

MINUTES
WYOMING STATE BOARD OF PHARMACY MEETING
April 16-17, 2008
Casper, WY

SUBJECT	DISCUSSION	ACTION TAKEN
<i>Meeting called to order by Board President, 1:20 pm</i>	President Randy Harrop began the meeting with a welcome to the new executive director, Mary Walker and Good-by to Jim Carder and Karen Brannon upon their retirements. Jennifer Nevins was welcomed back as the board replacement to complete Mary Walker's term until 2011.	In attendance were R. Harrop, K. McManus, T. Carr, J. Nevins, G. Norwood, C. Smith, L. Weber, M. Walker, R. Burton, H. York, J. Carder, K. Nelson (April 16 only)J. McPherson (April 17 only) Absent: R. Davis
Board Meeting Minutes, January 30-31, 2008	Minutes reviewed. Change: add on page 3 under Board Meeting Dates: June 25, 2008 at 1 pm in the Casper Board Office	Minutes approved as revised (vote 6-0)
WPAP Quarterly Report	George Vandel provided a summary for the months January through March, 2008, copy attached. Discussion was held about monitoring and board notification.	No action required
Status reports: BFY 2007-08	Budget summary as prepared by staff discussed for the current biennium ending 6-3-2008. Funding for severance packages for Mr. Carder and Mrs. Brannon were approved as well as orientation time for new employees of approximately \$37,000(B11). The Executive Assistant position has been posted and the desire to have the new person begin in mid-May was discussed.	No action required
Board's budget BFY 2009-10	The board's budget (as presented at the January 2008 board meeting) for the next biennium was approved by the legislature and governor's office. Included are funds for replacement of computer hardware. The PDMP program costs about \$90,000 to administer and is partially funded by the increase in renewal fees for controlled substance registrants.	No action required.
McKesson Patient Outreach Network Program	Steve Hoffman, Chief Pharmacy Officer for McKesson was present to explain the program. Health Mart is piloting the program and there is a need to determine if the Wyoming Pharmacy Act Chapter 2 Section 7(F) requiring sequential numbering of prescription data will conflict with the program records.	The board determined there was no conflict and Mr. Hoffman was assured the program could begin in Wyoming.
USP 797 Workgroup	<ul style="list-style-type: none"> • Tim Seeley was present to report that the work group for sterile processing regulations had completed a conference 	The Board thanked Mr. Seeley for his leadership and report.

call on 4-15-08 with 22 people involved including WPhA, WHA, board staff, pharmacists and at least one hospital administrator. There is interest due to fear and frustration. The group had completed a survey and is working on another set of information-sharing as to which companies and products have been proven to be of assistance. Another conference call is planned in May and a possible meeting at the board's office in June.

Continuing Education Audit for pharmacist license renewals for 2008

A random audit of about 10% of pharmacists was conducted following the license renewal process. 95 letters were sent seeking proof of continuing education hours and the validation audit had ten fall out. For 2007 only two fell out.

The board advised the director to:
a. send a letter if the person declared more than 12 hours but could not provide all the hours that were declared as long as at least 12 hours were completed.
b. do not make exceptions in other cases

Rule Making Notice Chapter 10 Pharmacy Technician Regulations

Chapter 10 Pharmacy Technician Regulations with changes to Sections 10, 11 and 12 were discussed. Discussion was held about online pharmacy technician renewals and the proposed audit of continuing education. It was noted that is the way the PTCB does auditing for the national certification. It was mentioned that HR 5491 has been introduced in the US Congress to implement programs to register pharmacy technicians. At the NABP annual meeting there is a resolution from Districts 7 and 8 to be considered to form a task force to standardize pharmacy technician education.

A motion was made by Kay McManus and seconded by Jennifer Nevins to approve rule making in Chapter 10. The motion carried (6-0).

Rule Making Notice Chapter 16 Immunization Regulations

An emergency rule (120 days) is in effect until June 2, 2008 to add Zoster vaccine to the list of approved adult vaccines to be administered by pharmacists. The emergency rule will need to be extended and the permanent rule will be part of the spring rule making notice and public hearing.

Motion to go forward with rule making was made by Gary Norwood, seconded by Jennifer Nevins. Motion carried (6-0)

Motion to extend the emergency rule was made by Kay McManus, seconded by Gary Norwood. Motion carried (6-0)

Rule Making Notice Chapter 8 Distributor Rules

Extensive discussion was held over the proposed changes to the entire chapter. Oxygen distributors are part of this rule in Wyoming (about 83 of them) and they were notified in license renewals in 2007 and 2008. Changes were made as to the definition of manufacturer, consistency of removing "devices", consistency of document retention to two years, as well as grammar and punctuation corrections. Discussion was held about the 5%

A motion to accept Chapter 8 as revised and go forward with rule making was made by Jennifer Nevins and seconded by Terry Carr. Motion carried (6-0)

designation in Section 4(n). Discussion was held about use of social security numbers and Ken Nelson stated that the board can require the social security number but is forbidden to disclose it. Changes to Section 6 (a) (i) were made to exclude reporting of minor traffic violations or civil penalties. "Third party returns processor" was added to Section 13(c), (d), and Section 15 (c).

