January 28, 2022

Washington State Pharmacy Quality Assurance Commission



Commission Business Meeting Agenda

SAFETY. QUALITY. INNOVATION.



STATE OF WASHINGTON Pharmacy Quality Assurance Commission

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January 28, 2022 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

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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 Teri Ferreira, Chair. Action
 - **1.1.** Meeting Agenda Approval January 28, 2022
 - **1.2.** Meeting Minutes Approval December 17, 2021

9:10 am-10:40 am

2. Executive Session - CLOSED to the Public

The Commission will meet in executive session to evaluate the qualifications of an applicant for public employment (the Executive Director) pursuant to RCW 42.30.110(1)(g).

10:40 am

- **3. 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-December 2021
 - 3.2 Pharmaceutical Firms Application Report

December 02, 2021, thru January 4, 2022 – None to report

- **3.3** Ancillary Utilization Plans Approval
 - **3.3.1** Northwest Medication Management Services
 - **3.3.2** Multicare Capital Medical Center
 - **3.3.3** Olympic Pharmacy and Healthcare Services
 - **3.3.4** Omak Pharmacy
 - **3.3.5** Optum Infusion Services
 - **3.3.6** Snoqualmie Valley Hospital
- **3.4** Pharmacy Technician Training Program Approval-None at this time.
- **3.5 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.

11:00 am

- **4. Old Business** The commission will discuss, for clarification or decision, ongoing topics and issues from previous meetings. *Information/Action*.
 - **4.1** USP 800 & 825 Self Inspection Worksheets
 - **4.2** Research on White Bagging Regulations in other States
 - **4.3** Suspicious Orders Requirement in WAC 246-945-585
 - 4.4 ESSB 5229 Health Equity Continuing Education Implementation Update

11:40 am

- **5. New Business --** The commission will discuss, for clarification or decision, ongoing topics and issues from previous meetings. *Information/Action*.
 - **5.1** FAQ on Labeling Requirement for Pre-drawn Syringes of COVID-19 Vaccine
 - **5.2** List and label request
 - **5.3** Executive Director confirmation vote

12:00 pm

- 6. Rules and Legislative Updates Information/Action.
 - **6.1** 2022 Legislation Update Bill Report
 - **6.2** Medication Assistance Emergency rules reauthorization
 - **6.3** Rules Petition on Translated Directions of Rx Labels

12:30 pm

7. **Open Forum** (10 minutes) - *Information Only*. 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.

12:40 pm

- 8. Commission Member Reports. Information/Action.
 - **8.1** Commissioner Reports
 - **8.1.1** Recognition of Service
 - **8.2** Commissioners' open discussion related to items or issues relevant to commission business/pharmacy practice.

12:50 pm

- 9. Staff Reports Information/Action.
 - **9.1** Interim Executive Director Marlee O'Neill
 - **9.1.1** DOH Staff Farewell and Recognition
 - **9.2** Interim Deputy Director Lindsay Trant
 - **9.2.1** PREP Act Authorization for Oral Anti-virals
 - 9.3 Interim OHP Office Director Sasha De Leon
 - **9.4** Assistant Attorney General Christopher Gerard

1:00 pm

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

1:05 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: March 23-24, 2022

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 DOH website. 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 28, 2022	9:00 a.m.	By Webinar
March 23-24, 2022	9:00 a.m.	By Webinar
May 12-13, 2022	9:00 a.m.	By Webinar
July 14-15, 2022	9:00 a.m.	By Webinar
September 22-23, 2022	9:00 a.m.	By Webinar/TBD
November 17-18, 2022	9:00 a.m.	By Webinar/TBD

Committee	Commission Members
Leadership Committee: • Commission Recruitment	Chair: Teri Ferreira Members: Jerrie Allard, William Hayes
 Staffing/Training and SOP 	
Budget Committee: HELMS	Chair: Patrick Gallaher Members: Judy Guenther, William Hayes, Helen Jung, Ken Kenyon
 Compounding Committee: FDA MOU Self-Inspection Worksheets Whitebagging 	Chair: Hawkins DeFrance Members: Tim Lynch, Ken Kenyon, Uyen Thorstensen
Strategic Planning Committee	Chair: Jerrie Allard (tentative) Members: Bonnie Bush, Ann Wolken
 Pharmacy Practice Committee Misfill and Pharmacy Work Condition Workgroup Sunrise Review CDTA WMC Committee (Tim/Teri) Sample AUP review 	Chair: Craig Ritchie Members: Hawkins DeFrance, Patrick Gallaher, Helen Jung, Ann Wolken
 Facility Committee HPACs Committee Suspicious Orders Facility Enforcement Authority 	Chair: Ken Kenyon (tentative) Members: Teri Ferreira, William Hayes, Helen Jung, Tim Lynch
Legislative Committee	Chair: William Hayes Members: Hawkins DeFrance, Tim Lynch, Craig Ritchie Updated 10/27/21