

August 22, 2024 Business Meeting Agenda

Time: 9:00 AM
Location: **Zoom:** <https://us02web.zoom.us/j/87143495001>
One tap mobile: US: +12532158782,,87143495001# US (Tacoma)
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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
7273 Linderson Way S.W., Tumwater, WA 98501
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 – August 22, 2024
 - 1.2. Meeting Minutes Approval – June 27, 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 – June and July
 - 2.1.2. Pharmaceutical Firms Application Report

- 2.2. Ancillary Utilization Plans Approval
 - 2.2.1. Bob Johnson’s Pharmacy
 - 2.2.2. Cordant Pharmacy Oregon, LLC
 - 2.2.3. Factoria Pharmacy
 - 2.2.4. Jefferson Healthcare Port Ludlow Pharmacy
 - 2.2.5. Neil’s Pharmacy, Inc.
 - 2.2.6. Providence Swedish Rehabilitation Hospital
 - 2.2.7. Odessa Drugs
 - 2.2.8. Quincy Valley Pharmacy
 - 2.2.9. Valley Drug Pharmacy
 - 2.2.10. Wenatchee Valley Pharmacy, LLC
 - 2.2.11. Skagit Regional Health Pharmacy
- 2.3. Pharmacy Technician Training Program Approval
 - 2.3.1. Evergreen Pharmaceutical, LLC
 - 2.3.2. Harbor Health, LLC
 - 2.3.3. Jim’s Pharmacy and Home Health
- 2.4. Regular Agenda Items Pulled from 2.1, 2.2, or 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. **Rulemaking for the Dialysate and Dialysis Devices Manufacturers and Wholesalers**
 - 3.1. **PUBLIC HEARING** The commission will hold a public hearing on the rulemaking to propose amending WAC 246-945-090, 246-945-091, 246-945-092, and 246-945-093 to include manufacturers and wholesalers of dialysis devices and approved legend drugs, including dialysate, in home dialysis program rules under the commission’s jurisdiction in response to statutory changes made by Substitute House Bill (SHB) 1675 (chapter 23, Laws of 2022).
 - 3.2. Approval of Comment Responses and Authorization to File CR-103 (Dialysate and Dialysis Device Manufacturers and Wholesalers)

10:00 am

- 4. **Presentations** The commission will hear from presenters, for clarification or decision, on topics of interest from previous meetings. *Information/Action*
 - 4.1. Department of Health Rules Team on Best Practices in Rulemaking
 - 4.2. Guiding Principles When Writing Rules

11:00 am

- 5. **Panel Review – Study Plan (Panel C) Action**
 - 5.1. PHRM.PH.61446691
 - 5.2. PHRM.PH.61382757
 - 5.3. PHRM.PH.61452661
 - 5.4. PHRM.PH.61471906

11:45 am

- 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. *Action*
- 6.1.** Draft Statement on Compounding of Semaglutide

12:15 pm

- 7. Old Business** The commission will discuss, for clarification or decision, ongoing topics, and issues from previous meetings. *Information/Action*
- 7.1.** Delegation Agreements
- 7.2.** Nonresident Pharmacy: List of Approved Inspection Programs
- 7.3.** Drug Supply Chain Security Act Follow-up Research

1:45 pm

- 8. Rules Updates** *Action*
- 8.1.** Rules Tracker Spreadsheet
- 8.2.** CR-103P Authorization: Incorporation by Reference
- 8.3.** Emergency Rule Refile Request - Medication Assistance
- 8.4.** Rules Workshop: Permanent Facility Closure Reporting Requirements
- 8.5.** Rules Workshop: Mobile Opioid Treatment Program Units
- 8.6.** Rules Workshop: Fining Severity Matrix for Uniform Facility Enforcement Framework

3:15 pm

- 9. Strategic Plan Update** The commission will review the 2024-2026 Strategic Plan. *Information/Action*
- Review 2024-2026 Strategic Plan Implementation

3:30 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.

3:40 pm

- 11. Commission Member Reports** *Information*
- 11.1.** Alternate Distribution Models Task Force Report Out
- 11.2.** New Commissioner Orientation Task Force Report Out
- 11.3.** 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

4:15 pm

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

4:20 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: **October 10, 2024**
9:00 a.m. Labor & Industries (L&I) 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 360.236.4946. If you need assistance with special services, you may leave a message with that request at 1.800.525.0127. 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 those 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
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.
Business Meeting	February 6, 2025 9 am – 3 pm	Zoom #TBD and L&I, 7273 Linderson Way S.W.