

- c. Seattle Children's South Clinic
- 2.6 Electronic Prescription Transmission System Approval –*no items*
- 2.7 Sample Drug Distribution Approval – *no items*
- 2.8 Tamper Resistant Prescription Paper/Pads Approval– *no items*
- 2.9 Follow-up Report on Routine Remote Medication Order Processing –*no items*

9:30 a.m.

Old Business

Review of items or issues relevant to past or ongoing commission business.

- 3.1 Bartell Drugs - Call Center status report Information/action
- 3.2 Review suggested changes to Commission Policy #36 permitting intern registration for postgraduate participation in residency or specialized internship programs. The proposed adds reporting criteria into the policy. Information/action
- 3.3 Commission will discuss the logistics for extending the business meetings in 2016 to one and one half day with the intent to dedicating Friday to rule development and other strategic planning. Information/action

10:00 a.m.

New Business

- 4.0 Discuss the implementation of Engrossed Second Substitute Bill 5052 as it relates to the Governor's veto message directing the department/commission to review the rescheduling of marijuana. Information/Action
- 4.1 DOH Network via Citrix - Information on Health System Quality Assurance Division's move to electronic information systems for Boards and Commissions. Information/Action

10:59 a.m.

Break

11:10 a.m.

New Business Cont'd

- 4.2 Pharmacy Technician Specialized Functions and Ancillary Utilization Plans. Action
- 4.3 Discuss the implementation of Engrossed Substitute Senate Bill 5460 Section 1- Emergency Medications – Prescription and Distribution Action

11:45 a.m.

Open Forum – Morning Session

The purpose of the open forum is to provide the public an opportunity to address the Commission on issues of significance to or affecting the practice of pharmacy and that are not related to topics for which a hearing has or will be scheduled.

Ground Rules: Persons wishing to address the Commission must sign-up in advance. Speakers will be called forward by the Commission Chair in the order on the sign-in sheet. If time permits, all persons signing up will be given an opportunity to speak. Each speaker is allotted two minutes

12:00 p.m.	Executive Session/Lunch & Case Presentations – Closed Session This time may also be used by the Commission to meet in Executive Session to discuss personnel issues and pending litigation.	
1:00 p.m.	New Business Cont'd	
	4.4 Discuss Consent Agenda items placed on the regular business agenda.	Action
	4.5 Review guidelines developed by the Emergency Medical Services program for the implementation of Substitute House Bill 1625.	Action
	4.6 Discuss any correspondence received or distributed on behalf of the commission.	Information/Action
2:00 p.m.	Requests	
	5.1 List and Label Request – Cambia Health Solutions is seeking recognition as professional association to receive a list for commercial purposes to assist their credentialing department with updating data in their internal system.	Action
	5.2 Shopko requests approval to implement workload balancing in its Washington pharmacies.	Action
2:40 p.m.	Break	
2:50 p.m.	Requests – Cont'd	
	5.3 Schick Shadel Hospital requests approval for use of remote medication order processing services.	Action
	5.4 Seattle Children’s Hospital Pharmacy requests to use remote medication order processing for locations specified in its proposal.	Action
3:15 p.m.	Committee Reports	Information/Action
	6.1 Technology Rules Committee	
	6.2 Pharmacy Business Practice Rules Committee	
	6.3 Inspection Process Rules Committee	
	6.4 Pharmacy Compounding Rules Committee	
3:40 p.m.	Commission Members’ Open Discussion and Reports	Information/Action
	7.1 Commission Member Reports	
	7.2 Commissioners’ open discussion related to items or issues relevant to commission business/pharmacy practice.	
4:30 p.m.	Staff Reports	Information/Action
	8.1 Executive Director	
	8.2 Assistant Attorney General	

- 8.3 Pharmacist Consultants
- 8.4 Pharmacist Supervising Investigator

4:45 p.m. Open Forum – Afternoon Session

The purpose of the open forum is to provide the public an opportunity to address the Commission on issues of significance to or affecting the practice of pharmacy and that are not related to topics for which a hearing has or will be scheduled.

Ground Rules: Persons wishing to address the Commission must sign-up in advance. Speakers will be called forward by the Commission Chair in the order on the sign-in sheet. If time permits, all persons signing up will be given an opportunity to speak. Each speaker is allotted two minutes

5:00 p.m. Business Meeting Adjourned.

**Pharmacy Quality Assurance Commission
Mission Statement**

The mission of the Pharmacy Quality Assurance Commission is to promote public health and safety by establishing the highest standards in the practice of pharmacy and to advocate for patient safety through effective communication with the public, profession, Department of Health, Governor, and the Legislature.

Vision Statement

The Washington State Pharmacy Quality Assurance Commission leads in creating a climate for the patient-focused practice of pharmacy as an integral part of an accessible, quality-based health care system.

As a result, the citizens of Washington State:

- Are well informed about medications;
- Take responsibility for their health;
- Utilize pharmacists and other health care providers appropriately; and
- Experience the highest level of health and wellness.

Special
Business Meeting Agenda

October 30, 2015	Time:	12:00 p.m.
	Location:	Kent Commons Room- Crystal Mountain Hall 525 4th Avenue North Kent WA 98022
	Contact:	Doreen E. Beebe, Program Manager Phone: (360) 236-4834 doreen.beebe@doh.wa.gov

12:00 p.m. Call to Order

Al Linggi, Chair

Communication Plan – the Commission will discuss *Communication Plan for the Pharmacy Quality Assurance Commission* prepared by

Informaton/Action

Marie Sullivan on behalf of the Health Systems Quality Assurance
Division of the Department of Health. – *Strategic Planning*

Next scheduled business meeting: December 11, 2015

Time: 9:00 a.m.

Location: Highline Community College
Mt. Constance
2400 S. 240 St.
Des Moines, WA 98198

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Requests must be made no later than ten (10) days prior to the meeting. If you would like general information about this meeting, please call (360) 236-4947. If you need assistance with special services, you may leave a message with that request at 1-800-525-0127 or if calling outside Washington State call (360) 236-4052. TDD may be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.