



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

WASHINGTON STATE PHARMACY QUALITY ASSURANCE COMMISSION
Meeting Minutes
August 1, 2019
Department of Health
Highline Community College
Des Moines, WA

CONVENE

Chair, Tim Lynch called the meeting to order August 1, 2019 at 9:04 am.

Commission Members:

Judy Guenther, Public Member
Steve Anderson, RPh
Uyen Thorstensen, Pharmacy Technician
Teri Ferreira, RPh, Vice- Chair
Jerrie Allard, Public Member
Tim Lynch, PharmD, Chair
Sepi Soleimanpour, RPh, MBA-HA
Olgy Diaz, Public Member
Michael Sieg, PharmD
Patrick Gallaher,

Staff:

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

Commission Members:

Bonnie Bush, Public Member
Kenneth Kenyon, PharmD, BCPS
Matthew Ronayne, RPh
Kat Wolf-Khachatourian, PharmD

Call to Order

1. Approval of Business Meeting Agenda

MOTION: Steve Anderson moved that the Commission approve the August 1, 2019 Meeting Agenda. Judy Guenther seconded. **MOTION CARRIED: 9-0.**

**Commissioner Olgy Diaz arrived*

2. Discuss comprehensive draft language

- a. General Provisions
- b. General Licensing Rules
- c. Professional Standards
- d. Operational Standards

Rules Consultant, Caitlin Gates began going through the drafts discussing the changes that have been made and making final amendments before these go out for comments. Commissioners, staff and stakeholders all provided input and participated in the discussions.

The Commission adjourned for Executive Session at 12:00 p.m.

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

3. Discuss comprehensive draft language (cont'd)

The Commission finished reviewing the comprehensive drafts language discussion for all four chapters.

4. Next Steps

Deputy Director, Tracy West discussed next steps with the Commission. Staff will go back and make adjustments per the Commission and stakeholder discussion. Updated drafts will be posted for additional stakeholder feedback with a caveat that the pieces that need to be worked on with AAG, Christopher Gerard will be discussed at the September meeting along with the second round of stakeholder comments and any comments from DOH policy offices at the September meeting. Based on the discussions and comments received staff anticipate requesting authorization to file a CR-102 with the rule language at the September 2019 meeting.

There being no further business, the board adjourned at 4:48 p.m.

*Respectfully Submitted by:
Leann George, Program Support for
Approval September 13, 2019*



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