



NOTICE OF MEETING
OF THE
BOARD OF PHARMACY
Posted May 6, 2024

Hampton Inn Hotel
Husker Room
7343 Husker Circle
Lincoln, NE 68504

Monday
May 20, 2024
9:00 a.m.

This meeting will be held by WebEx conference and In-Person. The public is welcome to attend any Open Session discussion at the Hampton Inn & Suites. A WebEx line has also been established for the public rather than visit the open meeting location. If you wish to attend the meeting by WEBEX please let Heather Ord know by May 16, 2024 via email at heather.ord@nebraska.gov or you can join by using the below WebEx link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m40fa9d4135e285ab86991e60c5963ddb>

or call in information is **1-408-418-9388** using meeting number of **2493 422 2085**

Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

Here is a link to a copy of all the Open Session discussion items:

<https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

For Information: Heather Ord, Health Licensing Coordinator, 402-471-2118

AGENDA

1. Roll Call & Announcement: *A current copy of the Open Meetings Act is available in the meeting room.*
2. Review of Agenda
 - A. Additions, Modification, Reordering and Adoption of Agenda
 - B. Adoption of **CONSENT** Agenda
 - (13A) Pharmacy Technician Application(s) – **(12)**
 - (13B) Pharmacy Intern Application(s) - **(1)**
 - (13C) Pharmacist Reinstatement Application(s) - **(1)**
 - (14) Pharmaceutical Care Agreement(s) – **(14)**
3. **approximately 9:15 am** - Investigational Reports – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105 (*The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.*)
4. Disciplinary Reports – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105
 - A. Proposed Orders/Agreed Settlements
 - B. Proposed Assurance of Compliance
 - C. Compliance Monitoring Report
 - D. AG 4th Quarter 2023 Report and AG 1st Quarter 2024 Report
5. Controlled Substances Audit Reports **(7)** – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105
6. Application Review – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §84-1410
7. Approval of Minutes – March 4, 2024 – **OPEN SESSION** - **approximately 11:00 am**
8. Board Recommendations on Applications for Licensure or Registration
 - A. Pharmacy Technician Application(s) **(12)** – **CONSENT**
 - B. Pharmacy Intern Application(s) **(1)** – **CONSENT**
 - C. Pharmacist Reinstatement Application(s) **(1)** - **CONSENT**
 - D. Ratification of E-Mail Ballots Since the Last Meeting

- 9. Review of Pharmaceutical Care Agreement(s) **(14) – CONSENT**
- 10. Practice Question – Does there need to be a change of PIC if someone is on maternity leave or vacation?
- 11. Legislation Update
- 12. Regulations Update
- 13. Draft – Pharmacy Quality Assurance Report (PQAR)
- 14. Board of Pharmacy 2024 Meeting Schedule – Next scheduled meeting July 15, 2024
- 15. Public Comment
- 16. Adjournment

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Vonda Apking with the Licensure Unit at 402/471-2118 (voice); or for persons with hearing impairments, please call the Director of Health and Human Services, Division of Public Health at 402/471-9570 (TDD) or Nebraska Relay System at 800/833-7352 (TDD) prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.