July 14, 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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July 14, 2022, Business Meeting Agenda

Time: 9:00 AM (Open Session)

Location: https://us02web.zoom.us/j/86114958466
Or One tap mobile: US: +12532158782,,86114958466# or

+16699009128,,86114958466#

Or Telephone: Dial (for higher quality, dial a number based on your

current location): US: +1 253 215 8782 or +1 669 900

9128

Contact: Joanne Miller, Program Manager

360.236.4834 <u>Joanne.Miller@doh.wa.gov</u>

or

Commission Office: wspqac@doh.wa.gov

No registration needed. All attendees will join the call with their audio connection muted.

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 meeting is being conducted fully remotely pursuant the commission's decision taken on May 13, 2022, that it is not reasonably safe to hold a meeting at a physical location as permitted by Section 5 of ESHB 1329 passed during the 2022 legislative session 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- Action

1.1. Meeting Agenda Approval – July 14, 2022

1.2 Meeting Minutes Approval – May 12-13, 2022

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9:10 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. 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*
 - **3.1** Executive Director Confirmation Vote

10:50 am

- **4. 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*.
 - **4.1** National Precursor Log Exchange Monthly Dashboard-May-June 2022
 - **4.2** Pharmaceutical Firms Application Report

May 2, 2022, thru June 28, 2022

- **4.3** Ancillary Utilization Plans Approval
 - **4.3.1** Acts Pharmacy
 - **4.3.2** Dayton General Hospital
 - **4.3.3** Franciscan Mulitiple Locations
 - **4.3.4** Key Compounding Pharmacy
 - **4.3.5** Vashon Pharmacy
 - **4.3.6** Pomeroy Pharmacy
 - **4.3.7** Providence Centralia, Aberdeen, Lacey
 - **4.3.8** Providence Inpatient Centralia, Lacey
- 4.4 Pharmacy Technician Training Program Approval
 - **4.4.1** Costco Pharmacy
 - **4.4.2** University of Providence Kadlec Regional
 - **4.4.3** Puget Sound Drug Key Compounding
 - **4.4.4** Lincoln Pharmacy LLC
 - **4.4.5** Peace Health St John
 - **4.4.6** Providence Infusion and Pharmacy Services
 - 4.4.7 Unity Care NW
 - 4.4.8 Yakima HIS
 - **4.4.9** Granite Falls
 - **4.4.10** Multicare Health System
 - **4.4.11** Albertsons Company

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4.5 Regular Agenda/Items Pulled from 4.3 and 4.4 The commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

11:05 am

- **5. Old Business** The commission will discuss, for clarification or decision, ongoing topics and issues from previous meetings. *Information/Action*.
 - **5.1** Office of Customer Service Action Plan Action Plan Update
 - **5.2** Presentation by the Washington Recovery and Assistance Program for Pharmacy
 - 5.3 FAQ Compounding Animal Drugs from Bulk Drug Substances
 - **5.4** Discussion on Returning to In-Person Meetings
 - **5.5** Enforcement Discretion on Zero Order Reports
 - **5.6** Sample Ancillary Utilization Plan (as reviewed by the Pharmacy Practice Subcommittee)
 - **5.7** Mis-fill Guidelines (as reviewed by the Pharmacy Practice Subcommittee)

12:30 pm

- **6. 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
 - **6.1** Prescription Drug Pick-up Lockers
 - **6.2** List and Labels request
 - **6.3** Commission Delegation for 2022-2023
 - **6.4** 2023 Commission Meeting Dates

1:30 pm

7. 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.

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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 15, 2022

9:00 a.m.

Virtual – by Zoom

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.

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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.	ZOOM
September 22-23, 2022	9:00 a.m.	By zoom/TBD
November 17-18, 2022	9:00 a.m.	By zoom/TBD

Committee	Commission Members	
Recurring		
Budget Committee • 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 FDA MOU Self-Inspection Worksheets White bagging 	Chair: Hawkins DeFrance Members: Ken Kenyon, Uyen Thorstensen Staff Lead: Pharmacist Consultant	
 Facility Committee 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 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	

July 14, 2022 Pharmacy Quality Assurance Commission