Rule Making 2008	The public hearing will be held in June with the required notifications to the public, the governor's office and the secretary of state's office.	Motion was made by Kay McManus, seconded by Gary Norwood to go forward with rule making in Chapters 8, 10, and 16. Motion carried (6-0)
Medication Error Study	Christina from the Casper College Pharmacy Technology Program reported that a former student is doing a study on the effect of higher education and medication errors and would welcome more participants.	No action required.
Retirement Events	Kay McManus described the reception to be held at 5:30 pm at Poor Boys Restaurant honoring Mr. Carder and Mrs. Brannon	A motion was made by Charlie Smith and seconded by Terry Carr to adjourn into Executive Session
Return to Public Session Mark H. Manig		Board voted 6/0(motion by Charlie Smith, second by Gary Norwood) to accept Settlement Agreement, Stipulation and Order Docket #08-03
Michael William Gaines, RPh WY Pharmacist License #2812		Board voted 6/0(motion by Kay McManus, 2 nd by Jennifer Nevins) to accept Settlement Agreement, Stipulation and Order Docket #06-05.
The meeting was adjourned at 4:45 pm The meeting was called to order at 9:10 am on Thursday, April 17, 2008		
Board appointments to Committees	President Harrop made the following appointments: Jennifer Nevins to the Collaborative Practice Committee Terry Carr to the Tripartite Committee	
Election of Board Officers	Discussion was held as to how to elect new officers due to the new board and resignation of Mary Walker as Secretary-Treasurer. It was decided to continue with President Harrop and Vice President McManus for another year and elect a Secretary Treasurer for one year and to develop a policy/procedure for the future. W.S. § 33-24-106.	It was moved by Charlie Smith and seconded by Gary Norwood to elect: President Randy Harrop Vice President Kay McManus Secretary-Treasurer Terry Carr Motion carried 7-0
Executive Session	From 0940 to 1150 on April 17, 2008 for personnel matters	Moved by K. McManus, 2 nd by Jennifer Nevins to use executive session.
Return to Public Session		

Relocation of Board Office from Casper to Cheyenne

Discussion was held about the history and background of the office location on Poplar and the many positive changes with the current location on S. David St. The need to be present at the legislature and closer to the state agencies in Cheyenne. was mentioned. Computer and telephone upgrades are needed, telework is more prevalent. Lobbyists and groups such as the Pain Initiative are based in Cheyenne. The central location has helped get involvement from many people and the board meetings could be held around the state. It is not a new issue and needs to be considered separately from any personnel. The long term best interest of the people, state, and board should be the determining factor. Media is increasing information about medication safety.

The issue was tabled to the end of the meeting.

Future Rule Making

The board discussed changing the requirement of the PIC to be present 32 hours a week to 20 hours a week. Chapter 12 for Institutional Rules bases the number of hours on the number of beds and is not an issue. The issue is if 20 hr is enough.

Board voted 7/0 (Moved by J. Nevins, 2nd by Kay McManus) to keep 32 hours.

The board discussed the requirement of all pharmacists involved in remote pharmaceutical care to be licensed in WY versus the PIC. Banner Health is licensing many pharmacists in WY, NE, and NV to provide 24 hr coverage in small hospitals and Cardinal has requested for Rock Springs and Jackson.

Board voted 7/0 (moved by G. Norwood, 2nd J. Nevins) to keep current rules of all pharmacists being licensed in WY not just the PIC.

Monitoring Program

McKesson is making a presentation on April 28 about their PDMP program. The legislature asked for weekly information instead of the twice monthly information now collected. More law enforcement requests are being made. Kentucky is using the McKesson product and it is not much more expensive. Discussion was held if each pharmacy would pay a fee for the transaction of data. HB 127 was passed as the “doctor shopping” bill and it changed the penalties for offenses. Our program has a very quick turn around. The contract with Atlantic Associates is due for renewal.

Executive Director will report at the June meeting.

Future Meeting Dates

NABP May 16-20 in Baltimore
Item Writing June 5-6 in Chicago
Board Meeting June 25 at 1 pm in Casper
Rule Making Hearing June 26 in Casper
WPhA Convention June 26-30 in Casper
District meeting in Park City, UT Sept 17-

T. Carr and M. Walker
R. Harrop and M. Walker

K. McManus, J. Nevins, C. Smith, R.

Relocation of Office to Cheyenne

20, 2008
More discussion was held.

Harrop, M. Walker
G. Norwood moved: In the best interest of the people of Wyoming the Board of Pharmacy office will move to Cheyenne as smoothly and efficiently as possible. Second by K. McManus. Vote: 4 in favor, 1 opposed, 1 abstention. The motion carried.

Meeting adjourned by President at approximately 1:10 p.m.

Respectively Submitted:

Mary K. Walker, R.Ph. Executive Director

Approved: _____

Randolph A. Harrop, R.Ph.
Board President