

March 7, 2024 Business Meeting Agenda

Time: 9:00 AM (Open Session)
Location: **Zoom:** <https://us02web.zoom.us/j/87143495001>
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
In Person: Labor & Industries, Room S117
7273 Linderson Way SW, Tumwater, WA 98501
Contact: Haleigh Mauldin, Program Consultant, 360-791-1167 and
haleigh.mauldin@doh.wa.gov or
Commission Office: wspgac@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 7, 2024
 - 1.2. Meeting Minutes Approval – February 1, 2024

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. Correspondence
 - 2.1.1. National Precursor Log Exchange Monthly Dashboard – January and February
 - 2.1.2. Pharmaceutical Firms Application Report
 - 2.1.3. OILS Follow Up Information from December 2023 Business Meeting

- 2.2. Euthanasia Training Program Approval
 - 2.2.1. Seattle Animal Shelter
- 2.3. Ancillary Utilization Plans Approval
 - 2.3.1. Good Pharmacy
 - 2.3.2. Walgreens Central Fill
 - 2.3.3. Walgreens
 - 2.3.4. Pharmacy4Humanity
 - 2.3.5. Fred Hutchinson – multiple locations
 - 2.3.6. Fred Hutchinson – retail
 - 2.3.7. MultiCare Cornerstone Pharmacy
- 2.4. Pharmacy Technician Training Program Approval
 - 2.4.1. Mercury Pharmacy Services
 - 2.4.2. Hadden Pharmacy
 - 2.4.3. Peninsula Pharmacy
- 2.5. Regular Agenda Items Pulled from 2.1, 2.2, 2.3, or 2.4. The commission will discuss items removed from the consent agenda and placed on the regular agenda for separate discussion.

9:40 am

- 3. **Old Business** The commission will discuss, for clarification or decision, ongoing topics, and issues from previous meetings. *Information/Action*
 - 3.1. Presentation on Legal Team Roles
 - 3.2. Pharmacy Technician Final Product Verification
 - 3.3. Pharmacy Assistant Scope of Practice Information
 - 3.4. Ancillary Utilization Plans and Pharmacy Technician Administration

12:00 pm

- 4. **Panel Review – Study Plan (Panel A) Action**
 - 4.1. PHRM.PH.61325397

12:30 pm

- 5. **Ancillary Utilization Plan Information/Action**
 - 5.1. Bellegrove Pharmacy

1:00 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. NABP 2024-2025 Committees and Task Forces
 - 6.2. Resolutions for NABP Annual Meeting

1:20 pm

- 7. **Rulemaking Information/Action**
 - 7.1. CR-105 Update: Incorporations by Reference
 - 7.2. Rules Workshop: Wholesaler Suspicious Orders
 - 7.3. Rules Workshop: Prescription Transfer Requirement

- 7.4. Rules Workshop: Dialysate and Dialysis Devices
- 7.5. Rules Workshop: Medication Assistance

2:30 pm

- 8. **Legislative Session Bill Report** *Information/Action*

3:00 pm

- 9. **Review Draft Strategic Plan** *Information/Action*

3:45 pm

- 10. **Open Forum** (10 minutes). *Information Only*. The purpose of 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, or which are under investigation.

3:55 pm

- 11. **Commission Member Reports** *Information*
 - 11.1. Open Discussion Related to Items or Issues Relevant to Commission Business/Pharmacy Practice

4:10 pm

- 12. **Staff Reports** *Information*
 - 12.1. Executive Director – Marlee O’Neill
 - 12.2. Deputy Director – Lindsay Trant-Sinclair
 - 12.3. Pharmacist Supervisor – Si Bui
 - 12.4. Pharmacist Consultant – Taifa “Nomi” Peaks
 - 12.5. Assistant Attorney General – Christopher Gerard

4:20 pm

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

4:30 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: **May 2-3, 2024**
9:00 a.m.
[Labor and Industries](#) and
Zoom ID# [871 4349 5001](#)

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.

(Meeting times/locations subject to change – No registration required.)

Meeting	Date/Time	Location
Weekly Legislative Calls	January 5 – March 15, 2024 12 pm – 1 pm	Zoom # 871 4349 5001 Location: TBD
Business Meeting	May 2-3, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and ESD113, 6005 Tye Dr., S.W.
Business Meeting	June 27-28, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and ESD113, 6005 Tye Dr., S.W.
Business Meeting	August 22-23, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and L&I, 7273 Linderson Way S.W.
Business Meeting	October 10-11, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and L&I, 7273 Linderson Way S.W.
Business Meeting	December 12-13, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and L&I, 7273 Linderson Way S.W.