



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

WASHINGTON STATE PHARMACY QUALITY ASSURANCE COMMISSION

Meeting Minutes

June 20, 2019

Department of Health

P.P.E Room 152/153

Tumwater, WA

CONVENE

Chair, Tim Lynch called the meeting to order June 20, 2019 at 9:03 am.

Commission Members:

Kenneth Kenyon, PharmD, BCPS
Judy Guenther, Public Member
Steve Anderson, RPh
Uyen Thorstensen, Pharmacy Technician
Matthew Ronayne, RPh
Teri Ferreira, RPh, Vice- Chair
Kat Wolf-Khachatourian, PharmD
Tim Lynch, PharmD, Chair
Sepi Soleimanpour, RPh, MBA-HA
Olgy Diaz, Public Member
Michael Sieg, PharmD
Jerrie Allard, Public Member
Bonnie Bush, Public Member

Staff:

Christopher Gerard, AAG
Tracy West, Deputy Director
Steven Saxe, Executive Director
Caitlin Gates, Rules Consultant
Doreen Beebe, Program Manager
Leann George, Secretary Senior

Call to Order

1. Approval of Business Meeting Agenda

MOTION: Steve Anderson moved that the Commission changing the Election of Officers be removed from the June 21, 2019 Meeting Agenda and added to the June 20, 2019 Meeting Agenda. Kat Wolf-Khachatourian seconded. **MOTION CARRIED: 11-0.**

MOTION: Steve Anderson moved that the Commission approve the amended June 20, 2019 Meeting Agenda. Judy Guenther seconded. **MOTION CARRIED: 11-0.**

**Bonnie Bush arrived*

2. Discuss Rules Re-Write Topic Issues

AAG, Christopher Gerard re-visited two topics that were carried over from the April 2019 meeting. These are topics that need direction from the Commission on how to incorporate language into the Rules Rewrite or to provide other forms of communication for clarification to licensees.

**Olgy Diaz arrived*

2.1 Chapter General Provisions - Defining Supervision

AAG, Christopher Gerard led the discussion with the Commission regarding the definition of supervision and how many different definitions exist in other parts of RCW or WAC. Mr. Gerard suggested the Commission use “immediate supervision” as the type of supervision to define. There will be language drafted around specialized interns that will be brought back for review and discussion. The Commission agreed that the definition of direct supervision used by Florida fits their intent and should be the language used. AAG, Christopher Gerard was asked to review this definition to make sure it is consistent with the statute.

2.2 Review of Current Guidance, Policies, Interpretive Statements

Program Manager, Doreen Beebe went through some policies and procedures that aren't referenced in the Rules Re-Write Project. Mrs. Beebe was requesting guidance from the Commission on how they would like to move forward with these. Commission Policy No. 2 - Police Powers will be updated by staff according to the discussion and staff changes. The Commission will move forward with rescinding the remainder of the policies identified as needing to be rescinded once they see what the end result of the re-write will look like.

MOTION: Steve Anderson moved that the Commission rescind the Secure and Responsible Drug Disposal Program Guidance Document when the Department's Safe Medication Return Program rules become effective. Ken Kenyon seconded. **MOTION CARRIED: 13-0.**

3. Discuss Comprehensive Draft Language

The focus of the Rules Re-Write Project is to ensure patient safety and well-being.

Rules Coordinator, Caitlin Gates led the discussion and review of the comprehensive draft language with the Commission.

The Commission adjourned for Closed Session at 12:10 p.m.

The Commission reconvened from Closed Session at 1:00 p.m.

3. Discuss comprehensive draft language (cont'd)

The Commission finished reviewing the comprehensive drafts language for the Rules Re-Write Project.

4. Next Steps

Deputy Director, Tracy West discussed next steps with the Commission. Staff will make edits as discussed. The amended drafts will be submitted for DOH review and comments before the August meeting. The amended drafts are anticipated to be presented at the August meeting for approval and authorization to be filed with a CR-102 and posted for public comment.

5. Election of Officers

The annual nominations for the Washington Pharmacy Quality Assurance Commission officers.

MOTION: Steve Anderson moved to nominate Tim Lynch as Chair. Judy Guenther seconded. Tim Lynch was voted as Washington State Pharmacy Quality Assurance Commission, Chair. **MOTION CARRIED: 13-0.**

MOTION: Steve Anderson moved to nominate Teri Ferreira as Vice-Chair. Matthew Ronayne seconded. Teri Ferreira Washington State Pharmacy Quality Assurance Commission, Vice-Chair. **MOTION CARRIED: 13-0.**

There being no further business, the board adjourned at 4:28 p.m.

*Respectfully Submitted by:
Leann George, Program Support for
Approval August 2, 2019*



*Tim Lynch, Chair
Washington State Pharmacy Quality
Assurance Commission*

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HEALTHIER WASHINGTON