This meeting will be held in-person. The public is welcome to attend any Open Session discussion at the Hampton Inn Hotel compliance with the Lancaster County Directed Health Measures that are currently in effect. This meeting will also be available to the public to participate by WEBEX using this link:

https://sonvideo.webex.com/sonvideo/j.php?MTID=m720a9a3cf57fb45e492e079e3f06fec1

or call in information is 1-408-418-9388 using meeting number of 2485 084 3044

Here is a link to the Open Meetings Act:


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: Vonda Apking, 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
      (9A) Pharmacist Application(s) – (3)
      (9B) Pharmacy Technician Application(s) – (10)
      (10) Pharmaceutical Care Agreement(s) – (13)
3. Palliative Care Advisory Council – Marcia Cederdahl, RN, BS, CHPN (9:05 am)
4. approximately 9:25 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. AG 4th Quarter Report - 2021
8. approximately 11:00 am - Approval of Minutes – January 10, 2022 – OPEN SESSION
9. Board Recommendations on Applications for Licensure or Registration
   A. Pharmacist Application(s) (3) - CONSENT
   B. Pharmacy Technician Application(s) (10) - CONSENT
   C. Ratification of E-Mail Ballots Since the Last Meeting
10. Review of Pharmaceutical Care Agreement(s) (13) – CONSENT
11. Legislation Update
12. Regulations Update
13. Approval of 172 NAC 128 Regulations
14. Discussion Regarding the Food and Drug Administration (FDA) Memorandum of Understanding (MOU)
15. Pharmacy Workforce Survey – Nebraska Pharmacists Association and UNMC College of Pharmacy
16. NABP Annual Meeting 2022
17. Discussion on COVID-19 Issues
18. 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.