



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504

March 3 & 4, 2016

Amended

Two Day Meeting

March 3, 2016 – Regular Scheduled Business Meeting

March 4, 2016 – Commission Work Session

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 Tim Lynch, Chair

- 1.1 Approval of Business Meeting Agenda. Action
- 1.2 Approval of January 21, 2016 Meeting Minutes. Action
- 1.3 Approval of February 12, 2016 Meeting Minutes Action

Consent Agenda - 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. Action

- 2.1 Program Performance Measures
- 2.2 Program Budget Reports
- 2.3 NPLEx Monthly Report Acceptance
 - January 2016
- 2.4 Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report
- 2.5 Pharmacy Technician Training Program Approval
 - Southgate Pharmacy
- 2.6 Ancillary Utilization Plans
 - a. CHI Franciscan Health Pharmacy Services
 - b. Yakima Valley Farm Workers
- 2.7 Automated Drug Distribution Device Approval
 - Group Health Cooperative

9:30 a.m.

Public Rules Hearing –

Acton

The purpose of the proposal is to amend WAC 246-887-040 adding Lisdexamphetamine (also known by the brand name Vyvanse) to the list of Schedule II nonnarcotic stimulants for purposes of RCW 69.50.402(1)(c). The commission is also proposing to amend WAC 246-887-045 add binge eating disorder in adults to the list of disease states or conditions for which Schedule II nonnarcotic stimulants can be prescribed, dispensed, or administered for those specific Schedule II nonnarcotic stimulants that have been specifically approved by the FDA for such disease state or condition. The proposed rule was filed with the Code Reviser's office on December 28, 2015, and published in the Washington State Registry as **WSR# 16-02-016**.

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

- 3.1 The Commission will continue its discussion on implementing a process to ensure that all pharmacy ancillary utilization plans are reviewed for approval by the commission. Action

New Business – Introduction of new business items

- 4.1 The Department of Health seeks Commission's input on Demographic Data Collection Project. The purpose of the project is to collect information from health care professionals that will help policy makers identify and address current and future workforce needs in our state. Action

- 4.2 The Commission will discuss at this time any Consent Agenda items placed on the regular business agenda. Action

Break (10 min.) *Approx. 10:50 a.m.*

- 4.3 Open Public Meetings Act and Ethics Training Action

- 4.4 Correspondence. The commission may discuss any correspondence sent or received on its behalf. Information/Action

a. International Academy of Compounding Pharmacists – re: Compounding and Repackaged Medications for Office-use.

b. Letter re: HB 2458 Drug Donation Program

c. Prescription Monitoring Program Updates/Article

Open Forum – Morning Session – *if time permits*

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 – 1:00 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.

New Business – Introduction of new business items - continued

- 4.5** The Commission will discuss its views regarding its oversight of pharmaceutical waste takeback programs including its decision at the December 11 meeting related to a county program. In addition, the Commission will discuss developing a guidance document for pharmacies seeking to implement a takeback program. Information/Action

Requests/Proposals

- 5.1** Rite Aid Pharmacy requests approval of its policies and procedures for shared quality assurance and workload balancing for processing prescription in Rite Aid pharmacies in Washington. Action
- 5.2** Lourdes Medical Center Hospital Pharmacy requests remote supervision of pharmacy technician at Lourdes Counseling center. Action

Legislation

- 6.1** 2016 Legislation update. Information/Action

Committee Reports and Rule Making Activities

- 7.1** Rulemaking Petition - The Commission will consider a request for rulemaking by the Department of Fish and Wildlife (WDFW) to amend WAC 246-886-180, to add azaperone, atipamezole, tolazoline, xylazine to the list of "approved legend drugs" for use by agents and biologists of the WDFW chemical capture programs. (Commission Panel) Action

Break (10 min.) *Approx. 3:00 p.m.*

- 7.2** Committee Reports Information/Action
- a. Technology Rules Committee
 - b. Pharmacy Inspection Committee
 - c. Sterile Compounding Committee

Commission Members' Open Discussion and Reports

- 8.1** Commission Member Reports Information/Action
- 8.2** Commission Action Plan
- 8.3** Commissioners' open discussion related to items or issues relevant to Commission business/pharmacy practice.

University of Washington Pharmacy Law Students' Presentations

- Information/Action
- a. Change pharmacy drive-thru to drop off only.
 - b. Give prescription authority to pharmacists for birth control without requiring a collaborative drug therapy agreement.
 - c. Requiring Photo Identification to Pick-up Controlled Substance Prescriptions

Staff Reports

- Information/Action
- 9.1** Program Supervisor/Health Systems Quality Assurance
- 9.2** Assistant Attorney General

- 9.3 Pharmacist Consultants
- 9.4 Pharmacist Supervising Investigator

Open Forum – Afternoon Session - approx. 5:15 p.m.

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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Business Meeting Adjourned.

March 4, 2016

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

9:00 a.m. Call to Order **Tim Lynch, Chair**
Work Session: The Pharmacy Quality Assurance Commission will focus on the complaint and disciplinary process.

12:00 p.m. Executive Session
This time may also be used by the Commission to meet in Executive Session to discuss personnel issues and pending litigation.

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: April 14, 2016

Time: 9:00 a.m.

Location: TBD - Tumwater WA 98512

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.