Regular Scheduled
Business Meeting Agenda

Time: 9:00 a.m.

Location: Highline Community College
Mt. Constance Bldg 8
2400 S. 240 St.
Des Moines | 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. The presentation times are provided as estimates only. Please call (360) 236-4834 before the meeting date to confirm the meeting agenda.

9 a.m. (Open session)

1. Call to Order Tim Lynch, Chair
   1.1 Approval of Business Meeting Agenda
   1.2 Approval of June 22, 2017 Meeting Minutes

2. Old Business – The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings.
   2.1 Updates on action items from prior meetings.
   2.2 Discussion related to the development of guidance documents for technology and services; such as, remote medication order processing, and central fill/processing.

3. New Business
   3.1 Inspection report in-service. The Supervising Pharmacist Inspector/Investigator will provided an overview of the pharmacy inspection report.
   3.2 The Commission will set its 2018 meeting dates and discuss travel plans for local and national conferences.

BREAK (10 minutes)
3. New Business cont’d

3.3 The Commission will discuss the operating agreement/memorandum of understanding between the Commission and the Department of Health.

3.4 The Commission will discuss labeling requirements for IV solutions administered by outpatient infusion centers.

11 a.m.

4. Requests/Proposals

4.1 Harborview Outpatient Pharmacy - The Commission will consider a request for an exception to the standard pharmacist to technician ratio.

4.2 The Commission will consider a petition for rule-making to amend Chapter 246-861 to require a one-time continuing education course on opioid addiction in the United States.

11:30 a.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. 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.

11:45 a.m. – 1 p.m.

Closed Session

A quorum of Commissioners of the Pharmacy Quality Assurance Commission will gather from 11:45 a.m. until 1:15 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 event is not open to the public.

The Commission will also use the remainder of this time to meet in Executive Session to discuss attorney client privileged matters relating disciplinary actions.

1:15 p.m.

Afternoon Session – Called to Order

4. Requests/Proposals cont’d

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

1:30 p.m.

5. Legislation, Program, and Department Updates

5.1 Pharmacy Practice Act

5.2 Discuss potential 2018 request legislation.

5.3 Financial/Budget Report

5.4 Pharmacy Action Plan
1:45 p.m.  
6. Sub-Committees and Rules  
   6.1 Rules Progress Report and rule updates  
   6.2 Discuss project planning and management for pharmacy rules re-write.  
   6.3 Five-year rules review  
       • Chapter 246-895 WAC – Pharmacy – Good Manufacturing Practice for Finished Pharmaceuticals

2:30 p.m.  
7. Commission Members’ Open Discussion and Reports  
   7.1 Commission Member Reports  
   7.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice/suggested agenda items.

BRAK (10 minutes)

3:00 p.m.  
8. Complaint Resolution – Dynamic discussion and training for Commissioners on complaint resolutions.  
       • Complaint/Disciplinary Process (Big Picture)  
          o Role of ProTem Members  
       • Investigation  
       • Discipline & Enforcement

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: August 4, 2017
Time: 9:00 a.m.
Location: Highline Community College
Mt. Constance Bldg 8
2400 S. 240 St.
Des Moines | Directions

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.
Special Business Meeting/Work Session

Agenda

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Location: Highline Community College
          Mt. Constance Bldg 8
          2400 S. 240 St.
          Des Moines | Directions
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9:00 a.m.
Call to Order - Tim Lynch, Chair
1.1 Approval of Business Meeting Agenda

Consent Agenda
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 – June 2017
2.2 Pharmacies and Other Firm Application Approval
   New and Closed Pharmaceutical Firms Report
2.3 Pharmacy Technician Training Program Approval
   Paramount Pharmacy
2.4 Ancillary Utilization Plan Approval/Technician Specialized Functions
   a. Navos Clinic Pharmacy
   b. Ocean Park Pharmacy
   c. Providence Infusion and Services – Specialized Function
   d. Skagit Valley Hospital – Specialized Function
   e. Valley Mission Homecare Pharmacy
f. Yakima Valley Farm Workers Clinic

2.5Electronic Prescription Transmission System Approval
   a. Aprima – Aprima PRM
   b. E-MDs Inc – eMDs Solutions Series
   c. First Databank – Meds Tracker eRx
   d. Foundation Systems Inc FSI
   e. QS1 - NRx
   f. QA1 – Prime Care
   g. WRS Health – WRS HealthWeb EMR

3. New Business

3.1The Commission panel will review and consider a study plan proposed by a pharmacist applicant for authorization to retake the Multistate Pharmacy Jurisprudence Examination. (Via Skype)

3.2Review Accreditation Council for Pharmacy Education (ACPE) accreditation standards for colleges and schools of pharmacy, and consider reaffirming recognition of ACPE per policy #3

3.3The Commission will discuss participation in Engrossed Substitute House Bill 1427 concerning opioid treatment programs, and the prescription monitoring program.

3.4The Commission will review/discuss correspondence received or distributed on its behalf.

3.5The Commission will discuss at this time any Consent Agenda items placed on the regular agenda.

4. Staff Reports

4.1Executive Director
4.2Assistant Attorney General
4.3Pharmacist Consultants
4.4Supervising Pharmacist Investigator/Inspector

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• Are well informed about medications;
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• Utilize pharmacists and other health care providers appropriately; and
Experience the highest level of health and wellness.

**Next scheduled business meeting:** September 13, 14, and 15
**Time:** 9:00 a.m.
**Location:** Comfort Inn
1620 74th Ave. S.W.
Tumwater | Directions

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