

**MINUTES OF THE
BOARD OF PHARMACY
EMERGENCY CONFERENCE CALL MEETING**
March 4, 2015

ROLL CALL

Patricia Gollner, R.P., Vice-Chair, called the emergency conference call meeting of the Board of Pharmacy to order at 2:00 p.m. in the Lower Level Conference Room D of the State Office Building located at 301 Centennial Mall South, Lincoln NE. Copies of the agenda were sent to the Board members and other interested parties prior to the meeting. The following Board members answered the roll call:

Patricia Gollner, R.P., Vice-Chair (via telephone)
Michael Losee, Secretary
Kenneth Saunders, R.P. (via telephone)
Robert Marshall, R.P., (via telephone)

Absent: Jennifer King, R.P., Chair

Also present were: Becky Wisell, Unit Administrator; Kathie Lueke, Program Manager; Vonda Apking, Health Licensing Coordinator; and Kevin Griess, Department Legal.

REVIEW OF AGENDA

Adoption of Agenda

Marshall moved, seconded by Saunders, to approve the agenda as presented. Voting aye: Gollner, Losee, Marshall and Saunders. Voting nay: None. Absent: King. Motion carried.

LB 471

Marshall explained that at the January Board meeting the Board did not give their support to LB 471 or give Marshall the ability to testify at the legislative hearing on the Board behalf of the Board. Marshall testified at the legislative on behalf of himself and has solicited help from the National Association of Boards of Pharmacy (NABP) in regards to setting up a workable prescription drug monitoring program. Marshall would like the Board's approval to represent the Board at a meeting with Senator Howard and other interested parties. Joni Cover, Executive Director, Nebraska Pharmacists Association (NPA), cautioned the Board to look at different states PDMP programs before deciding which program would work best for Nebraska. Wisell explained that Jennifer Roberts-Johnson, Deputy Director, will be attending for the Department. Losee asked whether District V member states would have any statistics regarding how long it takes to have a PDMP up and running. Gollner moved, seconded by Saunders, to approve the background work Marshall has gathered; for arranging the meeting with Senator Howard and other interested parties; and provide Board support for LB 471. Voting aye: Gollner, Losee, Marshall and Saunders. Voting nay: None. Absent: King. Motion carried.

ADJOURNMENT

Losee moved, seconded by Saunders, to adjourn the meeting at 2:40 p.m. Voting aye: Gollner, Losee, Marshall and Saunders. Voting nay: None. Absent: King. Motion carried.

Respectfully submitted,

(Signature on file with the Department)

Michael Losee, Secretary
Nebraska Board of Pharmacy