

January 13, 2023

**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 13, 2023
Business Meeting Agenda**

Time: 9:00 AM (Open Session)
Location: Zoom: <https://us02web.zoom.us/j/88256001236> and
Capital Region ESD 113 – Lewis Room
6005 Tyee Dr SW, Tumwater WA
Or One tap mobile: US: +12532158782,,88256001236# or
+16699009128, 88256001236#
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
Joanne.Miller@doh.wa.gov or
Commission Office: wspqac@doh.wa.gov

No registration needed. All attendees will join the Zoom call with 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 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 – January 13, 2023

9:15 am

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

- 2.1. Gates Healthcare Associates Inspection Program for Non-Resident Pharmacies for Presentation and Consideration

10:15 am

3. Rules and Legislative Updates. *Information/Action*

- 3.1. 2023 Legislative Session Bill Report
- 3.2. Outline Draft Review for Accessible Label Rulemaking

12:45 pm

4. **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***

12:55 pm

5. Commission Member Reports. *Information/Action*

- 5.1. Compounding Subcommittee – Hawkins DeFrance
- 5.2. Budget Subcommittee – Bonnie Bush (for Patrick Gallaher, Subcommittee Chair)
- 5.3. Strategic Planning Subcommittee Report – Jerrie Allard
- 5.4. Open discussion related to items or issues relevant to commission business/pharmacy practice.

1:10 pm

6. Staff Reports *Information/Action*

- 6.1. Executive Director – Marlee O’Neill
- 6.2. Deputy Director – Lindsay Trant-Sinclair
- 6.3. Pharmacist Consultant – Nomi Peaks
- 6.4. Assistant Attorney General – Christopher Gerard

1:25 pm

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

1:30 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 3, 2023**

9:00 a.m.

Zoom Webinar ID: 882 5600 1236

[Capital Region ESD 113](#) – Lewis Room

6005 Tyee DR SW, Tumwater

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 26, 2023- Pharmacy Practice Subcommittee | 12:00 p.m. | Zoom Webinar ID: 817-2792-3994 Tumwater Timberland Library 7023 New Market St SW, Tumwater |
| February 16, 2023- Facility Subcommittee | 12:00 p.m. | Zoom Webinar ID: 892-0947-3951 Tumwater Timberland Library 7023 New Market St SW, Tumwater |
| February 23, 2023- Pharmacy Compounding Subcommittee | 12:00 p.m. | Zoom Webinar ID: 823 1715 3848 Tumwater Timberland Library 7023 New Market St SW, Tumwater |
| March 2-3, 2023 – Business Meeting | 9:00 a.m. | Zoom Webinar ID: 882-5600-1236 Capital Region ESD 113 6005 Tyee DR SW, Tumwater |