

August 27th and 28th, 2012 Board Meeting Agenda

New Mexico Board of Pharmacy Regular Board Meeting

Location: Ruidoso Convention Center, 111 Sierra Blanca Dr. Ruidoso, New Mexico

Meeting Time: 9:00 a.m. - 5:00 p.m. Monday & Tuesday

MONDAY AUGUST 27, 2012

- 1. 8:30 a.m. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of June 2012 Minutes

5. Applications:

- a) Application List
- b) Pharmacist Clinicians
- 6. MTP Report*
- 7. 10:00 a.m. Rule Hearings:

16.19.4.17 Pharmacist Clinician 16.19.15 Dangerous Veterinary Drugs

Proposed changes/additions are underlined. Proposed deletions are struck through. Public and professional comments are welcome. Please submit comments to the board through written correspondence within 15 days before the board meeting, fax number 505-222-9845, email <u>Larry.Loring@state.nm.us</u> or mail to 5200 Oakland Ave. NE Suite A, Albuquerque, NM 87113.

Interested persons may testify in person at the rule hearing. Please bring at least 15 copies of any handout you wish to distribute to the board.

8. Stipulated or Settlement Agreements/Surrenders/Default Hearings and Orders*

*The board may go into Executive Session to discuss these items and any other items pursuant to Section 10-15-1H(1), Section 10-15-1H(2) or Section 10-15-1H(7) of the Open Meetings Act. Agenda items may be executed and considered anytime during the meeting to accommodate hearings. H(1) are licensing matters, H(2) is limited to personnel matters, H(7) is pending or threatened litigation. Revised June 19, 2012 1

9. Committee Reports:

Tele-Pharmacy Committee: Pharmacist Practice Committee: Pharmacist CE Committee: Pharmacist Clinician Committee: Emergency Preparedness Committee: Board of Pharmacy/Chiropractic Formulary Committee: Proposed Drug Formulary Board of Pharmacy/BAOM Education Committee: Pharmacy Technician Committee: Substance Abuse/Harm Reduction Committee: Sterile Products Committee:

TUESDAY AUGUST 28, 2012

10.Public and Professional Requests/Waiver Petitions*:

a. Patrick Lapanne, RPh license request

11. Executive Director's Report (may be heard at any time during the meeting)

- a. Case presentations:
- b. Update from Counsel on legal matters.
- c. Executive Director Position*
- d. Open Meetings Resolution Adoption
- e. Board meeting dates 2012
- f. Review and approval of all applications
- g. FY 13 Budget
- h. Re-notice 16.19.10

12. Election of Officers