December 20, 2019
Amended Business Meeting Agenda

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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Participate in person or register as an attendee by webinar ID# 587-684-427
Phone+1 (213) 929-4221
Access Code: 723-050-676
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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.

8 – 9:00 a.m.
CLOSED SESSION - CASE PRESENTATION
During this time, the Commission will be in closed session to discuss proceedings concerned with discipline of license holders pursuant to RCW 42.20.140(1). Closed Session.

9:00 a.m.– all times indicated on the agenda are approximate.
1. Call to Order Tim Lynch, Chair  Action
   1.1 Meeting Agenda – December 20, 2019
   1.2 Meeting Minutes – October 23, 2019
   1.3 Meeting Minutes – October 24, 2019
1.4 Meeting Minutes – October 25, 2019

9:10 a.m.
2a. 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 National Precursor Log Exchange Monthly report – November 2019
2.2 Pharmaceutical Firms Application Report Approval
   a. Closed - October 18, 2019 thru December 10, 2019
   b. New/Open – October 18, 2019 thru December 10, 2019
2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
   a. Kaiser – Specialized Functions
   b. Optum Pharmacy
   c. Suncrest Pharmacy
   d. Washington Pharmacy
   e. Alto Pharmacy
2.4 Pharmacy Technician Training Programs
   a. Hilltop Pharmacy LLC
   b. Kadlec Regional Medical Center
   c. Moses Lake Community Health Center
   d. Ray’s Pharmacy
   e. Sy Pharmacy and Wellness
   f. Tim’s Pharmacy and Gift Shop
   g. Value Drug

2b. Regular Agenda/Items Pulled from 2a. The Commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

9:30 a.m.
3. Old Business – The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings. Action.
   3.1 Update on Communication and Resolution program (CRP) – statement of understanding.
   3.2 Update on CBD in pharmacies.

10:00 a.m.
4. New Business – The Commission will review items of interest related to pharmacy practice for discussion, clarification, information or action by or on behalf of the commission.
   Information/Action.
   4.1 Consider a request by Walgreens for a specialized function for pharmacy technicians to deliver filled prescription to secure lockers for patients opting into the service provided for an employer group.
   4.2 Discuss the scope of practice for pharmacy technicians as it relates to administration. The Commission will review two related proposals and provide direction.
      a. Bartell Drugs
11:00 a.m. Break (10 minutes)

   4.3 Identify Commission representatives for Legislative Meet Me Calls.
   4.4 Presentation by Darrin Grondel, Director of the Washington Traffic Safety Commission re: work related to impaired driving. The goal is to bring awareness and the potential partnership with the Commission as impairment that relates to prescription drugs.
   4.5 Discuss the increase in pharmacy robberies and break-ins and possible guidance to the pharmacy community.
   4.6 Correspondence – The Commission may discuss any correspondence sent or received on its behalf.

11:40 a.m.
5. Rules, Legislation, Program and Department Updates - Information/Action.
   5.1 The Commission will consider a change to chapter 246-945 WAC Pharmacy Quality Assurance Commission rules specific to the inventory frequency for chemical capture programs administered by the Department of Fish and Wildlife.
   5.2 The Commission will discuss potential edits to approved rules, chapter 246-945 WAC, regarding adopting specific USP chapters through the rule re-write. And update on potential changes to the definition of compounding in RCW 18.64.011.
   5.3 Rulemaking activities – update.
   5.4 The Commission will discuss with intent to finalize a strategic plan for developing 2021 request legislation.

6. Open Forum (10 minutes)
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.

12:00 p.m. (Break to get lunches - Members/Staff Working Lunch)

7. Sub-Committee and Commission Member Reports - Information/Action.
   7.1 Commissioner Reports
   7.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.

8. Staff Reports Information/Action.
   8.1 Executive Director – Lauren Lyles
   8.2 Deputy Director – Tracy West
   8.3 Assistant Attorney General – Christopher Gerard

12: 40 p.m.
9. Requests for Review by Commission Panel – Action

9.1 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE). PHRM.PH.60751560 (Applicant A)

9.2 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE). PHRM.PH.60904730 (Applicant B)

9.3 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE). PHRM.PH.60975314 (Applicant C)

1:20 p.m.
10. Summary of Meeting Action Items – Commissioner and staff will revisit action items identified during today’s business meeting.

2:00 p.m.
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

- 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:

January 30, 2020   Thursday – Day 1
9:00 a.m.
Department of Health
Point Plaza East – Room 152/153
310 Israel Road SE
Tumwater | Directions

January 31, 2020   Friday – Day 2
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.