

KENTUCKY BOARD OF PHARMACY

Justice and Public Safety Building
125 Holmes Street, 1st Floor Conference Room
Frankfort, KY 40601

Join Zoom Meeting

<https://us02web.zoom.us/j/81861132356?pwd=ckJad0J3VDI1WXhXRjhCNGllc2ZDdz09>

Meeting ID: 818 6113 2356

Passcode: 1wTbHr

Dial by your location

• +1 646 558 8656 US (New York)

• +1 312 626 6799 US (Chicago)

Meeting ID: 818 6113 2356

Passcode: 022040

July 24, 2024
9:00 a.m.

Board Meeting Agenda

- I. CALL TO ORDER
- II. MINUTES
 - A. May 22, 2024 Minutes
 - B. June 25, 2024 Special Called Meeting Minutes
- III. BOARD RETREAT TOPICS CONTINUED IF NECESSARY, FROM JULY 23, 2024
- IV. APPEARANCES
 - A. DSCSA Update- Josh Bolin, NABP
- V. INTERAGENCY/PROFESSIONAL ASSOCIATIONS
 - A. KPhA Summary of Feedback on Proposed Amendment 201 KAR 2:070
- VI. BOARD REPORTS
 - A. Executive Director
 - a. eMARs
 - b. Increment Request- Hannah Rodgers
 - c. ACE Award Request- Paul Daniels
 - d. Letter for Novo Nordisk on Compounding of Semaglutide
 - B. General Counsel
 - a. Report from the Q&B Pharmacy Law Symposium

VII. COMMITTEE REPORTS

- A. KYPRN
- B. Diversity & Inclusion Task Force
- C. Protocol Review Committee
 - i. Acute Influenza Infection Chemoprophylaxis Protocol
 - ii. Self-Care Conditions: Over-the-Counter Dietary Supplement Protocol
 - iii. Self-Care Conditions: Over-the-Counter Probiotics Protocol
 - iv. Self-Care Conditions: Diabetes Testing and Injection Supplies Protocol

VIII. CORRESPONDENCE

- A. CoverMyMeds Pharmacy (P08325), Shared Services Pilot Program Request
- B. Deem, Daniel (017694), Dual PIC Request (TX1958 & TX1615)
- C. St. Matthews Pharmacy (P07869), Sink Waiver Request
- D. St. Matthews Pharmacy (P08335), Equipment Waiver Request
- E. Lexington Compounding Pharmacy (P06932), Offsite Storage Request
- F. Kentuckycare Pharmacy 62 (P07590), Offsite Storage Request
- G. Care More Pharmacy (P06601), Offsite Storage Request
- H. Baptist Health Hardin Pharmacy (P08136), Offsite Storage Request
- I. Walmart Pharmacies, One-Way Return Box

IX. OLD BUSINESS

- A. 201 KAR 2:015 Review of comments received since public hearing
- B. 201 KAR 2:030 Review of comments received since public hearing
- C. 201 KAR 2:050 Review of comments received since public hearing
- D. 201 KAR 2:465 Review of comments received since public hearing

X. NEW BUSINESS

- A. Regulation Committee Appointment (One Appointment)
 - i. Adams, Nathaniel
 - ii. Davis, Gary
 - iii. Eiler, Joseph "Max"
 - iv. Goetz, Ross
 - v. Hankinson, William
 - vi. Moore, Daniel
 - vii. Reams, Jonathon "Scotty"
 - viii. Stacy, Andrew
 - ix. Ward, Amanda

- B. Advisory Council Confirmation (Roll Call Vote)
 - i. Richardson, Katie (Pharmacist Appointment by the Kentucky Pharmacists Association)

XI. CLOSED SESSION

- A. 22-0056/23-0514A Final Order
- B. 23-0558 REVISIT (2024 CRP)

ATTENTION: A portion of the meeting may be held in closed/executive session for the purpose of discussing and deliberating upon open investigations or the review of information required to be conducted in private according to federal and state law. The specific statutory sections authorizing closed session are KRS 61.810(1)(c) KRS 61.878(1)(a) KRS 61.810(1)(j) KRS 61.878(1)(h) KRS 61.810(1)(k). Following discussion and deliberation, any and all action will be taken in open/public session.