



STATE OF WASHINGTON
Pharmacy Quality Assurance Commission
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**Pharmacy Quality Assurance Commission Meeting
June 16, 2023 - Minutes**

Convene: Chair, Teri Ferreira called the meeting to order on June 16, 2023, 9:07 AM.

Commission Members:

Teri Ferreira, RPh, Chair
Jerrie Allard, Public Member, Vice Chair
Uyen Thorstensen, CPhT
Hawkins DeFrance, Nuclear Pharmacist
Craig Ritchie, RPh, JD
Patrick Gallaher, BS, BPharm, MBA, MPH
Judy Guenther, Public Member
Tim Lynch, PharmD, MS, FABC, FASHP
Matthew Ray, PharmD
Ken Kenyon, PharmD, BCPS
Ann Wolken, PharmD, RPh
William Hayes, PharmD CCHP

Commission Members Absent:

Bonnie Bush, Public Member

Staff:

Marlee O’Neill, Executive Director
Lindsay Trant-Sinclair, Deputy Director
Christopher Gerard, AAG
Keegan Curry, Project Manager
Irina Tiginyanu, Pharmacy Technician Consultant
Kseniya Efremova, Policy Analyst
Joshua Munroe, Legislative and Rules Consultant
Taifa “Nomi” Peaks, Pharmacist Consultant
Haleigh Mauldin, Program Consultant
Si Bui, Pharmacy Inspector Supervisor
Joanne Miller, Program Manager
Desire Gudmundson, Administrative Support
Amy L Robertson, Communications Coordinator
and Program Support

1. Call to Order Terri Ferreira, Chair

1.1 Meeting Agenda Approval – June 16, 2023

MOTION: Craig Ritchie moved to amend the agenda to remove items 4 and 5, and to add the Rules Workshop on Accessible Labeling. Ken Kenyon, second. Motion carries, 12-0.

2. Leadership Elections

The commission elected leadership for 2023-2024.

MOTION: Tim Lynch moved to accept Ken Kenyon’s nomination as Chair for the Washington State Pharmacy Quality Assurance Commission effective July 1, 2023. Jerrie Allard, second. Motion carries, 12:0

MOTION: Tim Lynch moved to accept Hawkins DeFrance’s nomination for Vice Chair for the Washington State Pharmacy Quality Assurance Commission effective July 1, 2023. Judy Guenther, second. Motion carries, 12:0.

3. Accessible Labeling Rules Workshop

The commission continued to review, discuss, and refine the draft rule language. This included input from stakeholders and staff. Staff will revise the draft rule language, provide that draft to stakeholders for feedback, and schedule a special meeting prior to the August business meeting to hold another rules workshop.

4. Strategic Planning

Led by Keegan Curry, the commission continued its strategic planning session and focused on identifying and developing its goals.

5. Summary of Meeting Action Items

- The Chair and Vice-Chair duties will shift to Ken and Hawkins beginning July 1, 2023.
- Staff will revise draft accessible labeling rule language and schedule a special meeting.
- Continue strategic planning, including work on the bylaws at a future meeting.
- Bring back information to the commission on the considerations of becoming a partner commission.
- Staff will provide information on how the commission interacts with the Department's legislative process.
- Look into continuing Department presence at commission meetings in accordance with the JOA.

Teri Ferreira thanked all of commissioners, staff, licensees, and stakeholders for their preparation and participation in PQAC business meetings.

Business Meeting Adjourned

Teri Ferreira, Chair, called the meeting adjourned at 2:11 PM.