Draft

STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
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December 19, 2019
Business Meeting
Training

Time: 9:00 AM (Open Session)
Location: Highline Community College
Building 8 Mt. Constance Room
2400 S 240th ST
Des Moines Directions

Contact: Doreen Beebe, Program Manager (360) 236-4834
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Commission Office: wspqac@doh.wa.gov

Participate in person or register as an attendee by webinar ID# 828-735-587
Phone +1 (914) 614-3221
Access Code: 956-546-790
Audio PIN: Shown after joining the webinar

All attendees will join the call with their audio connection muted. If you wish to speak, please be sure to enter an audio pin given to you when you sign in.

The times on the agenda for this meeting are approximate and subject to change. The commission may need to adjust times or order of agenda items. The commission may take final action on any matter listed on the agenda, and/or on any matter added to the agenda in a regular meeting. The commission may meet in an executive session closed to the public for any reason listed in RCW 42.30.110, and may take final action in the public portion of the meeting following an executive session. The reason for the executive session and duration will be announced prior to the start of the executive session. The commission may meet in a closed session during this meeting for any reason listed in RCW 42.30.140, including but not limited to deliberations on enforcement (quasi-judicial) matters.

9:00 AM
1. Call to Order Tim Lynch, Chair Action
   1.1 Meeting Agenda – December 19, 2019

9:10 AM
2. Washington Recovery Program for Pharmacy (WRAP) Micki Kedzierski, WRAPP Advisory Board Member, Substance Abuse Consultant, with assistance from William Rhodes, MSW, WRAPP Monitoring Program Manager will provide an

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overview of the WRAPP program. WRAPP is a confidential and professional resource to assist in the identification, referral to treatment, as well as recovery support and rehabilitation of impaired individuals whose profession is in pharmacy practice.

12:00 – 1:00 p.m. Lunch

3. Public Records chapter 42.56 RCW, Open Public Meetings Act chapter 42.30 RCW and Ethics Training.
Chris Gerard, AAG, will provide training on the OPMA, Ethics, and the Public Records Act. OPMA training is required no less than every four years and within ninety days after taking the oath of office or assuming duties as a commissioner.

2:30 p.m.
4. Presentation on the Enforcement Process Training
Marlee O’Neill, Deputy Director, Office of Investigative and Legal Services will provide training on the enforcement process, from complaint and case review to case disposition.

5:00 PM approximately
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:

December 20, 2019 Business Meeting
9:00 a.m.
Highline Community College
Building 8 Mt Constance
2400 S. 240 Street
Des Moines | Directions