



STATE OF WASHINGTON  
DEPARTMENT OF HEALTH  
*Olympia, Washington 98504*

WASHINGTON STATE PHARMACY QUALITY ASSURANCE COMMISSION

April 15, 2016  
Meeting Notes  
Comfort Inn  
Evergreen Room  
1620 74th Ave. SW.  
Tumwater, WA 98501

**CONVENE**

Chair Tim Lynch called the meeting to order April 15, 2016.

*Commission Members:*

Maureen Sparks, CPhT  
Olgy Diaz, Public Member  
Tim Lynch, PharmD, Chair  
Elizabeth Jensen, PharmD  
Steve Anderson, RPh  
Jerrie Allard, Public Member  
Christopher Barry, RPh  
Matthew Ronayne, RPh  
Judy Guenther, Public Member  
Sepi Soleimanpour, RPh, MBA-HA  
Teri Ferreira, RPh  
Nancy Hecox, PharmD, Vice Chair

*Absent Commission Member:*

Cheryl Adams, PharmD  
Kenneth Kenyon, PharmD, BCPS  
Arun Sambataro, Public Member

*Staff Members:*

Joyce Roper, AAG  
Steve Saxe, Executive Director  
Cathy Williams, RPh, Pharmacist Consultant  
Doreen Beebe, Program Manager  
Rich Cieslinski, Rules Coordinator  
Gordon MacDonald, RPh, Chief Investigator  
Leann George, Secretary Senior

*Absent staff:*

Irina Tiginyanu, Pharmacy Technician Analyst

9:10- 11:00 a.m. Technology Subcommittee held a Stakeholder Workshop

11:00 a.m. – 1:00 p.m. Open Discussion

Nancy Hecox led a discussion about the Pharmacy Commission's pilot project for additional autonomy. There was significant discussion regarding this topic which brought up the Operating Agreement. Steve Saxe and Lisa Hodgson offered to provide some information to the Commission and invite the Medical Quality Assurance Commission and The Nursing Commission. Jeff Rochon supported this topic and spoke to it as well.

Steve Saxe asked the Commission to provide ideas about legislation and staffing. A decision package for staffing needs to be done as soon as possible. The Commission feels this information is better to come from staff. They asked Steve to move forward with the work.

Open discussion regarding some legislation rules.

***The commission adjourned for Executive Session at 12:00 p. m.***

***There being no further business, the board adjourned at 1:00 pm***

*Respectfully Submitted by:*

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*Leann George, Program Support*

*Approved May 26, 2016*

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*Tim Lynch, Chair*

*Washington State Pharmacy Quality  
Assurance Commission*