

A G E N D A
MAY 21-22-23, 2018

Monday – May 21, 2018 WINGATE INN 4429 19th Ave S - Fargo ND 58103
Meadowlark Room (1-701-281-9133)

9:00AM - Call to Order – President Steven Irsfeld, RPh

Recite: Mission Statement

Sign Original Certificates: RPh & Tech

Review and Approval of Agenda

Review & Approval of Meeting Minutes of: March 15, 2018

AGENDA TAB
MINUTE TAB

10: 00 AM Tiara Jones ND Registered Technician

Colin T Birch – NDSU Pre-Pharmacy Intern Int1059

Benjamin Ehrichs - 4th Year NDSU INT76574

Derek P Axtman - NDSU Pre-Pharmacy Intern Int437

11:00 AM Nathaniel Berglind – 4th Year NDSU

Review Stipulation & Settlement Agreement: Teri J Evers, ND Tech1244

New Pharmacy: The Medicine Shoppe in Fargo –MedPark Medical Center Ross Wilhelm, RPh

Relocation Plans: Unity Medical Center Pharmacy – Grafton Kimball Lutovsky, RPh

Sanford Pharmacy Broadway – Fargo Tamie Dohman, RPh

CE Credit Request - Nathan Leedahl, PharmD RPh5386 April 23-25, 2018 in Bethesda, MD
National Foundation for Infectious Diseases: Vaccinology Research

Meeting dates 2018-2019 fiscal year

TAB 3

Lunch: Lucky 13

Discussion items: Inspection cycle 2018-2019 – Focuses and Direction

Update on PCMA vs Tufto [potential Executive Session]

Widmer Roel – 2017-2018 Audit Report

Budget and Financials

BUDGET TAB

Executive Director Contract

Consider Approval of the actions of the Executive Director

Election of President for the July 1, 2018 – June 30, 2019 year

Make final preparations for tomorrows exams

Candidate TAB

Review Intern Portfolios

Review Candidate Files = 60

Appoint two Board Members to review:

All paid expenses.

Review Bank Account Reconciliations

Appoint Audit Committee and representative for PDMP Advisory Board
Investigational Committee case reviews

TUESDAY-MAY 22, 2018 EXAMINATION SCHEDULE - Sudro Hall NDSU

ALL	7:15 - 7:45	AM	Roll Call and Orientation	ALL Candidates	ROOM 24
			View Sterile Compounding Video		
	8:00 - 9:00	AM	Laboratory	Section 1	Concept Pharmacy
	8:15 - 9:00	AM	Errors and Omissions	Section 1	Room 21
	9:00 - 9:45	AM	Errors and Omissions	Section 2	Room 21
	9:45 - 10:30	AM	Errors and Omissions	Section 3	Room 21
	10:30 -11:15	AM	Errors and Omissions	Section 4	Room 21
	9:15 -10:15	AM	Laboratory	Section 2	Concept Pharmacy
	10:30 -11:30	AM	Laboratory	Section 3	Concept Pharmacy
	12:30 - 1:30	PM	Laboratory	Section 4	Concept Pharmacy
	1:45 - 2:45	PM	Laboratory	Section 5	Concept Pharmacy
	3:00 - 4:00	PM	Laboratory	Section 6	Concept Pharmacy
	4:15 - 5:15	PM	Laboratory	Section 7	Concept Pharmacy

WEDNESDAY - MAY 23, 2018 -ORAL EXAMINATION SCHEDULE- Wingate Inn - 4429 19th Ave S
701- 281-9133

8:20	AM	SECTION	1	To Room:	<u>Board Room</u>
8:40	AM	SECTION	2	To Room:	<u>Flickertail</u>
9:00	AM	SECTION	3	To Room:	<u>Meadowlark Room</u>
9:20	AM	SECTION	4		
9:40	AM	SECTION	5		
10:00	AM	SECTION	6		
10:20	AM	SECTION	7		
10:40	AM	SECTION	8		
11:00	AM	SECTION	9		
11:20	AM	SECTION	10		
1:20	PM	SECTION	11		
1:40	PM	SECTION	12		
2:00	PM	SECTION	13		
2:20	PM	SECTION	14		
2:40	PM	SECTION	15		
3:00	PM	SECTION	16		

Final Scoring of Exams
Approval of all Paid expenses
Other business
Complete Vouchers

ADJOURNMENT