

Agenda (Revised 1/3/2012 – 11:30AM)
817th Minnesota Board of Pharmacy Meeting
Wednesday, January 11, 2012
Conference Room A – 4th Floor
2829 University Avenue Southeast
Minneapolis, Minnesota 55414

Call to Order – 9:00 a.m.

Quasi-Judicial (Closed)

Business Session

1. Review and Approve Minutes
2. Review and Approve Agendas
 - ◆ Consent Agenda
 - Membership and licensure issues for 2012
 - 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).
 - Variances
 - Variance Committee Report: approve
 - ◆ Remainder of Agenda
3. Election of Officers and Designation of Officials for 2012
 - ◆ President
 - ◆ Vice President
 - ◆ Secretary (Executive Director)
 - ◆ Associate Director of Compliance
 - ◆ Assistant Director for Administrative Affairs
4. Committee Appointments for 2010
 - ◆ CEATF
 - ◆ COPS (all, rotating)
 - ◆ CRP (all, rotating)
 - ◆ Intern Committee
 - ◆ Variance Committee (all, rotating)

- ◆ HPSP Representative
- ◆ MAPS Representative

5. Variances Before the Board

- ◆ Littlefork Medical Pharmacy
 - Reconsideration of previously approved variance
- ◆ Wellfount Issue (technically not a true variance request)
- ◆ **Sterling Drug: Adrian and Worthington**
 - Bryan Hagen 263369-002
to allow the utilization of a telepharmacy in Adrian
Deferred to the Board
Variance Committee recommends an on-site inspection
- ◆ **Pharmacorr LLC Oklahoma City, OK**
 - N. Reed Heflin 261570-002
to allow a greater quantity of the permitted emergency medications for
state correctional facilities - on 11/29/11 requested to add Hennepin
County correctional facilities

6. Rules and Statutes

- ◆ Delay of implementation of new rule concerning pharmacy technician training (follow-up)
- ◆ Proposed legislation for 2012 session

7. PMP Update and Report to the Legislature

8. Office Administration

- ◆ Budget Update

9. Miscellaneous

- ◆ Surveyor Reports (no action required)
- ◆ Pharmacist Licensure Report (no action required)

10. Adjournment