August 2, 2019
Business Meeting Agenda

Time: 9:00 AM (Open Session)
Location: Department of Health
Highline Community College
Building 8 Mt Constance
2400 S. 240 Street
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
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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 – 9:00AM
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 AM
1. Call to Order Tim Lynch, Chair Action
   1.1 Meeting Agenda – August 2, 2019
   1.2 Meeting Minutes – June 20, 2019

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Pharmacy Quality Assurance Commission
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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 – June 2019
2.2 Pharmaceutical Firms Application Report Approval
   a. Closed - June 12, 2019 thru July 19, 2019
   b. New/Open – June 11, 2019 thru July 19, 2019
2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
   a. Access Central Pharmacy
   b. Credena Health Pharmacy Colville
   c. Credena Health Pharmacy Monroe
   d. Credena Health Pharmacy Sacred Heart
   e. Elk Drug, Inc.
   f. Family Health Centers
   g. Ferndale Pharmacy
   h. HealthPoint Specialty Pharmacy
   i. Millenium Pharmacy
   j. Multicare Health System
   k. Onuri Pharmacy
   l. South Sound Behavioral Hospital
   m. Suncrest Pharmacy
   n. Whidbey Health Medical Center
2.4 Pharmacy Technician Training Program Approval
   a. Twin Harbor 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.

3. Old Business – The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings. Information/Action.
   3.1 Discuss revisions to guidance document regarding naloxone distribution.
   3.2 Update on Communication and Resolution program (CRP) – statement of understanding.
   3.3 Request approval related to misfill investigation questions.

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 Discuss issues related to USP 795, 797, and 800.
      a. Definition analysis of USP 795 and 797.
      b. Commission’s position related to early adopters of USP 795 and 797 standards.
c. How will the Commission handle non-compliance and enforcement issues effective December 1, 2019.

d. Guidance related to USP 800 specifically where the standards are applicable.

4.2 Request for exemption from the Washington Methamphetamine Precursor Electronic Retail Sales Tracking system (NPLEx).

4.3 Correspondence

5. Legislation, Program and Department Updates - Information/Action.
   5.1 Strategic plan for future legislative proposals.
   5.2 Update on 2019 Legislative bill implementation
   5.3 Update on recruitment process for Executive Director.

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.

(Break to get lunches - Members/Staff Working Lunch)

7. Requests for Review by Commission Panel – Action
   7.1 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE).

   8.1 Discuss chapter 246-870 WAC Electronic Transmission of Prescription Information and enforcement as it relates to implementation of SSB 5380 (Chapter 214, Laws of 2019).

   9.1 Commissioner Reports
   9.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.

10. Staff Reports Information/Action.
    10.1 Executive Director – Steve Saxe
    10.2 Deputy Director – Tracy West
    10.3 Assistant Attorney General – Christopher Gerard

11. Summary of Meeting Action Items – Commissioner and staff will revisit action items identified during today’s business meeting.

2:00 PM approximately
Business Meeting Adjourned.
Draft

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:

September 12, 2019 Rule Rewrite & Stakeholder Meeting
9:00 a.m.
Department of Health
PointPlaza East Rm 152/153
310 Israel Road SE
Tumwater Directions

September 13, 2019 Business Meeting
9:00 a.m.
Department of Health
PointPlaza East Rm 152/153
310 Israel Road SE
Tumwater Directions

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