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# TEXAS STATE BOARD OF PHARMACY

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## Texas State Board of Pharmacy

### Board Business Meeting

1601 Congress Avenue, Suite 2.013  
Austin, Texas

Tuesday, May 7, 2024  
9:00 a.m. – Conclusion

### A G E N D A

Any person wishing to address the Board regarding an agenda item during the public meeting must submit a Public Comment Request form at <https://www.pharmacy.texas.gov/about/board-meetings/public-comment-form/> by 5:00 p.m., May 3, 2024. *Any requests for oral public comment received after the deadline will not be granted.* Oral comments will be limited to Board Meeting Agenda Items. For assistance with accessing or submitting the Public Comment Request form, please email [execassist@pharmacy.texas.gov](mailto:execassist@pharmacy.texas.gov).

### **Mission Statement**

*The Texas State Board of Pharmacy, as a leader in protecting the public health of the citizens of Texas, shall uphold quality standards for licensing and facilitate regulation that promotes innovative, multidisciplinary, and collaborative practices and education which produce quality care and positive patient outcomes.*

### **A. Announcements**

- Meeting Procedures
- Board Members
- Continuing Education

### **B. Discussion and Approval of Minutes**

- TSBP Board Business Meeting Held February 6, 2024

**C. Discussion of and Possible Action Regarding Rules**

C.1 Final Adoption of Rules

**C.1.1** New Rule §291.12 Concerning Delivery of Prescription Drugs

**C.1.2** Amendments to §291.131 Concerning Pharmacies  
Compounding Non-Sterile Preparations

C.2 Proposal of Rules

**C.2.1** Amendments to §281.69 Concerning Automatic Denial or  
Revocation

**C.3** Rule Reviews in Accordance with Government Code, Section §2001.039

C.3.1 For Adoption

**C.3.1.1** Chapter 281 Concerning Administrative Practices and  
Procedures (§§281.1 – 281.23, 281.30 – 281.35,  
281.60 – 281.70)

**C.3.1.2** Chapter 311 Concerning Code of Conduct  
(§§311.1 – 311.2)

**C.3.1.3** Chapter 291 Concerning Pharmacies (All Classes of  
Pharmacies) (§§291.1 – 291.11, 291.14 – 291.19,  
291.22 – 291.23, 291.27 – 291.29)

**C.3.1.4** Chapter 291 Concerning Pharmacies (Clinic  
Pharmacy (Class D)) (§§291.91 – 291.94)

**C.3.1.5** Chapter 291 Concerning Pharmacies (Non-Resident  
Pharmacy (Class E)) (§§291.101 – 291.106)

**C.3.1.6** Chapter 295 Concerning Pharmacists  
(§§295.1 – 295.9, 295.11 – 295.16)

C.3.2 For Proposal

**C.3.2.1** Chapter 291 Concerning Pharmacies (Institutional  
Pharmacy (Class C)) (§§291.71 – 291.77)

**C.3.2.2** Chapter 303 Concerning Destruction of Dangerous  
Drugs & Controlled Substances (§§303.1 – 303.3)

**D. Discussion of and Possible Action Concerning Pilot Projects**

- D.1** Report on Pilot Project Concerning Residential Delivery of Prescription Drugs by Means of Drone Delivery Service

**E. Discussion of and Possible Action Concerning Reports of Committees/ Task Forces**

- E.1 Report on Prescription Monitoring Program Advisory Committee (as required by Health and Safety Code §481.0767)
- E.2 Report on Interagency Prescription Monitoring Program Work Group

**F. Discussion of and Possible Action Concerning the Following Reports and Discussions**

- F.1 Financial Update
  - F.1.1** Review of FY2024 Second Quarter Expenditures
  - F.1.2** Review of Board Member Travel Budget
  - F.1.3 Consideration of Material Changes to Contracts for Goods and Services Awarded Under Chapter 2155 of Texas Government Code
  - F.1.4** Review and Approval of Legislative Appropriations Request for FY2026-2027 (includes exceptional items and fee projections)
- F.2** Review and Approval of FY2025-2029 Strategic Plan and Customer Service Survey
- F.3 Update Concerning Program to Aid Impaired Pharmacists and Pharmacy Students
  - F.3.1** Update on Number of Participating Individuals
  - F.3.2** Professional Recovery Network (PRN) Presentation and Discussion Concerning PRN Expenditures and Activities by PRN
- F.4** Review and Approval of FY2024 Annual Internal Audit Report
  - F.4.1 Executive Session Concerning the Review of FY2024 Annual Internal Audit Report
- F.5** Review of FY2025 Calendar of Events

**F.6** Report on the Prescription Monitoring Program

F.7 Report on Appeals from State Office of Administrative Hearings Cases and Other Court Actions

F.8 Discussion Concerning National Association of Boards of Pharmacy (NABP) Proposed Resolutions

**F.9** Discussion of Possible Statutory Changes for Consideration During the 89<sup>th</sup> Session of the Texas Legislature

**F.10** Discussion on §291.133 Concerning Pharmacies Compounding Sterile Preparations and USP 797

**G. Consideration of and Possible Action Concerning the Following Enforcement Reports**

**G.1** Report on Complaints Closed and Dismissed During the Previous Quarter

**G.2** Report on Status of Active/Pending Complaints

**H. Disciplinary Orders**

H.1 Consideration of Proposals for Decision

H.1.1 In the Matter of Pearl Odinaka Anusim, Pharmacist License #32584

H.1.1.1 Executive Session Concerning the Proposal for Decision in the Matter of Pearl Odinaka Anusim, Pharmacist License #32584

H.2 Report on Agreed Board Orders and Board Orders Entered by Executive Director

H.3 Discussion of and Action on Proposed Agreed Board Orders and Default Orders

H.4 Discussion of and Action on Proposed Remedial Plans

H.5 Executive Session to Consider Discussion of and Action on Disciplinary Orders

**I. Miscellaneous**

I.1 Items to be Placed on Agenda for August 6, 2024, Board Meeting

I.2 Discussion of and Possible Action on Upcoming Conferences and Events

- NABP Annual Meeting, Fort Worth, Texas  
May 14-17, 2024
- Informal Conferences, May 23, 2024
- Informal Conferences, June 4-6, 2024
- Informal Conferences, July 9-10, 2024
- TSBP Board Business Meeting, August 6, 2024

**J. Consideration of Personnel Matters**

J.1 Executive Session to Conduct Evaluation of Executive Director

THE TEXAS STATE BOARD OF PHARMACY MAY ENTER EXECUTIVE SESSION TO CONSIDER ANY AGENDA ITEM WHEN PERMITTED BY TEXAS LAW.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Human Resources at (Voice) 512/305-8000, (FAX) 512/305-8075, (TDD) 1-800/735-2989 or (email) [Human.Resources@pharmacy.texas.gov](mailto:Human.Resources@pharmacy.texas.gov). Requests for reasonable accommodations should be made five working days prior to the meeting so that appropriate arrangements can be made.