



NOTICE OF MEETING
OF THE
BOARD OF PHARMACY
Revised 3/11/2025

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

Monday
March 17, 2025
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 March 10, 2025 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=mf59f0e0a64b0cbfcbd6492049158fed1>

or call in information is **1-408-418-9388** using meeting number of **2483 387 5327**

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
 - i. Pharmacy Technician Application(s)
 - ii. Mail Service Pharmacy
 - iii. Pharmaceutical Care Agreement(s)
 - iv. Controlled Substance Audit(s)
3. Years of Service Award Presentation
 - a. Todd Larimer
4. **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.*)
5. Disciplinary Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105**
 - a. Applications
 - b. Proposed Orders/Agreed Settlements
 - c. Proposed Assurance of Compliance
 - d. Compliance Monitoring Report
 - e. 4th Quarterly Report 2024
6. Controlled Substances Audit Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. §38-1,105**
7. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. §84-1410**
8. Approval of Minutes – January 13, 2025 – **OPEN SESSION - approximately 11:30 am**
9. Board Recommendations on Applications for Licensure or Registration

- a. Pharmacy Technician Application(s)
- b. Mail Service Pharmacy
- 10. Ratification of E-Mail Ballots Since the Last Meeting
- 11. Pharmaceutical Care Agreement(s)
- 12. Legislation Update
- 13. Regulations Update
- 14. Advisory Opinion - Compounding 2025 (from DHHS Board of Nursing)
- 15. Board of Pharmacy 2025 Meeting Schedule – Next scheduled meeting May 5, 2025
- 16. Public Comment

*****Board Break to allow for Hearing Room Setup**

- 17. **Hearing before the Board of Pharmacy – Lisa Kwapniowski, RP – 2:00 p.m.**
- 18. **Hearing Review – CLOSED SESSION**
- 19. **Hearing Review – OPEN SESSION**
- 20. Adjournment

*****The Board will work through LUNCH*****

 All items known at time of distribution of this agenda are listed; a current agenda is available on the First 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.

Auxiliary aids or reasonable accommodations needed to participate in a meeting can be requested by calling (402) 471-2118. Individuals who are deaf or hard of hearing may call DHHS via the Nebraska Relay System at 711 or (800) 833-7352 TDD at least 2 weeks prior to the meeting.