

Draft



STATE OF WASHINGTON  
**Pharmacy Quality Assurance Commission**

PO Box 47852 • Olympia, Washington 98504-7852

Tel: 360-236-4946 • TTY Relay: 800-833-6384

**Special Meeting**

**April 1, 2020**

7:30 AM (Open Session)

**Participate by Webinar**

***Before the Meeting:***

- Register at: <https://register.gotowebinar.com/rt/6130868446164549132>

***Day of the Meeting*** (Webinar ID# 231-872-947 – multiple sessions)

- **Choose one of the following audio options:**

1. TO USE YOUR COMPUTER'S AUDIO:

When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

2. TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (914) 614-3221

Access Code: 406-571-584 Audio Pin: Shown after joining webinar. You must enter an audio pin in order for the webinar organizer to unmute you so you may speak.

Contact: Doreen Beebe, Program Manager  
[doreen.beebe@doh.wa.gov](mailto:doreen.beebe@doh.wa.gov) or  
Commission Office: [wspqac@doh.wa.gov](mailto:wspqac@doh.wa.gov)

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. 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.

**7:30 AM**

- 1. Call to Order** Tim Lynch, Chair *Action*
  - 1.1** Meeting Agenda Approval – April 1, 2020

**7:35 AM**

- 2. New Business** – The Commission will discuss for clarification or decision ongoing topics in light of COVID-19. *Information/Action.*
  - 2.1** Update the Commission on Governor Proclamations related to COVID-19, including discussion of any waivers of specific Commission statutes or rules.
  - 2.2** Discussion of potential Governor Waiver requests and suspension of statutes or rules, emergency rulemaking, or other communication or guidance related to COVID-19.

**8:10 a.m.**

**3. 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.

**4. Staff Reports** *Information/Action.*

- 4.1** Executive Director – Lauren Lyles-Stolz
- 4.2** Assistant Attorney General – Christopher Gerard

**8:25 a.m.**

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

**8:30 a.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**

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 special COVID-19 meetings**

**April 3 and 8, 2020**

7:30 a.m.

See information above for Webinar ID#: 232-811-563 & 658-338-539

**Next scheduled business meetings**

**April 23, 2020 Rules Hearing Business Meeting**

9:05 a.m.

Webinar ID# 935-238-723 (one time session)

Register:

<https://register.gotowebinar.com/register/4608058035683290381>

Phone Number: +1 (562) 247-8321

Access Code: 598-070-370 – audio pin shown after joining

**April 24, 2020 Business Meeting (Friday Day 2)**

9:00 a.m.

Webinar ID# 825-024-203 (multiple sessions)

Register:

<https://register.gotowebinar.com/register/3228770174187488515>

Phone Number: +1 (213) 929-4212

Access Code: 199-740-974 – audio pin shown after joining