September 13, 2019
Business Meeting Agenda

Time: 9:00 AM (Open Session)
Location: Department of Health
Point Plaza East Rm 152/153
310 Israel Road SE
Tumwater Directions

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

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

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 – September 13, 2019
   1.2 Meeting Minutes – August 1, 2019
   1.3 Meeting Minutes – August 2, 2019
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 – August 2019
2.2 Pharmaceutical Firms Application Report Approval
   a. Closed - July 19, 2019 thru September 3, 2019
   b. New/Open – July 19, 2019 thru September 3, 2019
2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
   a. Credena Health
   b. Family Health Centers
   c. Olympic Memorial Hospital Pharmacy
   d. Rosauers Supermarket
   e. Washington Centers for Bleeding Disorders
2.4 Pharmacy Technician Training Program Approval
   a. Lakeside Pharmacy
   b. Peninsula Pharmacy
   c. Renton Technical College
   d. Tri City Community Health

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 Reaffirm policy #3 – The Commission’s accreditation of schools or colleges of pharmacy that meet the standards established by the Accreditation Council for Pharmacy Education (ACPE) and hold ACPE accreditation.
   3.2 Finalize USP 800 Policy Statement on Separate Storage of Hazardous Drugs for adoptions.
   3.3 Guidance related to USP 800 specifically where the standards are applicable.
   3.4 Update on Communication and Resolution program (CRP) – statement of understanding.

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 Executive Director – confirmation vote.
   4.2 Discuss the inspection of clinics (HPACs) that close and/or removed from a Hospital Pharmacy license.
   4.3 Review for approval updated policies and procedures submitted for the Washington State Department of Fish and Wildlife chemical capture program
   4.4 Discuss guidance or expectations for authorization for Child Resistant Containers –
Draft

WAC 246-869-230.

4.5 Delegate Commissioner and/or staff member to attend the Annual NABP/AACP District 6, 7, 8 Meeting, October 6-8, 2019 in Boise, Idaho.


4.7 Correspondence

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

5.1 Strategic plan for future legislative proposals.

5.2 Discuss potential updates to the Non-resident pharmacy inspection – approved list of recognized states e.g. non-compounding pharmacies, etc.

5.3 Discuss and consider potential position or guidance regarding CBD (hemp) products in pharmacies.

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. Commissioner 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:

October 24, 2019 Rule Rewrite & Stakeholder Meeting
9:00 a.m.
Highline Community College
Building 8 Mt Constance
2400 S. 240 Street
Des Moines | Directions

October 25, 2019 Business Meeting
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.