

May 12, 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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May 12, 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
Commission Office: wspqac@doh.wa.gov

Participate in person or register as an attendee by [webinar ID#](#) 396-711-371

Phone +1 631.992.3221

Access Code: 704-709-411

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 – May 12, 2022

1.2 Meeting Minutes Approval – March 24-25, 2022

9:10 am

- 2. 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.*

2.1 National Precursor Log Exchange Monthly Dashboard-March 2022

2.2 Pharmaceutical Firms Application Report

March 2, 2022, thru May 1, 2022

2.3 Ancillary Utilization Plans Approval

2.3.1 Brewster Pharmacy

2.3.2 Community Health Center of Snohomish Country

2.3.3 ENT Meds

2.3.4 Kelley Ross Pharmacy

2.3.5 Mercury Pharmacy

2.3.6 Penninsula Community Health Services

2.3.7 Rosauers Supermarket

2.3.8 Snoqualmie Valley Hospital

2.3.9 South Kitsap Pharmacy

2.3.10 Sultan Pharmacy and Natural Care

2.3.11 Tri-Area Pharmacy

2.3.12 Village Pharmacy Services

2.4 Pharmacy Technician Training Program Approval

2.4.1 Charter Collage

2.4.2 Cle Elum Pharmacy multiple locations

2.4.3 Custom Prescription Shoppe

2.4.4 Hi-School Pharmacy multiple locations

2.4.5 New Health Programs Association multiple locations

2.4.6 Olympic Pharmacy and Healthcare Services

2.5 Regular Agenda/Items Pulled from 2.3 and 2.4 The commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

9:30 am

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

3.1 Update on Commission Workgroup Participation

10:00 am

- 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 Compounding Animal Drugs from Bulk drug substances

4.2 Voting Delegate at NABP Meeting and Consideration of Resolutions

- 4.3 NABP Committees and Task Forces
- 4.4 Power of Providers Advisory Group Nominations
- 4.5 Euthanasia Training Program approval
- 4.6 Commission Leadership elections

12:00 pm

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

12:05 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: May 13, 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
Recurring	
Budget Committee <ul style="list-style-type: none"> • HELMS 	Chair: Patrick Gallaher Members: Judy Guenther, William Hayes, Helen Jung, Ken Kenyon Staff Lead: PQAC Executive Director and Finance Officer
Legislative Committee	Chair: William Hayes Members: Hawkins DeFrance, Craig Ritchie, Matthew Ray, Chair, Vice Chair Staff Lead: Rules and Legislative Consultant
Strategic Planning Committee	Chair: Jerrie Allard Members: Ann Wolken, Matthew Ray, Chair Staff Lead: Program Manager
Ad Hoc	
Compounding Committee <ul style="list-style-type: none"> • FDA MOU • Self-Inspection Worksheets • White bagging 	Chair: Hawkins DeFrance Members: Ken Kenyon, Uyen Thorstensen Staff Lead: Pharmacist Consultant
Facility Committee <ul style="list-style-type: none"> • HPACs Committee • Suspicious Orders • Facility Enforcement Authority 	Chair: Ken Kenyon Members: Teri Ferreira, William Hayes, Helen Jung, Jerrie Allard Staff Lead: Pharmacist Consultant
Pharmacy Practice Committee <ul style="list-style-type: none"> • Misfill and Pharmacy Work Condition Workgroup • Sunrise Review • CDTA WMC Committee (Teri) • Sample AUP review 	Chair: Craig Ritchie Members: Hawkins DeFrance, Patrick Gallaher, Helen Jung, Ann Wolken, Matthew Ray Staff Lead: Pharmacist Consultant
	Approved 03/24/22