January 31, 2020
Amended Business Meeting

9:00 AM (Open Session)

Location:
Department of Health
111 Israel Road SE, Room 166/167
Tumwater [Directions]

Contact:
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Participate in person or register as an attendee by webinar ID# 825-024-203
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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.

9:00 AM
1. Call to Order Tim Lynch, Chair Action
   1.1 Meeting Agenda Approval – January 31, 2020
   1.2 Meeting Minutes Approval – December 19, 2019
   1.3 Meeting Minutes Approval – December 20, 2019
9:10 AM

2a. Consent Agenda 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. Action item.

2.1 National Precursor Log Exchange Monthly Dashboard – December 2019
2.2 Pharmaceutical Firms Application Report Approval
   a. Closed - December 10, 2019 thru January 20, 2019
   b. New/Open – December 10, 2019 thru January 20, 2019
2.3 Ancillary Utilization Plans Approval (may include Specialized Functions)
   a. Consonus Pharmacy Services/specialized functions
   b. Eastern’s Pharmacy
   c. Optum Infusion Services/specialized functions
   d. Oroville Pharmacy
   e. Overlake Pharmacy
   f. Seattle Cancer Care Alliance Peninsula/specialized functions
   g. Sixth Avenue Medical Pharmacy/specialized functions
   h. Tri-State Memorial Hospital/specialized functions
2.4 Pharmacy Technician Training Programs
   a. Harbor Drug Company
   b. K-C Pharmacy
   c. Mercury Pharmacy Services Inc.
   d. Whitestone Pharmacy

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. Information/Action.
   3.1 Update the Commission on further analysis regarding prescription stored in secure location outside of the pharmacy for patient’s pick-up.

10:15 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 Correspondence – The Commission may discuss any correspondence sent or received on its behalf and updates on activities of other boards and commissions.
   4.2 Discuss and approve 2020 Self-Inspection Worksheets, and inspection focus areas for 2020.

11:10 a.m. Break (10 minutes)

5. Rules, Legislation, Program and Department Updates - Information/Action.
   5.1 Legislative Update
   5.2 Reauthorization of the Hospital Pharmacy Associated Clinics emergency rule language.
   5.3 Discussion on Rule Re-write implementation.
12:00 p.m. – 1:00 p.m. (Break to get lunches - Members/Staff Working Lunch)

12:10 p.m. (Panel B)
6. Requests for Review by Commission Panel – Action
   6.1 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE). (Applicant A)
   6.2 Consider for approval a study plans submitted by applicant to retake the Multistate Jurisprudence Examination (MPJE). (Applicant C)
   6.3 Consider for approval a study plans submitted by applicant to retake:
      a. Multistate Jurisprudence Examination (MPJE).
      b. North American Pharmacist Licensure Examination (NABP) (Applicant B)
   6.4 Request for Recognition as an Educational Organization – In-house Pharmacy Tech Training Program – Lists and Labels

12:45 p.m.
7. 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.

1:00 p.m.
8. Sub-Committee and Commission Member Reports - Information/Action.
   8.1 Commissioner Reports
   8.2 Commissioners’ open discussion related to items or issues relevant to Commission business/pharmacy practice.

1:45 p.m.
9. Staff Reports Information/Action.
   9.1 Executive Director – Lauren Lyles
   9.2 Deputy Director – Tracy West
      • 2019 Inspection & Investigation Report
   9.3 Assistant Attorney General – Christopher Gerard

2:00 p.m.
10. Summary of Meeting Action Items – Commissioner and staff will revisit action items identified during today’s business meeting.

2:30 p.m. 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

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Pharmacy Quality Assurance Commission
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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:**

**March 5 & 6 Business Meeting**

9:00 a.m.
Department of Health
111 Israel Road SE, Room 166/167
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