

May 3, 2024 Business Meeting Agenda

Time: 9:00 AM
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: Capital Region ESD 113
[6005 Tyee Dr SW, Tumwater, WA 98512](#)
Contact: Julia Katz, Program Consultant, 360-791-1167 and
Julia.Katz@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 – May 3, 2024

9:10 am

2. **Presentations.** The commission will hear from presenters, for clarification or decision, on topics of interest from previous meetings. *Information*
 - 2.1. Executive Ethics Board – Ethics in Public Service Act
 - 2.2. DOH Legislative Team – Legislative Session Recap

10:45 am

3. **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.

10:55 am

4. **Commission Member Reports** Information
 - 4.1. Task Force Reports
 - 4.2. Open Discussion Related to Items or Issues Relevant to Commission Business/Pharmacy Practice

11:15 am

5. **Staff Reports** *Information*
 - 5.1. Executive Director – Marlee O’Neill
 - Review Proposed Amendment to NABP Bylaws
 - 5.2. Deputy Director – Lindsay Trant-Sinclair
 - 5.3. Pharmacist Supervisor – Si Bui
 - 5.4. Assistant Attorney General – Christopher Gerard
 - 5.5. Rules and Legislative Consultant – Joshua Munroe
 - Update on Accessible Labeling Rulemaking. *Information Only*

11:30 am

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

11:40 am

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: **June 27-28, 2024**
9:00 a.m.
[Capital Region ESD 113](#) 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
Nonresident Pharmacy Directive Task Force	May 7 12 pm – 1:30 pm	Zoom # 842 9416 6172 and 111 DOH, 111 Israel Rd SE
Nonresident Pharmacy Directive Task Force	May 30 11:30 am – 1:00 pm	Zoom # 842 9416 6172 and 111 DOH, 111 Israel Rd SE
Pharmacy Assistant Scope of Practice Task Force	June 11 11 am – 12:30 pm	Zoom # 840 0972 2684 and 111 DOH, 111 Israel Rd SE
Alternate Distribution Model Task Force	June 13 3 pm – 4 pm	Zoom # 814 6265 5915 and 111 DOH, 111 Israel Rd SE
Business Meeting	June 27-28, 2024 9 am – 3 pm	Zoom # 871 4349 5001 and ESD113, 6005 Tyee 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.