Draft

STATE OF WASHINGTON
Pharmacy Quality Assurance Commission

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October 25, 2019
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
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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 – October 25, 2019
   1.2 Meeting Minutes – August 1, 2019
   1.3 Meeting Minutes – August 2, 2019

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9:10 PM

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 – September 2019
   2.2 Pharmaceutical Firms Application Report Approval
      a. Closed - September 3, 2019 thru
      b. New/Open – September 3, 2019 thru
   2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
      a. Fairway Drug
      b. Ocean Shores Pharmacy
      c. Peninsula Compounding Pharmacy
      d. Pharm-A-Save Granite Falls
      e. Village Pharmacy Services
      f. Whitestone Pharmacy
      g. WRX Pharmacy LLC

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. Action.

   3.1 Revisit Washington State Department of Fish and Wildlife chemical capture program policies and procedures for approval.

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 the delays in official effective dates for revised USP compounding chapters and early adoption of USP <800>.
   4.2 Discuss request received for legislative support to changes to RCW 18.64.450(3) which sets limitations for dispensing legend drugs for health care entities.
   4.3 Request for volunteers to test secure collaboration solution for access to category 3 and 4 confidential/restricted information.
   4.4 Correspondence

5. Rules, Legislation, Program and Department Updates - Information/Action.

   5.1 Commission will consider authorization to file CR-101 Preproposal Statement of Inquiry to initiate rule making to implement Substitute Senate Bill 5380 (codified as RCW 69.50.312) implementation of electronic communication for all controlled substance prescriptions.
   5.2 Commission is asked to consider approving a CR-101 to update the fee chapter to align with proposal in chapter 246-945 WAC (part 3) moving to a two-year credential renewal cycle for pharmacist, interns, technicians, and assistants.
   5.3 Rule rewrite – placeholder if continued discussion on draft rules are needed.
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. **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 Interim Executive Director – Tracy West
   8.2 Assistant Attorney General – Christopher Gerard

9. **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**
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 19, 2019 Business Meeting - Training**
9:00 a.m.
Highline Community College
Building 8 Mt Constance
2400 S. 240 Street
Des Moines | 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.