

June 4, 2021

**Washington State Pharmacy Quality Assurance
Commission**



**Commission
Business
Meeting
Agenda**

SAFETY. QUALITY. INNOVATION.



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission

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**June 4, 2021 Commission Business Meeting
Agenda**

Time: 9:00 AM (Open Session)
Location: Webinar
Contact: Joanne Miller, Program Manager (360) 236-4834
Joanne.Miller@doh.wa.gov or
Commission Office: wspqac@doh.wa.gov

Participate in person or register as an attendee by [webinar ID# 209-025-275](#)
Phone +1 (631) 992-3221
Access Code: 902-027-067
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.

This business meeting is being held by webinar due to the current state of emergency and Governor Inslee's Proclamation 20-05 waiving and suspending the portions of Open Public Meetings Act that requires in-person meetings. This meeting is being recorded for the Department of Health, Pharmacy Quality Assurance Commission's Official Rule-Making file and for future reference.

9:00 am

- 1. Call to Order** Tim Lynch, Chair *Action*
 - 1.1** Meeting Agenda Approval – June 4, 2021
 - 1.2** Meeting Minutes Approval – April 23, 2021

9:30 am

2. **PUBLIC HEARING** The Commission and Department of Health will hold a public rules hearing on the rulemaking for the waivers for the electronic prescribing requirement set by SSB 5380 (RCW 69.50.312).

10:15 am

- 3a. **Consent Agenda** Items listed under the consent agenda are considered routine and necessary 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.*

3.1 National Precursor Log Exchange Monthly Dashboard-April

3.2 Pharmaceutical Firms Application Report

- April 1, 2021 thru May 25 , 2021– new and closed firms

3.3 Ancillary Utilization Plans Approval

3.3.1 Providence Infusion and Pharmacy Services

3.3.2 Credena Health

3.3.3 Hawks Prairie Pharmacy

3.3.4 Marymoor Pharmacy

3.3.5 Thrifty Payless-Rite Aid-Update

3.3.6 Yakima Valley Memorial

3.3.7 Walgreens-Update

3.4 Pharmacy Technician Training Program Approval

3.4.1 Cascade RX

3.4.2 Hawks Prairie Pharmacy

3.4.3 Clarks Compounding Pharmacy

3.4.4 Rankos Staduim Pharmacy

3.4.5 Virginia Mason Medical Center

3b. Regular Agenda/Items Pulled from 3a. The Commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

10:45 am

4. **Old Business** – The Commission will discuss, for clarification or decision, ongoing topics and issues from previous meetings. *Information/Action.*

4.1 HCE Self-Inspection Worksheet Update *Information*

4.2 Self-Inspection Worksheets and Updates Regarding New Compounding Law
Action

4.3 HPAC Subcommittee Update

Break (10 minutes if needed)

11:35 am

5. 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.***

5.1 OTC wholesalers without a home state license

5.2 Delegation of Signature Authority

Delegation of Decision Making

Delegate Appointment of a Brief Adjudicative Proceeding (BAP) Officer

5.3 Election of Officers – Commission Leadership

5.4 Review of Joint Operating Agreement (JOA)

12:30 pm

Break (15 minutes)

12:45 pm

6. Rules and Legislative Session Updates - *Information/Action.*

6.1 Rules updates

Reauthorize the Epidiolex emergency rules

Reauthorize the COVID Schedule II prescribing emergency rules

6.2 2022 Legislative Proposal Update

1:15 pm

7. Requests for Review by Commission Panel

7.1 Approval from applicant: Consider for approval a study plan submitted by applicant to retake NAPLEX and MPJE

7.2 Approval from applicant: Consider for approval a study plan submitted by applicant to retake MPJE

7.3 Approval from applicant: Consider for approval a study plan submitted by applicant to retake NAPLEX and MPJE

7.4 Approval from applicant: Consider for approval a study plan submitted by applicant to retake NAPLEX and MPJE

7.5 Approval from applicant: Consider for approval a study plan submitted by applicant to retake MPJE

2:00 pm

8. 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. ***Information Only.***

2:15 pm

9. Commission Member Reports - *Information/Action.*

9.1 Commissioner Reports

9.2 Commissioners' open discussion related to items or issues relevant to Commission business/pharmacy practice.

2:25 pm

10. Staff Reports *Information/Action.*

10.1 Executive Director – Lauren Lyles-Stolz

10.2 Deputy Director – Christie Strouse

10.3 Assistant Attorney General – Christopher Gerard

2:35 pm

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

2:45 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: July 16-17, 2021

Business Meetings

9:00 a.m.

Virtual – by Webinar

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 711. 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.

Commission Meeting Schedule

Agendas for the meetings listed below are made available in advance via e-mail list and the Department of Health website (see below). Every attempt is made to ensure that the agenda is up-to-date. However, the commission reserves the right to change or amend agendas at the meeting.

Date	Time	Location
January 22, 2021	9:00 a.m.	By Webinar
March 4-5, 2021	9:00 a.m.	By Webinar
April 23, 2021	9:00 a.m.	By Webinar
June 3 – 4, 2021	9:00 a.m.	By Webinar
July 15 – 16, 2021	9:00 a.m.	By Webinar
September 2 – 3, 2021	9:00 a.m.	By Webinar/TBD
October 21 – 22, 2021	9:00 a.m.	By Webinar/TBD
December 16 – 17, 2021	9:00 a.m.	By Webinar/TBD

Pharmacy Commission Sub-committees:	Commission Members:
Budget Committee:	Ken Kenyon, Patrick Gallaher, Judy Guenther & William Hayes
Compounding Committee:	Tim Lynch, Ken Kenyon, Ugyen Thorstensen & Hawkins DeFrance
HPACs Committee:	Teri Ferreira, Willam Hayes & Ken Kenyon
CDTA WMC Committee:	Tim Lynch & Teri Ferreira
Strategic Planning Committee	Jerrie Allard & Bonnie Bush