



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504
April 14 - 15, 2016

**Regular Scheduled
Business Meeting Agenda
(Amended)**

Time: 9:00 a.m.

Location: [Comfort Inn Conference Center](#)
Evergreen Room
1620 74th Ave. SW
Tumwater WA 98501

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 February 12, 2016 Meeting Minutes	Action
1.3	Approval of March 3, 2016 Meeting Minutes	Action

Consent Agenda Action Items

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 Quarterly Program Performance Measures – no report
- 2.2 Program Budget Reports February 2016
- 2.3 NPLEx Monthly Report Acceptance
 - March 2016
- 2.4 Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report
- 2.5 Pharmacy Technician Training Program Approval
 - a) Clover Park Technical College
 - b) CVS
 - c) Fred Meyer
 - d) Lakewood Pharmacy

- e) SeaMar Pharmacy
- f) Skagit Regional Clinics Riverbend Pharmacy
- g) Walmart
- h) Yokes Pharmacy

2.6 Ancillary Utilization Plan Approval/Technician Specialized Functions

- a) Albertson's Pharmacies – multiple locations
- b) Cascade Animal Care Pharmacy
- c) Costco Mail Order Pharmacy
- d) CVS
- e) Genoa Pharmacy
- f) Kennewick General Hospital (dba Trios Women's and Children's Hospital Pharmacy)
- g) Laketown Pharmacy
- h) Nimble Rx Pharmacy
- i) Professional Pharmacy
- j) Skagit Regional Clinic Pharmacies (3 locations)
- k) Trios Southridge Hospital Pharmacy

2.7 Automated Drug Distribution Device Approval

- a) Providence Hospice Care – Everett
- b) Propac Pharmacy for Canterbury House Skilled Nursing Facility

New Business –

- 3.1** Commission will discuss NABP Resolutions up for consideration at the 112nd Annual National Association of Boards of Pharmacy meeting in May 2016. Action
- 3.2** The Commission will discuss at this time any Consent Agenda items Action

Correspondence - The Commission will review/discuss correspondence received or distributed on its behalf and address Information/Action

- a) NABP e-Mailbag – Antitrust Activities
- b) NABP Memo – CriticalPoint Isolators Discussion
- c) NABP Memo – MultState Pharmacy Jurisprudence Exam Registration
- d) Petition for Review pursuant to RCW 24.05.570(4)– WA Superior Court
- e) Commission Response to Rule Petition WAC 246-883-020
- f) Containment Technologies Group, Inc. – False and Misleading Training

Requests/Proposals Action

- 4.1** Trios Southridge Hospital Pharmacy requests to provide remote medication processing services (RMOP) to Kennewick General Hospital Pharmacy and to receive RMOP from outside vendor. This proposal includes a request by Kennewick General Hospital to receive RMOP from Trios Southridge Hospital Pharmacy as well as from an outside vendor.
- 4.1.1** Trios Southridge Hospital Pharmacy requests electronic bar code

scanning in lieu of double check for unit-dose items placed in ADDDs. Request extends to utilizing technicians to remotely distribute the bar code scanned drugs to other facility

- 4.2 Franciscan St. Joseph Medical Center requests an exception to the Pharmacist to Technician Ratio.

11:45 a.m. 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

12-1:30 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.

Requests/Proposals Cont'd

Action

- 4.3 Spokane Pharmacy Association requests recognition as a professional association and an educational organization authorizing its access to lists of Pharmacists and Pharmacy Technicians. (Panel B)
- 4.4 PharMerica request approval to implement shared services using its Washington licensed pharmacy in Arizona to cover services to long-term care facilities when its in-state pharmacies are closed.

Legislation

- 5.1 2016 Legislation update.

Information/Action

Break

Committee Reports and Rule Making Activities

Information/Action

- 6.1 Committee Reports
- a. Technology Rules Committee
 - b. Pharmacy Inspection Committee
 - c. Sterile Compounding Committee – Review of Sterile Compounding Self-Assessment Checklist for approval. Action
 - d. Continuity of Care – Governor Proclaimed Emergency – Discussion/approval of rule language Action
 - e. Update on other Rule Activities

Commission Members' Open Discussion and Reports

Information/Action

- 7.1 Commission Member Reports
- 7.2 Commission Action Plan
- 7.3 Commissioners' open discussion related to items or issues relevant to Commission business/pharmacy practice.

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.

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5:00 p.m. Business Meeting Adjourned.

Pharmacy Quality Assurance Commission

April 15, 2016

Work- session

[Comfort Inn Conference Center](#)

Evergreen Room

1620 74th Ave. SW

Tumwater WA 98501

9:00 a.m. Call to Order

Tim Lynch, Chair

9:10- 11:00 a.m. Pharmacy Quality Assurance Commission – Technology Subcommittee Stakeholder Workshop

11:15 a.m. Open Discussion.

1:00 p.m. 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: May 26, 2016

Time: 9:00 a.m.

Location: Grays Harbor – TBD

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.