



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504
May 26, 2016

**Regular Scheduled
Amended Business Meeting Agenda**

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 April 14-15, 2016 Meeting Minutes/Notes Action

9:15 a.m. Public Rules Hearing Action

The Commission will hold a public hearing to take testimony on proposed rule amendments to WAC 246-860-100. The proposed rule updates the sexual misconduct rule to establish clearer standards of conduct for pharmacy health care providers. The proposal rule intends to clarify what is forcible or nonconsensual acts within the definition of sexual misconduct. The proposed rule also updates and establishes clearer standards of conduct for pharmacy health care providers by adding to the existing rules sexual contact with any person, including people who are not clients or key parties that involves force, intimidation, lack of consent, or a conviction of a sex offense listed in RCW 9.94A.030.

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.

9:45 a.m.

- 2.1 3rd Quarter Program Performance Measures
- 2.2 Program Budget Reports April 2016
- 2.3 NPLEx Monthly Report Acceptance
 - April 2016

- 2.4 Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report
- 2.5 Pharmacy Technician Training Program Approval
 - a. Bartell Drugs
 - b. Charter College
 - c. Elks Drug Inc.
- 2.6 Ancillary Utilization Plan Approval/Technician Specialized Functions
 - a. Aids Healthcare Foundation
 - b. Bartell Drugs
 - c. Costco Central Fill
 - d. Costco Mail Order Call Center
 - e. Costco Mail Order Pharmacy
 - f. Friday Harbor Drug
 - g. Maxor National Pharmacy Services
 - h. Option Care - AUP with Specialized Functions
 - i. PacMed
 - j. Rainier Beach Pharmacy
 - k. Shelton Pharmacy
 - l. South Tower Pharmacy
- 2.7 Remote Order Entry – Report Back
 - FairFax Hospital
 - Ocean Beach Hospital

Old Business – The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings.

- 3.1 The Commission revisits the issue of Health Care Entities restricted to dispensing no more than a seventy-two hour supply of medications. Information /Action
- 3.2 The Commission will discuss the use of automated drug distribution devices in residential treatment facilities with and without health care entity registrations. Action

New Business

- 4.1 The Commission will discuss at this time any Consent Agenda items. Action
- 4.2 The Commission will discuss with the Nursing Care Quality Assurance Commission and the Medical quality Assurance Commission their experiences in participating in the 2008 pilot project, which expanded the commissions’ responsibilities over budget development, spending, and staffing. Information

11:45p.m. Open Forum – Afternoon Session (15 minutes)

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. New Business – Cont’d

- 4.3** The Commission will discuss the operating agreement/memorandum of understand between the Commission and the Department of Health. Information /Action

Requests/Proposals

- 5.1** Southgate-Matawa Telepharmacy is requesting Commission approval for remote medication order processing/telepharmacy. Action
- 5.2** TROY Secure Print™ Enterprise is seeking Commission approval for its security printing solutions for prescription forms. Action

Break

Committee Reports and Rule Making Activities

- 6.1** Committee Reports
- a. Technology Rules Committee Action
 - Commission will review draft rule language regarding automated drug dispensing devices for approval and authorize staff to file CR102 – Proposed Rule Making – Notice of Public Hearing.
 - b. Pharmacy Inspection Committee Information
- 6.2** Update on other Rule Activities, and Implementation of 2016 Legislation
- a. Update on Emergency Outpatient Medication – 2015 Legislation RCW 70.41.480 Action
 - b. Authorization to file Notice of Intent to engage in rulemaking to implement legislation Action
 - 1. SSB6558 Hospital Pharmacy Associated Clinics
 - Special Meeting week of July 27
 - 2. E2SHB2793 Suicide Prevention
 - 3. ESHB2458 Prescription Drug Donation Program
 - 4. ESSB6203 Long Term Care
 - c. Other Legislation Information /Action
 - 1. SSB6421 Epinephrine Autoinjectors
 - 2. 2SHB 2681 Pharmacist Prescribe and Dispense Contraceptives
 - 3. SB5549 Pharmacy Assistants
 - 4. SSB6569 Patient Out-of-Pocket Costs
 - d. Identify Rule Committees/Champions Action

3:00 p.m. Scontrino-Powell, Inc. – Organizational Consultant

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: July 7, 2016

Time: 9:00 a.m.

Location: Tumwater – 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.



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

Pharmacy Quality Assurance Commission

May 27, 2016

Amended Special Meeting

Comfort Inn Conference Center

Evergreen Room

1620 74th Ave. SW

Tumwater WA 98501

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9:00 a.m. Call to Order

Tim Lynch, Chair

1.1 Approval of Business Meeting Agenda

Action

Old Business– The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings.

- 2.1** The Commission will review requested changes to the Demographic Data Collection Project survey questions for approval. 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

New Business

3.1 2017 Meeting Calendar, Locations, and Conference Attendance

Action

- NABP District 6, 7, and 8 Meeting - Sept 11-14, 2016 - Portland, OR.

3.2 The Commission will consider delegation:

Action

- Signature authority to designated staff (ED, Credentialing Manager, etc.) to sign on behalf of the Commission on specific routine tasks/approvals.
- Decision-making as it relates to select adjudicative services.
- Delegation to approve list and label requests for continuing education providers that are accredited by the Accreditation Council for Pharmacy Education.

3.3 The Commission will consider reaffirming its recognition of schools and colleges of pharmacy accredited by the Accreditation Council for Pharmacy Education (ACPE).

Action

- Correspondence** - The Commission will review/discuss correspondence received or distributed on its behalf. Information/Action
- a. Letter from Senator Rivers- SSB2681
 - b. Letter re: SSB 6238 – Allowing the prescription of schedule II controlled substances to treat certain disease states and conditions.

- Commission Members’ Open Discussion and Reports** Information/Action
- 4.1 Commission Member Reports
 - 4.2 Commission Action Plan
 - 4.3 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.

- Staff Reports** Information/Action
- 5.1 Executive Director
 - 5.2 Assistant Attorney General
 - 5.3 Pharmacist Consultants
 - 5.4 Pharmacist Supervising Investigator

12:00 p.m. Business Meeting Adjourned.

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