

**A G E N D A - November 21, 2024**  
NORTH DAKOTA STATE BOARD OF PHARMACY  
1838 E Interstate Ave- Conference Room – Bismarck, ND

**THURSDAY – November 21, 2024**

**10:00 AM**    CALL TO ORDER – Diane Halvorson, Senior Member

*Recite: Mission Statement*

Review and approval of agenda

**AGENDA**

Review and approval of Minutes of September 19, 2024

**MINUTES**

**10:15 AM**    Haley Floberg – NDSU Intern

**10:45 AM**    NDCQS Presentation, Michelle Woosley

Darjen Inc dba AllMedRx Specialty Pharmacy - Stipulated Agreement

Remodel Plans: Irsfeld Pharmacy (Phar143)

CE Request: Great Lakes Conference – Steve Irsfeld, RPh

**12:00 PM**    **LUNCH**

**Discussion Items:**

- Proposed Administrative Rule Changes
- Legislative Session
- 2023-2024 Audit review

Board Member Reports

Executive Director’s Report

Consider approval of all legal action of the Executive Director

Year to date Financials

**BUDGET**

Vouchers – Adjourn

President Shane Wendel, PharmD called the Board Meeting to order at 9:30 AM on Thursday November 16, 2023.

**Present in the Room** were Executive Director Mark J Hardy, PharmD, Technician Member Diane Halvorson, RPhTech; Tanya Schmidt, PharmD; Carolyn Bodell, RPh. Public Member Ron Horner; Tyler Lannoye, PharmD; Howard C Anderson Jr RPh and David Lindell, JD

**Present on Zoom: None at the start of the meeting.**

President Wendel read the mission statement: *The Board of Pharmacy protects, preserves and promotes the public health and welfare of the citizens of North Dakota by assuring that the highest quality pharmaceutical care is delivered, and that appropriate use of pharmaceuticals is upheld through education, communication, licensing, legislation, regulation, and enforcement.*

**It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Agenda. On vote by roll call**

**It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Minutes of the September 21, 2023 meeting, as printed. On vote by roll call**

President Wendel called for any further business. There being no further business forthcoming and the meeting was adjourned at \_\_\_\_\_ PM.

\_\_\_\_\_  
President  
Shane R. Wendel, PharmD

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Technician & Senior Member  
Diane M. Halvorson, RPhTech

\_\_\_\_\_  
Member  
Tyler G Lannoye, PharmD

\_\_\_\_\_  
Member  
Tanya L Schmidt, PharmD

\_\_\_\_\_  
Member  
Steven P Irsfeld, RPh

\_\_\_\_\_  
Public Member  
Ron J Horner

\_\_\_\_\_  
Member  
Carolyn R Bodell, RPh

\_\_\_\_\_  
Executive Director  
Mark J. Hardy, PharmD