



STATE OF WASHINGTON  
Pharmacy Quality Assurance Commission  
*Olympia, Washington 98504*

**January 21, 2016**

**Regular Scheduled  
Amended Business Meeting Agenda**

Time: 9:00 a.m.

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

Contact: Doreen E. Beebe, Program Manager  
Phone: (360) 236-4834 [doreen.beebe@doh.wa.gov](mailto: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** **Tim Lynch, Chair**
- 1.1 Approval of Business Meeting Agenda. Action
  - 1.2 Approval of December 11, 2015 Meeting Minutes. Action
  - 1.3 Approval of December 29, 2015 Meeting Minutes.
- 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
    - December 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. CHI Franciscan Health – IV Admixture
    - b. Valley Medical Center – IV Admixture
    - c. Yakima Valley Memorial Hospital- IV admixture

- 2.5 Automated Drug Distribution Device Approval – *no items*
- 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 The Commission will discuss pharmacy intern registration beyond graduation, and review of Commission’s policy regarding residency programs. The discussion is continued from the October business meeting. Information/Action
  - 3.2 The Commission will consider adopting a new process that ensures all pharmacy ancillary utilization plans are reviewed for approval by the commission. Action
- 10:10 New Business**
- 4.1 The Department of Health requests the Commission’s input on the use of paper approved by the Commission under RCW 18.64.500 tamper-resistant prescription paper as the standard for medical marijuana authorizations. Action
  - 4.2 Gary Garrety, Program Operations Manager will provide an update on the Prescription Monitoring Program. Information
- Break**
- New Business cont’d**
- 4.3 The Commission will discuss at this time any Consent Agenda items placed on the regular business agenda. Action
  - 4.4 Correspondence Information/Action
    - a. Animal Health Institute re: Animal Drug Compounding
    - b. NABP MEMO– 2015 NAPLEX Third Trimester Report
    - c. ASHP Release – *Accreditation Standards for Pharmacy Technician Education and Training Programs*
    - d. Doane’s Valley Pharmacy – medication packaging
  - 4.5 The Commission will identify voting delegate and alternate to attend the 112<sup>th</sup> Annual NABP Meeting in San Diego, CA on May 14 – 17, 2016. Action
  - 4.6 The Commission will consider a request to send a commissioner to Sterile Compounding Critical Point Bootcamp.
  - 4.7 The Commission will discuss postings agenda items to the web and RCW 42.56.270. Action

<b>11:25 a.m.</b>	<b>Requests/Proposals</b>	
5.1	The Commission will receive a report back from Skyline Hospital on its use of remote medication order entry services.	Action
<b>11:45 a.m.</b>	<b>Open Forum – Morning Session – <i>if time permits</i></b> 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.  <b>Ground Rules:</b> 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	
<b>12:00 p.m.</b>	<b>Executive Session/Lunch &amp; Case Presentations – Closed Session</b> This time may also be used by the Commission to meet in Executive Session to discuss personnel issues and pending litigation.	
<b>1:00 p.m.</b>	<b>Legislation</b>	
6.1	2016 Legislation update.	Information/Action
<b>1:30 p.m.</b>	<b>Committee Reports and Rule Making Updates</b>	
7.1	Technology Rules Committee <ul style="list-style-type: none"> <li>• <i>Preliminary draft rules</i> re: Automated Medication Systems (formerly known as Automated Drug Distribution Devices)</li> </ul>	Information
7.2	Pharmacy Inspection Committee - <ul style="list-style-type: none"> <li>a. <i>Draft</i> Commission Philosophy for Pharmacy Inspections</li> <li>b. Sterile Compounding - <i>Draft</i> USP 797 Self-Assessment Tool-update</li> </ul>	Information/Action
7.3	Sexual Misconduct Rules - Commission will review draft rule language for approval and authorize staff to file CR102 – Proposed Rule Making – Notice of Public Hearing.	Action
7.4	Designate member(s) as champion for rulemaking activities regarding: <ul style="list-style-type: none"> <li>a. Continuity of Care During a Declared Emergency</li> <li>b. Electronic Transmission of Prescription Information</li> </ul>	Action
<b>Break</b>		
<b>3:00 p.m.</b>	<b>Commission Members’ Open Discussion and Reports</b>	Information/Action
8.1	Commission Member Reports	
8.2	Commission Action Plan	
8.3	Commissioners’ open discussion related to items or issues relevant to commission business/pharmacy practice.	
<b>4:15 p.m.</b>	<b>Staff Reports</b>	Information/Action
9.1	Program Supervisor/Health Systems Quality Assurance	
9.2	Assistant Attorney General	

- 9.3 Pharmacist Consultants
- 9.4 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.

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**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.

**Next scheduled business meeting:** March 3, 2016

**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.