CONVENE

Chair, Tim Lynch called the meeting to order March 15, 2018 at 9:05 am.

Commission Members:
Elizabeth Jensen, PharmD
Tim Lynch, PharmD, Chair
Cheryl Adams, PharmD, Vice-Chair
Teri Ferreira, RPh
Judy Guenther, Public Member
Steve Anderson, RPh
Michael Sieg, PharmD
Uyen Thorstensen, Pharmacy Technician
Kenneth Kenyon, PharmD, BCPS
Sepi Soleimanpour, RPh, MBA-HA
Olgy Diaz, Public Member
Jerrie Allard, Public Member
Matthew Ronayne, RPh

Absent Commission Member:
Arun Sambataro, Public Member
Kat Wolf-Khachatourian, PharmD

Staff:
Eric Sonju, AAG
Chris Gerard, AAG
Steven Saxe, Executive Director
Tracy West, Deputy Director
Angelica Pauley, Pharmacist Consultant
Doreen Beebe, Program Manager
Leann George, Secretary Senior
Gordon MacDonald, Supervising Pharmacist Investigator
Marlee O’Neill, Deputy Director OLS

Absent Staff:
Irina Tiginyanu, Pharmacy Technician Analyst
Lisa Roberts, Pharmacist Consultant
Call to Order
1.1 Approval of Business Meeting Agenda

MOTION: Steve Anderson moved to approve the March 15, 2018 business meeting agenda. Judy Guenther seconded. MOTION CARRIED: 11-0.

*Olgy Diaz and Eric Sonju arrived at 9:10 a.m.
*Teri Ferreira arrived at 9:30 a.m.

The Commission adjourned for Executive Session at 9:15 a.m.

The Commission reconvened from Executive Session at 10:45 a.m.

Rulemaking Timeline Tracking
Deputy Director, Tracy West opened up the meeting discussing the timeline of the Rule Re-Write Project. Staff was tasked to work on a more detailed timeline to be put in a Gantt chart. There’s work being done on Gantt chart technology at this time including the rules being worked on outside of the project.

The language will be done by December 2018, with the filings of the CR-102’s immediately after the language is complete. There will be public hearings in the late spring/summer of 2019. The Rules Re-Write Project is still set to be in effect January 2020.

General Licensing
Program Manager, Doreen Beebe and Deputy Director, Tracy West led the Commission through the drafted language for General Licensing Rules. The went through each section taking turns discussing concerns, asking questions and encouraging input from the stakeholders and made amendments accordingly. The review completed the personnel portion of the draft rule language. The facility portion will be the focus at the April 26, 2018 meeting.

Third Party Logistic Providers
The Commission briefly discussed for a decision regarding Third Party Logistic Providers.

MOTION: Ken Kenyon moved that the Commission will no longer license Third Party Logistic as wholesalers due to changes in federal law under the Drug Supply Chain Security Act and the FDA regulatory requirements. Steve Anderson seconded. MOTION CARRIED: 13-0.
There being no further business, the board adjourned at 5:20 p.m.

Respectfully Submitted by:

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Leann George, Program Support

Approved April 27, 2018

Tim Lynch, Chair

Washington State Pharmacy Quality Assurance Commission