CONVENE

Chair, Tim Lynch called the meeting to order December 13, 2018 at 9:00 am.

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

Absent Commission Member:
Kenneth Kenyon, PharmD, BCPS

Staff:
Christopher Gerard, AAG
Tracy West, Deputy Director
Steven Saxe, Executive Director
Caitlin Gates, Rules Coordinator
Doreen Beebe, Program Manager
Call to Order
1. Approval of Business Meeting Agenda

MOTION: Steve Anderson moved to approve the December 13, 2018 Agenda. Elizabeth Jensen seconded. MOTION CARRIED: 11-0.

Public Rules Hearing – Updates to Chapter 246-887 WAC – Implementing the Uniform Controlled Substance Act

The Commission held a public rules hearing to take testimony related to the proposed amendments to chapter 246-887 WAC – Implementing the Uniform Controlled Substance Act. The proposed comprehensive updates to the chapter including controlled substance schedules, the scheduling of 18 synthetic substances in Schedule I, and the scheduling of Epidiolex in Schedule V.

MOTION: Teri Ferreira moved that the Commission adopt the proposed comprehensive updates to Chapter 246-887 WAC implementing the Uniform Controlled Substances Act. Changes include the scheduling of 18 synthetic substances in Schedule I, the scheduling of Epidiolex in Schedule V, and other technical updates to the chapter. Kat Wolf-Khachatourian abstained. Sepi Soleimanpour seconded. MOTION CARRIED: 13-0.

Rule will be effective 31 days after with code reviser office. Each person on the testimony sign-up sheet will be given a copy of comment summary.

Hearing was concluded at 9:50 a.m.

Chair, Tim Lynch re-convened the meeting at 10:00 am

2. Discuss Restructuring of Draft Rule Language
   a) General Provisions
   b) Operational Business Practices

AAG, Christopher Gerard and Deputy Director, Tracy West led the discussion regarding a proposal to the Commission to restructure two draft rule chapters; General Provisions and Operational Standards.

Deputy Director, Tracy West shared as staff was preparing for this meeting they realized two of the four chapters could be more streamlined. Professional Standards is straightforward as to what the expectations are and General Licensing is structured by licenses. General Provisions and Operation Standards needed to be more streamlined, user friendly to not cause confusion. There was no substance change just structural changes.
MOTION: Sepi Soleimanpour moved that the Commission approve the framework as proposed by staff and directed staff to work on the drafts under the approved framework. Steve Anderson seconded. MOTION CARRIED: 14-0.

3. Discuss Gaps in Current Rule Re-Write Drafts
AAG, Christopher Gerard began the discussion regarding potential gaps in the current re-write drafts. Current chapters have been identified to discuss whether or not there is a need to incorporate standards in rule drafts. Part of the rules re-write process is the Commission has to engage and provide an explanation why specific rule or rules are being repealed. Some of the concerns is it would be challenging if prior rules have not been consulted. He provided Deputy Director, Tracy West a list of rules that haven’t been discussed.

The Commission and staff were able to identify what rules or statutes needed to be addressed. Christopher will provide background, statutory requirement, and any other necessary information to the chapters discussed.

5. Review Updated Draft General Licensing Chapter
Program Manager, Doreen Beebe, Deputy Director, Tracy West, and AAG, Christopher Gerard led the Commission through the updated drafted language for the General Licensing chapter. The Commission and staff went through each section taking turns discussing concerns, asking questions and encouraging input from the stakeholders and made amendments accordingly.

**Olgy Diaz early dismissal**

The Commission adjourned for Executive Session at 12:00 p.m.

The Commission reconvened from Executive Session at 1:30 p.m.

6. Next Steps
Deputy Director, Tracy West discussed next steps. Staff will go back and make changes that were discussed during the meeting and put crossroads together. General Provisions, Operation and Professional Standards will be brought back to the Commission for review at the January 24, 2019 meeting.

There being no further business, the board adjourned at 4:10 p.m.
Respectfully Submitted by:
Leann George, Program Support for Approval January 25, 2019

Tim Lynch, Chair
Washington State Pharmacy Quality Assurance Commission