CONFERENCE CALL MEETING
OF THE
BOARD OF PHARMACY
*****REVISED AS OF 4/3/2020*****

Nebraska State Office Building
Lower Level C Conference Room
301 Centennial Mall South
Lincoln, NE  68509
Monday
April 6, 2020
9:00 a.m.

This meeting will be held by telephone conference. The Board Members will be calling in from the following addresses and the public is welcome to attend any Open Session discussion at the State Office Building or at any of the locations listed below. Due to the coronavirus threat a conference call phone line has also been established for the public to call in rather than visit one of the open meeting locations. Please use the following to attend the Board meeting via telephone: 888-820-1398 (Attendee code 7121505#).

Sabrina Beck, PharmD
7500 Mercy Road
Lower Level C Conference Rm
Omaha, NE

Kenneth Saunders, PharmD
47547 812th Road
State Office Building
Ord NE

Angela Svoboda, PharmD

7500 Mercy Road
Lower Level C Conference Rm
47547 812th Road
Omaha, NE
State Office Building

For Information:  Vonda Apking, Health Licensing Coordinator, 402/471-2118

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
      (8A) Pharmacist Application(s) – (1)
      (8D) Mail Service Pharmacy Application(s) – (2)
      (8E) Mail Service Pharmacy Renewal Application(s) – (2)
      (8F) Wholesale Drug Distributor Application(s) – (2)
      (9) Pharmaceutical Care Agreement(s) – (5)

3. 9:05 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.)*

   A. Proposed Orders/Agreed Settlements
   B. Proposed Assurance of Compliance
   C. Compliance Monitoring Report
   D. Pharmacy Inspection
   E. 4th Quarter Attorney General Report - 2019

5. Controlled Substances Audit Reports (6) – CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105


7. 11:30 am - Approval of Minutes – January 13, 2020 – OPEN SESSION

8. Board Recommendations on Applications for Licensure or Registration
   A. Pharmacist Application(s) (2) – CONSENT
   B. Pharmacist Reinstatement Application(s) (1)
   C. Pharmacist Reinstatement After Discipline Application(s) (2)
   D. Pharmacy Technician Reinstatement After Discipline Application(s) (1)
   E. Mail Service Pharmacy Application(s) (2) - CONSENT
F. Mail Service Pharmacy Renewal Application(s) (2) - CONSENT
G. Wholesale Drug Distributor Application(s) (2) - CONSENT
H. E-Mail Ballot(s) Since Last Meeting

9. Review of Pharmaceutical Care Agreement(s) (5) – CONSENT
10. Discussion on Nebraska Medicine’s Script Center
11. Discussion on COVID-19 Issues
12. Regulations Update
13. Legislation Update
14. Pharmacy Technician Course(s) – Request to Accept Completion of Course as Meeting Certification Requirement
16. District Five Annual Meeting – August 5-7, 2020 in Winnipeg, Manitoba, Canada
17. 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.