



MEETING
OF THE
BOARD OF PHARMACY

****REVISED AS OF 1/3/2024****

Hampton Inn Hotel
Husker Room
7343 Husker Circle
Lincoln, NE 68504

Monday
January 8, 2024
9:00 a.m.

This meeting will be held in-person. The public is welcome to attend any Open Session discussion at the Hampton Inn Hotel. The Board will be working through lunch. This meeting will also be available to the public to participate by WEBEX using this link:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=m4d259c54b19500b4a686b9b08fe5b90e>

or call in information is **1-408-418-9388** using meeting number of **2488 636 4612**

Here is a link to the Open Meetings Act:

https://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

Here is a link to a copy of all the Open Session discussion items:

<https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

For Information: Vonda Apking, Health Licensing Coordinator, 402-471-2118

AGENDA

1. Roll Call & Announcement: *A current copy of the Open Meetings Act is available in the meeting room.*
2. Review of Agenda
 - A. Additions, Modification, Reordering and Adoption of Agenda
 - B. Adoption of **CONSENT** Agenda
 - (8A) Pharmacy Technician Application(s) – (3)
 - (9) Pharmaceutical Care Agreement(s) – (12)
3. **approximately 9:15 am** - Investigational Reports – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105 (*The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.*)
4. Disciplinary Reports – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105
 - A. Proposed Orders/Agreed Settlements
 - B. Proposed Assurance of Compliance
 - C. Compliance Monitoring Report
 - D. 2nd Quarter Report from the Attorney General's Office
5. Controlled Substances Audit Reports (3) – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §38-1,105
6. Application Review – **CLOSED SESSION** pursuant to Neb. Rev. Stat. §84-1410
7. **approximately 11:00 am** - Approval of Minutes – November 6, 2023 – **OPEN SESSION**
8. Board Recommendations on Applications for Licensure or Registration
 - A. Pharmacy Technician Application(s) (8) – **CONSENT**
 - B. Ratification of E-Mail Ballots Since the Last Meeting
9. Review of Pharmaceutical Care Agreement(s) (12) – **CONSENT**
10. Legislation Update
11. MPJE Committee
12. **NABP Annual Meeting (May 2024)**
13. NABP - District V Meeting (August 2024) – Planning

14. Designation of the Method by Which This Body Gives Public Notice of Its Meetings

15. Election of Officers

16. Adjournment

All items known at time of distribution of this agenda are listed; a current agenda is available in the office of the Licensure Unit, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Notice: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statute, the Division may dispose of the tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Vonda Apking with the Licensure Unit at 402/471-2118 (voice); or for persons with hearing impairments, please call the Director of Health and Human Services, Division of Public Health at 402/471-9570 (TDD) or Nebraska Relay System at 800/833-7352 (TDD) prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.