March 8, 2019
Business Meeting Agenda

Time: 9:30 AM (Open Session)
Location: Department of Health
Point Plaza East – Rooms 152/153
310 Israel Road SE
Tumwater | Directions

Contact: Doreen Beebe, Program Manager (360) 236-4834
doreen.beebe@doh.wa.gov or
Commission Office: (360) 236-4946

Participate in person or register as an attendee by webinar ID# 816-230-395
Phone +1 (951) 384-3421
Access Code: 890-976-841
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.

In accordance with the Open Public Meetings Act, notices were mailed electronically to
individuals who requested notification of meetings of the Pharmacy Quality Assurance
Commission. Times and Order: The meeting will begin at 9:00 a.m. or until all agenda items
are complete. This agenda is subject to change. Items might not be taken in order of the
agenda. Please call (360) 236- 4834 before the meeting date to confirm the meeting agenda.

8 – 9:30 AM
EXECUTIVE SESSION - CASE PRESENTATION
This time may also be used by the Commission to meet in Executive Session to evaluate
complaints and matters of potential enforcement actions. – Closed Session.

9:30 AM
1. Call to Order Tim Lynch, Commission Chair – Action
   1.1 Meeting Agenda – March 8, 2019
   1.2 Meeting Minutes – January 24, 2019 Approval
   1.3 Meeting Minutes – January 25, 2019 Approval

9:45 AM
2a. Consent Agenda – Action.
Draft

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 – January 2019

2.2 Pharmaceutical Firms Application Report Approval
   a. Closed - January 11 through
   b. New/Open – January 11 through

2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
   a. Inchelium Health Center Pharmacy
   b. Kaiser Permanente
   c. Mason General Hospital
   d. Providence Regional Medical Center Everett – Specialized Function
   e. Tekoa Pharmacy
   f. Tonasket Pharmacy
   g. Valley Medical Center – Specialized Function

2.4 Pharmacy Technician Training Program Approval
   a. Care Health Solutions

2.5 Pharmacy Technician Ratio Exemption Approval
   a. Kaiser Permanente WA Mail Order
   b. Long Beach Pharmacy (resubmitted)
   c. Ocean Park Pharmacy (resubmitted)
   d. Tim’s Pharmacy

2.6 Electronic Prescription Transmission System Approval
   a. DrFirst - Rcopia, Sending Systems
   b. PioneerRx, Receiving Systems (resubmitted)
   c. SRS Pharmacy Systems, Receiving System

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.

10:15 AM

3. Old Business – The Commission will discuss for clarification or decision ongoing topics and revisited issues from previous meetings. Information/Action.
   3.1 Discuss draft United States Pharmacopeia (USP) 800 policy statement.
   3.2 Discuss suggested amendments to the Emergency Medical Reasons Interpretive Statement.

BREAK

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 NABP 115th Annual May 16 – 18, 2019 Minneapolis MN.
      a. Voting Delegate
      b. Resolutions
4.2 Discuss and review correspondence received or distributed on behalf of the Commission.

4.3 Update and discuss next steps related to Communication Resolution Program (CRP)

5. Open Forum
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)

6. Requests for Review by Commission Panel – Action

6.1 Consent Agenda – Consider for approval a study plans submitted by applicants to retake the Multi-state Pharmacist Jurisprudence Examination (MPJE). The panel may approve by a single motion without separate discussion. If separate discussion is desired, the study plan will be removed from the consent agenda. The applicant will be available to answer questions and provide clarification as needed.
   a. Study plan provided by applicant A
   b. Study plan provided by applicant B
   c. Study plan provided by applicant C
   d. Study plan provided by applicant D

6.2 Consider request for recognition as a professional association for the purposes of receiving lists of contact information for pharmacists, pharmacy technicians and assistants.

7. Legislation, Program and Department Updates - Information/Action.

7.1 2019 Legislative Session Updates.

7.2 Discussion on future legislative requests considerations.

7.3 Program Budget Report
   • Report on what other offices are doing to reduce costs


8.1 Update on Pharmacist to Pharmacy Technician Ratio proposed rules.

8.2 Compounding Subcommittee Report


9.1 Commissioner Reports

9.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.
   a. Recruitment process for Executive Director

10. Staff Reports Information/Action.

10.1 Program and Executive Director’s Report with updates of previous meeting action items.

10.2 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.

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:

April 25, 2019 Rule Rewrite Meeting
9:00 a.m.
Department of Health
Point Plaza East Bldg Rm 152/153
310 Israel Road SE
Tumwater WA 98501 | Directions

April 26, 2019 Business Meeting
9:00 a.m.
Department of Health
Point Plaza East Bldg Rm 152/153
310 Israel Road SE
Tumwater WA 98501 | Directions

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.