

March 2, 2023

**Washington State Pharmacy Quality
Assurance Commission**



**Commission Business
Meeting Agenda**

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STATE OF WASHINGTON
Pharmacy Quality Assurance Commission

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March 2, 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 Tye Dr SW, Tumwater WA
Or One tap mobile: US: +12532050468,,88256001236# or
+12532158782,,88256001236#
Or Telephone: (for higher quality, dial based on your location): US:
+1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799
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 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 recorded for the Department of Health, Pharmacy Quality Assurance Commission's Official Rulemaking file and for future reference.

9:00 am

- 1. Call to Order.** Action
 - 1.1.** Meeting Agenda Approval – March 2, 2023
 - 1.2.** Meeting Minutes Approval – January 12, 2023
 - 1.3.** Meeting Minutes Approval – January 13, 2023

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.
Information/Action

- 2.1. Ancillary Utilization Plans Approval**
 - 2.1.1. Chehalis Pharmacy**
 - 2.1.2. Country Doctor Pharmacy**
 - 2.1.3. DOC Pharmacy Services**
 - 2.1.4. Doctors Pharmacy – multiple locations**
 - 2.1.5. Easterns Pharmacy**
 - 2.1.6. Goldendale Pharmacy**
 - 2.1.7. Seebers Pharmacy**
 - 2.1.8. Sixth Avenue Medical**
 - 2.1.9. Suncrest Pharmacy**
 - 2.1.10. Tick Klock Drug**
 - 2.1.11. Yokes Food**

- 2.2. Pharmacy Technician Training Program Approval**
 - 2.2.1. Koru Pharmacy**
 - 2.2.2. Matrx LTC Pharmacy**

- 2.3. Regular Agenda/Items Pulled from 2.2 and 2.3** The commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

9:30 am

- 3. Executive Session – CLOSED to the Public**
The Commission will meet in executive session to discuss with legal counsel representing the Commission matters relating to litigation or potential litigation to which the Commission is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the Commission pursuant to RCW 42.30.110(1)(i). This event is not open to the public.

10:30 am

- 4. Old Business.** The commission will discuss, for clarification or decision, ongoing topics and issues from previous meetings. Information/Action
- 4.1. Revised USP Chapters 795 and 797**
 - 4.1.1. Compliance Expectations**
 - 4.1.2. Policy Statement (#65.4): Enforcement of USP Chapters and 800 and 825**

- 4.1.3. Self-Inspection Worksheets for Revised Chapters
- 4.1.4. Policy Statement (#61): United States Pharmacopeia General Chapter 795 Nonsterile Compounding
- 4.2. Guidance Document on Technician Administration (Follow-up from USP 800 Self-Inspection Sheet)
- 4.3. White Bagging (Follow-up from Legislative Subcommittee)
- 4.4. Sample AUP (Follow-up from Pharmacy Practice Subcommittee)
- 4.5. Monitoring of Drug Therapy

12:00 pm

Break for Lunch

12:30 pm

- 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. Health Care Entity FAQ
 - 5.2. NABP Annual Meeting
 - 5.2.1. Voting Delegates
 - 5.2.2. Resolutions

1:00 pm

- 6. **Rules and Legislative Updates.** Information/Action
 - 6.1. CR-105: Review Additional Edit to Rule Language for WAC 246-945-040
 - 6.2. Rulemaking Related to Prescription Transfers WAC 246-945-345 (Follow-up from Commissioner Reports)

1:30 pm

- 7. **Panel Review -Study Plan (Panel C)**
 - 7.1. PHRM.PH.61312798
 - 7.2. PHRM.PH.61314820

2:00 pm

- 8. **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.

2:10 pm

- 9. **Commission Member Reports - Information/Action.**
 - 9.1. Pharmacy Practice Subcommittee – Craig Ritchie, Subcommittee Chair
 - 9.2. Budget Subcommittee – William Hayes (for Subcommittee Chair)
 - 9.3. Compounding Subcommittee – Hawkins DeFrance, Subcommittee Chair

- 9.4. Senate Confirmation Hearings – Teri Ferreira
- 9.5. Open discussion related to items or issues relevant to commission business/pharmacy practice.

10. Staff Reports *Information/Action*

- 10.1. Executive Director – Marlee O’Neill
- 10.2. Deputy Director – Lindsay Trant-Sinclair
- 10.3. Assistant Attorney General – Christopher Gerard

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

3:00 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 WA

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. Meetings listed below are regular business meetings unless otherwise specified.

Date	Start Time	Location
Legislative Updates Fridays through April 28, 2023 (subject to change)	12:00 p.m.	Zoom Webinar ID: 823 1715 3848 Venue: Virtual Only
March 23, 2023 – Pharmacy Practice	12:00 p.m.	Zoom Webinar ID: 817 2792 3994 Venue: Olympia Timberland Library 313 8th Ave SE, Olympia
April 20, 2023 – Facility Subcommittee	12:00 p.m.	Zoom Webinar ID: 892 0947 3951 Venue: Tumwater Timberland Library 7023 New Market St SW, Tumwater
May 4-5- 2023 – Business Meeting	9:00 a.m.	Zoom Webinar ID: 882-5600-1236 Venue: TBD
June 15-16, 2023 – Business Meeting	9:00 a.m.	Zoom Webinar ID: 882-5600-1236 Venue: TBD
August 24-25, 2023 – Business Meeting	9:00 a.m.	Zoom Webinar ID: 882-5600-1236 Venue: TBD
October 19-20, 2023 – Business Meeting	9:00 a.m.	Zoom Webinar ID: 882-5600-1236 Venue: TBD
December 14-15, 2023 – Business Meeting	9:00 a.m.	Zoom Webinar ID: 882-5600-1236 Venue: TBD