



STATE OF WASHINGTON  
Pharmacy Quality Assurance Commission  
*Olympia, Washington 98504*

**November 10, 2016**

**Regular Scheduled  
2<sup>nd</sup> Amended Business Meeting Agenda**

Time: 9:00 a.m.

Location: Highline Community College  
Mt. Constance Bldg. 8  
2400 S. 240 St.  
Des Moines WA 98198 [Directions](#)

Contact: Doreen E. Beebe, Program Manager  
Phone: (360) 236-4834  
[doreen.beebe@doh.wa.gov](mailto: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. Public Rules Hearing WAC 246-873-060**

**Action**

The Commission will hold a public rules hearing to take testimony on proposed rule language that would amend WAC 246-873-060 Emergency Outpatient Medications to align the rule with [RCW 70.41.480](#) Authority to prescribe prepackaged emergency medications. The proposed rule is intended to improve public health by removing barriers and help facilitate patient access to appropriate and timely medication therapy when pharmacy services are not available.

**Call to Order - Tim Lynch, Chair**

**Action**

- 1.1 Approval of Business Meeting Agenda
- 1.2 Approval of September 29, 2016 Meeting Minutes
- 1.3 Approval of September 30, 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

- September 2016
- 2.2 Pharmacies and Other Firm Application Approval
  - New and Closed Pharmaceutical Firms Report
- 2.3 Pharmacy Technician Training Program Approval
  - a. Valley Drug
  - b. Woodinville Pharmacy
- 2.4 Ancillary Utilization Plan Approval/Technician Specialized Functions
  - a. *Item moved to 4.5 on the regular agenda*
  - b. CHI Franciscan Health – multiple locations
  - c. Community Healthcare Pharmacy
  - d. Kennewick Public Hospital
  - e. Key Compounding AUP and Specialized Function
  - f. Mason General Hospital AUP with Specialized Function
  - g. Multicare Good Sam Outpatient Pharmacy
  - h. Owl Pharmacy
  - i. SAAR’s Pharmacy
  - j. Serk Apothecary
  - k. South Bend Pharmacy
  - l. St. Johns Pharmacy
  - m. Summit Pacific Medical Center
  - n. Walgreens Pharmacy – multiple locations
- 2.5 Electronic Transmission System Approval
  - a. *Item removed from the meeting agenda*
  - b. *Item removed from the meeting agenda*
  - c. *Item removed from the meeting agenda*
  - d. Prime Therapeutics, LLC - RxExpress

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

- 3.1 *Item moved to 8.2d on the agenda*
- 3.2 The Commission will continue the discussion on the practice of sending electronic prescriptions from computer directly to a pharmacy’s facsimile machine.

**Information/  
Action**

**4. New Business**

- 4.1 The Commission will discuss a request by the logo for medical marijuana authorization approved paper and how to they wish to work collaboratively with the Department of Health on communicating changes to licensees and other stakeholders.
- 4.2 The Commission will discuss at this time any Consent Agenda items placed on the regular business agenda.
- 4.3 Nursing Care Quality Assurance Commission’s Executive Director, Paula Meyer and Discipline Associate Director, Catherine Woodard will discuss and seek the Commission’s support on legislation to expand and use the FBI Rap Back program.
- 4.4 The Commission will review/discuss correspondence received or distributed on its

behalf.

- a. Executive Order 16-09 – Addressing the Opioid Use Public Health Crisis
- b. 2016 ASHP Midyear Clinical Meeting

**4.5** The Commission will review for approval the ancillary utilization plans submitted by Axis Pharmacy with their application for pharmacy change of location.

**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.

12:00 - 1:00 p.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 or is the event open to the public.

1:00 p.m.  
**Call to Order** **Tim Lynch, Chair**

## **5. Request/Proposals**

**Action**

- 5.1** Dayton General Hospital requests approval of its policies and procedures for the use remote medication order processing for daily orders. In addition, they are seeking retrospective approval for the use of automated drug distribution/dispensing devices.
- a. remote medication order processing
  - b. automated drug distribution/dispensing devices

## **6. Program and Department Updates**

**Information  
/ Action**

- 6.1** Legislative Activities
- 6.2** Finalize process for Commission members to communicate the commission position, provide input and receive updates on legislative bills during 2017 Legislative Session.
- 6.3** Financial/Budget Report – Complaints and Investigations
- 6.4** The Commission will select an alternate date to offer the Adjudicative Clerks office for disciplinary hearings.

## **7. Sub-Committees, Rules and Action Plan**

**Information  
/ Action**

- 7.1** The Commission will consider renewing emergency rules on Hospital Pharmacy Associated Clinics.
- 7.2** The Commission will review draft rule language for suicide prevention continuing education requirements for pharmacist and discuss other actions needed to implement Engrossed 2<sup>nd</sup> Substitute House Bill 2793.
  - Update on Safe Homes Taskforce

- 7.3 Updates
  - Action Plan
  - Sub-Committees
- 7.4 The Commission will be updated on a proposal process and stakeholder involvement for the Five Year Rule Review pursuant to RCW 43.70.041.

**Information  
/ Action**

**8. Commission Members’ Open Discussion and Reports**

- 8.1 Commission Member Reports
- 8.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.
  - a. Commission Bylaws
  - b. Practice of Pharmacy – revisit discussion from September 30.
  - c. Patient Counseling – follow-up discussion on tips and patient expectations.
  - d. Review of guidance document approved at September business meeting.
    - Absence of a Pharmacist – Guidance Document #49
- 8.3 Election of Officers

**Information  
/Action**

**Staff Reports**

- 9.1 Executive Director
- 9.2 Assistant Attorney General
- 9.3 Pharmacist Consultants
- 9.4 Supervising Pharmacist Investigator/Inspector

3:30 p.m.  
**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.

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3:45 p.m.  
**Executive Session**                      This time may also be used by the Commission to meet in Executive Session to discuss personnel issues, and pending litigation.

**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.

**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:** January 5, 2017 9:00 a.m.

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