

BOARD OF PHARMACY  
OPEN SESSION AGENDA  
MORRIS ROOM, 6th FLOOR

DECEMBER 15, 2004

I. CALL TO ORDER

II. SUNSHINE LAW ANNOUNCEMENT

III. ROLL CALL

IV. SECRETARY'S REPORT AND RECOMMENDATION FOR REGISTRATION BY RECIPROCITY,  
EXAMINATION AND GRADE TRANSFER

V. CONTINUING EDUCATION REPORT

VI. VIOLATIONS PAID FOR THE MONTH OF NOVEMBER  
N/A

VII. OLD BUSINESS

1) Definition of Root Cause Analysis

At the 9/8/04 Board Meeting (item VIII 2) it was requested that the executive Director obtain an operational definition of Root Cause Analysis.

VIII. NEW BUSINESS

1) NABP News Release regarding National Drug Advisory Coalition

2) Seymour Berson, R.Ph. – Requesting a waiver of NJAC 13:39 – 3A.1(a)

3) Geriscript Pharmacy, Totowa, NJ – Requesting a waiver of NJAC 13:39 – 4.4

4) Eulena B. Horne – Requesting a waiver of NJAC 13:39 – 3.9(a)1

5) Philip W. Stern – Requesting a waiver of NJAC 13:39 – 3.9(a)2

6) Thomas A. Mitro, VP, Sales and Marketing, ISTA Pharmaceuticals – Regarding Istalol

7) Robert wood Johnson University Hospital Hamilton awarded Malcolm Baldrige National Quality 2004 Award,  
Health Care

Of note is the highlight on page 3 which states that "Between 2001 and the first quarter of 2004, RWJ Hamilton's many safeguards to prevent patients from receiving the wrong medication were successful in about 93% of cases, far exceeding the national median of approximately 64 percent".

8) Proposed Board Meeting Dates – 2005

9) Keynote Speech from CAC Conference

10) Review of Assembly Bill No. 3546 – Requires written prescriptions to be legibly written or typed

11) Review of Senate Bill No. 2075 – Facilitates vaccine production by NJ pharmaceutical manufacturers

12) Review of Assembly Bill No. 3501 – Emergency Health Powers Act would require pharmacists to report prescription related events that could lead to a public health emergency

## IX. CONFERENCES

1) National Council for Prescription Drug Programs Annual Conference, March 6-9, 2005, Phoenix, AZ

## X. COMMITTEE REPORTS

1) Pharmacy Practice Act – Technician Workgroup

Anthony Alexander

2) Pharmacy Practice Act – Collaborative Practice Workgroup

Pamela Allen

3) Pharmacy Practice Act – Immunization Workgroup

Ira Katz

## XI. APPROVAL OF MINUTES

1) December 1, 2004

## XII. ADJOURNMENT

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