



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
Olympia, Washington 98504
August 18 -19, 2016

Amended

**Regular Scheduled
Business Meeting Agenda**

Time: 9:00 a.m.

Location: Sea Tac Red Lion Inn
18220 International Blvd
Seattle WA 98188

Contact: Doreen E. Beebe, Program Manager
Phone: (360) 236-4834
doreen.beebe@doh.wa.gov or
Commission Office: (360) 236-4946

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

Action

- 1.1 Approval of Business Meeting Agenda
- 1.2 Approval of July 7, 2016 Meeting Minutes
- 1.3 Approval of July 29, 2016 Special Meeting Minutes

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.

- 2.1 NPLeX Monthly Report Acceptance
 - July 2016
- 2.2 Pharmacies and Other Firm Application Approval
 - New and Closed Pharmaceutical Firms Report
- 2.3 Pharmacy Technician Training Program Approval
 - a. Ralph's Thriftway pharmacy
 - b. Reliant Rx

- 2.4** Ancillary Utilization Plan Approval/Technician Specialized Functions
 - a. Apothecary at Salmon Creek (Legacy Salmon Creek Medical Center)
 - b. CHAS Health
 - c. Compass Oncology Pharmacy (NW cancer specialists)
 - d. Cordant Pharmacy (Assured Pharmacies NW)
 - e. Costco Pharmacy
 - f. Fred Meyer Pharmacy
 - g. Grays Harbor County Hospital District – AUP with specialized function
 - h. ICHS shoreline pharmacy
 - i. Kittitas Valley Healthcare- AUP with specialized function
 - j. Kmart Pharmacy
 - k. Providence St. Peters Hospital Retail Pharmacy
 - l. St. Lukes Rehab - AUP with specialized functions
 - m. Tick Klock Drug Pharmacy
- 2.6** Electronic Transmission System Approval
 - a. NTT Data LTC Solutions
- 2.7**
 - b. PointClickCare
 Remote Medication Order Processing – Report back
 - Navos

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

- 3.1** Review for approval policies and procedures regarding:
 - a. Amended Policy/Procedures #36 qualification for intern registration for residency program .
 - b. Policy/Procedure #47 written to document the Commission’s discussion in May to recognize HIV/AIDS education and training to meet initial licensure requirements.
 - c. Policy/Procedure #48 written to document the Commission decision in July an expedited process to accept, under specific conditions, ancillary utilization plans filed with a pharmacy’s change of location application.
- 3.2** Revisit issue regarding Commission’s delegation of decision-making as it relates to select adjudicative services.

New Business

- 4.1** The Commission will discuss WAC 246-873-080(6) related to Emergency Department drug administration and a pharmacist’s prospective review.
- 4.2** Discuss uniform process for considering disciplinary actions for non-resident pharmaceutical firms (e.g. pharmacies, wholesalers, etc.) from other states.

12-1:00p.m. 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 **Closed Session** 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 or is the event open to the public.

1:00 p.m.

New Business cont'd

**Information/
Action**

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

Laws, Rules and Policy Review with OII

**Information/
Action**

The Commission will discuss, for possible direction or future actions, key issues presented by the Pharmacy Inspection Team from the Office of Inspections and Investigations.

Request/Proposals

Action

- 5.1** The Commission will consider a request by Pullman Regional Hospital pharmacy to use remote order processing services.
- 5.2** The Commission will consider a proposal by Kindred Hospitals for the use of Cardinal Health remote order entry services for after-hours use at the Northgate and First Hill Campuses.
- 5.3** The Commission will consider proposals by Confluence Health to relocate its telepharmacy responsibilities overseen by Central Washington Hospital Professional Pharmacy to Professional Pharmacy Stemilt, and use of automated drug dispensing devices.

Program and Department Updates

**Information
/ Action**

- 6.1** Legislative Decision Package
- 6.2** Financial/Budget Report

Sub-Committees, Rules and Action Plan

**Information
/ Action**

- 7.1** Commission will consider approval of draft rule language to implement Senate Bill 5549 Pharmacy Assistants – Registration and Discipline, and authorize staff to file a CR-102.
- 7.2** Updates

Correspondence- The Commission will review/discuss correspondence received or distributed on its behalf.

**Information
/ Action**

- a. June 2016 Board of Directors Meeting- ACPE
- b. Verified Pharmacy Program (VPP) Timelines and Processes

Commission Members' Open Discussion and Reports

**Information
/ Action**

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

Information

Staff Reports

/ Action

- 9.1 Executive Director
- 9.2 Assistant Attorney General
- 9.3 Pharmacist Consultants

5:45 p.m. approx.

Open Forum 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.

Business Meeting Adjourned.

Pharmacy Quality Assurance Commission August 19, 2016

Department of Health
CenterPoint Bldg. 2 - 3rd Floor
20425 72nd Ave., Room 309
Kent WA 98032

The Pharmacy Quality Assurance Commission will not meet on Friday August 19, 2016.

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: September 29, 2016 9:00 a.m.
Location: Red Lion Hotel
1225 N. Wenatchee Ave.
Wenatchee WA 98801