



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504
July 7-8, 2016

**Regular Scheduled
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**

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| 1.1 | Approval of Business Meeting Agenda | Action |
| 1.2 | Approval of May 26, 2016 Meeting Minutes | Action |

9:15 a.m. Public Rules Hearing – Continued from May 26. Action

The Commission has requested clarification from the Department of Health after reviewing comments and hearing testimony at the public rules hearing on May 26, 2016, on proposed rule amendments to WAC 246-860-100 Sexual Misconduct.

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** NPLEx Monthly Report Acceptance
 - May and June 2016
- 2.2** Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report

- 2.3 Pharmacy Technician Training Program Approval
 - a. Cascade Specialty Pharmacy
 - b. Elma Pharmacy
 - c. Rosauers Supermarket
- 2.4 Ancillary Utilization Plan Approval/Technician Specialized Functions
 - a. Geneva Woods
 - b. Group Health
 - c. PacMed - Specialized Functions IV Admixtures
 - d. Virginia Mason – Specialized Function IV Admixtures
 - e. Yokes Pharmacy
- 2.5 Automated Drug Distribution Device Approval
 - a. Cascade Valley Hospital – Arlington Surgery Center
 - b. PeaceHealth United General – Medical Center
 - c. Swedish Health Services - First Hill Surgery Center

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

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| 3.1 | Dr. Thomas Gallagher (MD) will present and update the Communication and Resolution Program to the Commission. He has previously presented CRP – a process to address patient adverse/unanticipated outcomes. | Information/Action |
| 3.2 | The Commission will discuss attendance at the NABP District 7 Meeting on September 11 – 14, 2016, in Portland, Oregon. | Action |
| 3.3 | The Commission will consider reaffirming its recognition of accreditation by the American Council on Pharmacy Education Accreditation (ACPE). | Action |

New Business

- | | | |
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| 4.1 | Discussion on HIV/AIDS Training for meeting licensure requirements. | Action |
| 4.2 | The Commission will discuss sending the Executive Director to the National Association of State Controlled Substances Authorities (NASCSA) conference in New Orleans LA on October 18 – 21, 2016. | Action |
| 4.3 | The Commission will discuss at this time any Consent Agenda items. | Action |

11:45 a.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.

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.

12-1:00p.m. Closed Session

A quorum of Commissioners of the Pharmacy Quality Assurance Commission will gather from 12:00 p.m. until 1:00 p.m. but will not conduct a meeting as defined in RCW 42.30.010(4) because no official business will be transacted. The Commissioners will be engaging in teambuilding exercises. This is not a meeting nor is the event open to the public.

1:00 p.m. Meeting Called to Order – Afternoon Session

Program and Department Reports/Updates Information/Action
5.1 Legislative Decision Package
5.2 Program Budget Update

Committee Reports, Rule Making and Legislation Implementation Activities
6.1 Committee Reports and Rule Project Updates Information/Action
6.2 The Commission will consider approving proposed changes to Chapter 246-887 WAC. The rule amendments include technical corrections, adding tramadol to schedule IV, and remove hydrocodone combination products from schedule III to be consistent with Title 21, Code of Federal Regulations. Action
6.3 The Commission will consider approving proposed changes to WAC 246-873-060 Outpatient Emergency Medications, to implement ESSB 5460 (section 1). Action
6.4 Overview of legislative mandate for formal five-year review process of all rules affecting Department of Health (department) programs. Information

Correspondence - The Commission will review/discuss correspondence received or distributed on its behalf. Information/Action
7.1 Containment Technologies Group, Inc.
7.2

Commission Members' Open Discussion and Reports 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.

Staff Reports Information/Action
9.1 Executive Director
9.2 Assistant Attorney General
9.3 Pharmacist Consultants
9.4 Pharmacist Supervising Investigator

4:00 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.

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.

4:10 p.m. Business Meeting Adjourned.

4:15 p.m. Closed Session - Disciplinary Case and Applications Review

**Pharmacy Quality Assurance Commission
July 8, 2016**

9:00 a.m. – 12:00 p.m. Closed Session - A quorum of Commissioners of the Pharmacy Quality Assurance Commission will gather from 9:00 a.m. until 12:00 p.m. but will not conduct a meeting as defined in RCW 42.30.010(4) because no official business will be transacted. The Commissioners will be engaging in teambuilding exercises.

This is not a meeting nor is the event open to the public.

**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.

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.

Next scheduled business meeting:

Date: August 18, 2016 9:00 a.m.
Location: Blackriver Training & Conference Center
800 Oaksdale Avenue SW, Renton WA