AGENDA

NORTH DAKOTA STATE BOARD OF PHARMACY

January 8-9-10, 2025

Club House Hotel & Suites - 4400 15th Ave South - Regency 3 Room Fargo ND 58103 (1-701-282-5777)

Wednesday – January 8, 2025

5:00 PM <u>CALL TO ORDER</u> – Tanya Schmidt, President

Recite: Mission Statement

Review and approval of agenda

Review and approval of Minutes of November 21, 2024

Assign members to review all paid invoices and Reconciled Bank Statements

Grant Lifetime Licenses = 14

6:30 PM Technician Advisory Dinner– Representatives from NAPT and NDSCS

Discussion Items:

Expanding Pharmacy Technician roles Models of Pharmacy Technician Education Workforce and Recruitment of Technicians

Discussion by NAPT Officers of items of interest to NAPT

Thursday - January 9, 2025

8:30 AM CALL TO ORDER – Tanya Schmidt, President

9:00 AM Abigail Otoo Tech2140 – Foreign Pharmacist Graduate request for Intern License

9:30 AM Edgeley Pharmacy (Phar717) Relocation Plans

10:30 AM NCDQS request to accept QAS accreditation

11:30 AM Lunch - Lucky 13s

1:30 PM 2025 inspection Cycle Discussion

Discussion Items:

Labor Commissioner Study Report 2025 Legislative Session Veterinary prescriptions

Board Member Reports Executive Director's Report Consider approval of all legal action of the Executive Director

Preparations for May 19-21, 2025 Meeting and Exams [May 20-21]

Approval of Paid Invoices and Reconciled Bank Statements Year to date Financial Report & Budget comparisons Investigating Committee Work **5:30 PM Profession of Pharmacy Dinner**– Regency 2 Room

Representatives of: NDSU - NDPhA - NDPSC - NDSHP

Discussion Items:

Updates from Representatives in attendance

Workforce challenges in pharmacy

Other challenges and solutions for the Profession

Friday - January 10, 2025

8:30 AM CALL TO ORDER – Tanya Schmidt, President

Recap of Discussions and any outstanding action items

9:00 AM Gaylen Volk, RN – Hospice at Red River Valey Hospice House

Vouchers - Adjourn