

MINUTES
WYOMING STATE BOARD OF PHARMACY MEETING
April 19-20, 2006
Casper, WY

SUBJECT	DISCUSSION	ACTION TAKEN
Meeting called to order by Board President, April 19 th , 10am		
February 8-9, 2006 board meeting minutes	Minutes reviewed. No changes noted	Minutes approved, 3/0
WPAP Quarterly Report	George Vandell, Executive Director, WPAP presented quarterly report for January, February, March 2006.	No action required
Follow-up from February Meeting	<ul style="list-style-type: none"> • Web Site updates- information regarding security paper and needs assessment regarding tech education have been posted on web site • WY pharmacy law-now available on CD for \$10.00. Can be downloaded for free from board's web site • Meeting with Dr. Sherard/Medication Donation Program- Randy Harrop, Mary Walker & Jim Carder met with Dr. Sherard and staff, Representative Hastert and a representative from American Cancer Society. Discussed concerns board had with proposed rules from Dept of Health. Drug samples in pharmacy were removed from proposed rules and Dept of Health has hired ½ time person who will do some inspections. • Executive Order/Dept of Health/Disaster- Amy Lewis, Dept of Health discussed proposed language and the intent of Executive Order. • Medicare Part D-Still trying to find if WY law is stricter than federal law under Medicare Part D regarding e-prescribing. • Update on changes at office- Server being installed this week, 2nd car will be picked up this week. Plans to have Richard Burton based from home beginning June 1, 2006. • Discussions with board of medicine- Dr. Davis, Mary Walker & Jim Carder met with board of medicine at their February meeting. Board of medicine agreed to work with our board regarding clarification of doctor-patient relationship, immunizations by pharmacists, & sterile compounding. 	<p>Items requiring follow-up at the next board meeting include:</p> <ul style="list-style-type: none"> • Medication Donation Program- When rule-making notice is issued by the Dept of Health, review and discuss at June meeting. • Executive Order-Jim Carder to work with Amy Lewis regarding language and review at June meeting. • Medicare Part D e-prescribing-update at June meeting. • Board of medicine- Dr. Davis, Mary Walker and Jim Carder will meet with the board of medicine on June 8th at their board meeting in Jackson to review/discuss all items. Follow-up at June meeting.

Status of Rule-Making Order 06-1	Still awaiting signature of Governor as of the date of the Board meeting. Governor vetoed changes to Chapter 10 (Pharmacy Technicians) and approved changes to Chapter 2. The board was made aware of this by letter dated 4/25/06 from Governor Freudenthal	Update information on the website and include in June newsletter.
Board Policies	Mailing list were discussed and the fees to charge. Board is required to provide mailing list, but may charge a fee. The board reviewed Policy # 059-2006-001 and discussed mailing address to be used as well as the fee to be charged.	Board policy 059-2006-001 was approved (3/0) as proposed with the following modifications: <ul style="list-style-type: none"> • Mailing address for pharmacists and pharmacy technicians will be their place of employment • Mailing address for pharmacy interns will be the school/college of pharmacy they are attending. • Fee for each mailing list will be \$150.00 and will be included in board rules. State and federal agencies will be exempt from the fee.
NABP's committee assignment	Discussed letter from NABP requesting interested board members or executive directors to submit CV and request appointment to a task force or committee.	Board members encouraged to apply.
Composition of board	Reviewed survey of other boards regarding their membership and discussed what changes if any the board would seek during the next session of the legislature	Staff to draft language, which would include expanding board from current composition to 5 pharmacists, 1 physician, 1 veterinarian, 1 dentist, & 1 public member OR 4 pharmacists, 2 prescribing practitioners (MD, DO, DVM, DMD or DDS) and 1 public member. In either case all board members would have a vote. Language to be included in proposed changes to WY Pharmacy Act.
BFY 2007-2008 budget	Budget discussed	No action required
Collaborative Practice Advisory Committee	Discussed committee members.	Mary Walker will serve as a pharmacist from the board. Executive Director to seek a pharmacist at large via the newsletter and a physician at large by contacting the board of medicine and/or the Wyoming Medical Society. Report at June meeting.
Proposed changes in Wyoming Pharmacy Act	Board discussed proposed changes.	Proposed changes to be placed on board's web site and provided to individuals requesting a copy. To be discussed at June meeting.
Proposed changes in Board rules	Board discussed proposed changes	Proposed changes to be placed on board web site and provided to individuals requesting a copy. To be discussed at

		June meeting.
Proposed prescription drug refill reminder program-Safeway	Letter from Brian Hille, Director Pharmacy Care, Safeway was reviewed and proposed letter from Executive Director discussed.	Letter as drafted to be sent to Mr. Hille. The Board saw no problem with refill reminder program as proposed by Safeway.
Jamie L. Madden, RPh WY license number 2764	Proposed "Settlement Agreement, Stipulation and Order" (Agreement) discussed in executive session	Board voted 3/0 in public meeting to approve Agreement.
Brent H. Peacock, RPh WY license number 2773	Proposed "Settlement Agreement, Stipulation and Order" (Agreement) discussed in executive session	Board voted 3/0 in public meeting to approve Agreement.
William Jackson, RPh WY license number 2759	Proposed "Settlement Agreement, Stipulation and Order" (Agreement) discussed in executive session	Board voted 3/0 in public meeting to approve Agreement.
Sav-On Pharmacy WY license number 52-03598	Proposed "Settlement Agreement, Stipulation and Order" (Agreement) discussed in executive session	Board voted 3/0 in public meeting to approve Agreement.
K-mart Pharmacy WY license number 52-02849	Proposed "Settlement Agreement, Stipulation and Order" (Agreement) discussed in executive session	Board voted 3/0 in public meeting to approve Agreement.
Executive Director annual evaluation	Board reviewed job performance of Executive Director for the time period 4/05 to 4/06 during executive session	Performance evaluation completed and signed.
Next board meeting	Dates discussed	June 28-29, 2006, Board's Office, Casper, WY. June 28 ^h 10am-5 pm, June 29 th 8am to conclusion.
Meeting adjourned by Board President, April 20th at approximately 2 pm		

Respectively Submitted:

James T. Carder, R.Ph. Executive Director

Approved: _____

Alison K. McManus, R.Ph.
President

Mary K. Walker, R.Ph.
Vice President

Randolph A. Harrop, R.Ph.
Secretary-Treasurer

Gary W. Norwood, DVM
Ex-Officio Member

Robert "Rick" J. Davis, MD
Ex-Officio Member

John R. McPherson, DDS
Ex-Officio Member