.m. Ms. Karen Bergrud seconded the motion. The motion passed.

PRESIDENT

EXECUTIVE DIRECTOR