January 5, 2017

Regular Scheduled Business Meeting Agenda (Draft)

Time: 9:00 a.m.

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

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. Public Rules Hearing WAC 246-901-080 Pharmacy Assistant Registration Action

The Commission will hold a public rules hearing to take testimony related to proposed amendment to existing rule to implement and conform with enacted Senate Bill 5549 (Chapter 4 Laws of 2016) removing language regarding the timing of pharmacy assistant registration renewal and remove reference to the fees being included in the pharmacy ancillary personnel fee paid by pharmacies.

Call to Order - Tim Lynch, Chair Action

1.1 Approval of Business Meeting Agenda
1.2 Approval of November 10, 2016 Meeting Minutes
1.3 Approval of December 6, 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
2.2 Pharmacies and Other Firm Application Approval
   • New and Closed Pharmaceutical Firms Report
2.3 Pharmacy Technician Training Program Approval
• Albertson’s Pharmacies

2.4 Ancillary Utilization Plan Approval/Technician Specialized Functions
a. Cascade Specialty Pharmacy – Specialized Function
b. Elma Pharmacy and McCleary HealthMart Pharmacy
c. Jefferson Family Pharmacy
d. Seattle Indian Health Board Pharmacy
e. Tri Cities Community Pharmacy
f. Washington CVS Pharmacy

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

3.1 The Commission will review and discuss draft legislation by the Nursing Care Quality Assurance Commission on Rap Back (FBI Background checks.) Follow-up from the November business meeting.

3.2 Schick Shadel will provide a status report on the use of remote medication order processing and request approval to continue services.

BREAK (10 minutes)

4. New Business

4.1 The Commission will hear a presentation on antitrust laws by Johnathan Mar, Sr. AAG, Division Chief of the Antitrust Division of the Attorney General’s Office.

4.2 The Commission will discuss the role of the Prosecuting Assistant Attorney General with Suzanne Becker AAG.

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

4.4 A panel of the Commission will review and consider a study plan proposed by a pharmacist applicant for authorization to retake the Multistate Pharmacy Jurisprudence Examination.

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. Discussion items may not relate 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 -1:00 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 team building exercises. This is not a meeting or is the event open to the public.

1:00 p.m. Public Rules Hearing Chapter 246-874 Pharmacy and Technology
The Commission will hold a public rules hearing to take testimony related to proposed new WAC
4. New Business cont’d

4.5 A panel of the Commission will review and consider a study plan proposed by a pharmacist applicant for authorization to retake the Multistate Pharmacy Jurisprudence Examination.

4.6 The Commission will review for comments proposed updates by the department of health to the procedural rules for adjudicative proceedings Chapter 246-11 WAC.

4.7 The Commission will discuss at this time any Consent Agenda items placed on the regular agenda.

5. Request/Proposals

5.1 PeaceHealth requests an exception to the pharmacist to technician ratio.

BREAK (10 minutes)

6. Legislation, Program, and Department Updates

6.1 2017 Legislative Session

6.2 Legislative Decision Package

6.3 Financial/Budget Report

6.4 Discipline impacts on Program Budget

7. Sub-Committees, Rules and Action Plan

7.1 Long-term Care rules – how to address practice authorized by statute but not defined in rule.

7.2 Updates
• Sub-Committees
• Action Plan

7.3 Five-year rules review
a. Chapter 246-887 WAC Pharmaceutical – Sales Prohibited
b. Chapter 246-885 WAC Pharmacy Identification, Imprints, Markings, and Labeling of Legend Drugs
c. Chapter 246-903 WAC Nuclear Pharmacies and Pharmacists
d. WAC 246-886-050 Animal Control-Legend Drugs and Controlled Substances

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.
• Discussion related to pharmacist/technician ratio.
• Timing of policy discussions.

9. Staff Reports
Open Forum

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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: February 16, 2017
Time: 9:00 a.m.
Location: Highline Community College
Mt. Constance
2400 S. 240 St.
Des Moines WA 98198

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.
January 6, 2017
Special Business Meeting/Work Session

Agenda (Draft)

Time: 9:00 a.m.
Location: Sea Tac Red Lion Inn
18220 International Blvd.
Seattle WA 98188
Directions

Contact: Doreen E. Beebe, Program Manager
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9:00 a.m.  Call to Order  Tim Lynch, Chair

9:05 – 9:40 a.m. The Commission will hear a presentation on the nature of diversion and measures to prevent or detect diversion.

9:40 – 10:30 a.m. Diversion --Lessons Learned

Break (10 minutes)

10:40 a.m. Open Discussion.
  • Process for handling requests for Commission consideration.
  • Practice of Pharmacy – when is a license/inspection required (continued from September 2016 work session)

12:00 p.m. Meeting Adjourned

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