



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504
December 11, 2015
Regular Scheduled
Business Meeting Agenda- AMENDED

Time: 9:00 a.m.

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

Contact: Doreen E. Beebe, Program Manager
Phone: (360) 236-4834 doreen.beebe@doh.wa.gov

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Pharmacy Quality Assurance Commission.

Times and Order: The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Items might not be taken in order of the agenda. Please call (360) 236-4834 before the meeting date to confirm the meeting agenda.

- 9:00 a.m. Call to Order** **Al Linggi, Chair**
- 1.1 Approval of Business Meeting Agenda. Action
 - 1.2 Approval of October 29, 2015 Regular Business Meeting Agenda Action
 - 1.3 Approval of October 30, 2015 Special Meeting Minutes. Action
- 9:10 a.m. Consent Agenda** Action
- Items listed under the consent agenda are considered routine commission matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.
- 2.1 NPLEx Monthly Report Acceptance
 - October 2015
 - 2.2 Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report
 - 2.3 Pharmacy Technician Training Program Approval –*no items*
 - 2.4 Pharmacy Technician – Specialized Functions Approval
 - a. Seattle Children’s Hospital Tech check Tech
 - b. MultiCare Medical Center (Tacoma General) Tech check Tech
 - c. Providence Holy Family – Medication Reconciliation
 - d. Providence Sacred Heart
 - i. Tech check Tech

- ii. Medication Reconciliation
- 2.5 Automated Drug Distribution Device Approval
 - St. John Medical Center – St. John Medical Broadway Dialysis
- 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
 - Forks Hospital

9:25 a.m. Legislation

- 4.1 Paula Meyer, Executive Director – Nursing Care Quality Assurance Commission – Discuss Commission request legislation for 2016 regarding notification of changes in applicant or licensees’ criminal history. Information/Action
- 4.2 The Commission is asked to provide feedback on legislation proposed by the East Asian Medicine Practitioner Association to amend RCW 69.41.030 to grant authority to purchase, possess, and administer sterile water, herbs, minerals, vitamins in liquid form, and nutritional supplements. Information/Action

10:20 a.m. Requests/Proposals

- 5.1 The Commission will consider a proposal by Evergreen Health Monroe Pharmacy to provide remote medication order processing services for the detox unit at Evergreen Health Recovery Center, a licensed health care entity in Monroe. Action

10:40 a.m. Break

10:50 a.m. Rulemaking, and Committee Reports

- 7.1 The Commission will consider a request for rulemaking by the King County Citizens Against Fluoridation and Washington Action for Safe Water to amend WAC 246-883-020 to clarify the designation of legend drugs. Action
- 7.2 The Commission will consider a request for rulemaking by the King County Citizens Against Fluoridation and Washington Action for Safe Water to adopt a new rule to clarify that fluoridation chemical additives and fluoridated drinking waters are drugs pursuant to RCW 18.64.011(12), 69.04.009, and 69.41.010(9) when the intended use is to aid in the prevention, mitigation and/or prophylactic treatment of dental caries disease. 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. Legislation Cont'd**
- 4.3** The Commission will be briefed on activities associated with Senate Bill 5052 the Cannabis Patient Protection Act. The Commission is asked to weigh in on options regarding recommendations to the Governor and Legislature on the rescheduling or de-scheduling of marijuana. Information/Action
- 4.4** Chris Baumgartner, Program Director will provide an update on Prescription Monitoring Program. Information/Action
- 4.5** The Commission will designate a representative and alternate member to participate on the weekly Department of Health “Meet Me Call” to discuss legislative bills with potential impact to multiple programs/professions. Action
- 2:10 p.m. Requests/Proposals cont'd**
- 5.2** The commission will consider the policies and procedures of the King Call2recycle Pharmaceutical Waste takeback program for potential collection sites in pharmacies. Action
- 2:50 p.m. Break**
- 3:00 p.m. New Business**
- 6.1** Consent Agenda items placed on the regular business agenda. Action
- 6.2** Discussion related to correspondence received or distributed on behalf of the commission. Information/Action
- Characteristics of Complaints- report by Dr. Hecox
- 3:30 p.m. Rulemaking, and Committee Reports cont'd**
- 7.3** Committee Reports Information/Action
- a. Technology Rules Committee
 - i. Designation of new Committee Chair
 - b. Pharmacy Business Practice Rules Committee
 - c. Inspection Process Rules Committee

d. Pharmacy Compounding Rules Committee

3:50 p.m. Commission Members' Open Discussion and Reports Information/Action

- 8.1** The Commission will hold election for 2016 Commission leadership.
- 8.2** Commission Member Reports
- 8.3** Designate Member to represent the Commission on University of Washington's School of Pharmacy Curriculum Committee
- 8.4** Commissioners' open discussion related to items or issues relevant to commission business/pharmacy practice.
 - i. Pharmacy Action Plan
 - ii. Survey members for special meeting date before 2016 to discuss priority recommendations for statutory updates.

4:40 p.m. Staff Reports Information/Action

- 9.1** Program/Department
- 9.2** Assistant Attorney General
- 9.3** Pharmacist Consultants
- 9.4** Pharmacist Supervising Investigator

5:00 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.

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5:15 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.

Next scheduled business meeting: January 21, 2016

Time: 9:00 a.m.

Location: Red Lion Hotel - Seattle Airport
18220 International Blvd
Seattle, WA 98188

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) 236-4834. 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.