



STATE OF WASHINGTON

Pharmacy Quality Assurance Commission

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September 12, 2019

Meeting Minutes

Department of Health

Point Plaza East (PPE) 310 Israel Road SE

Tumwater, Washington 98501

CONVENE

Chair, Tim Lynch called the meeting to order at 9:18 am.

Commission Members:

Kenneth Kenyon, PharmD, BCPS
Uyen Thorstensen, Pharmacy Technician
Michael Sieg, PharmD
Teri Ferreira, RPh, Vice-Chair
Bonnie Bush, Public Member
Steve Anderson, RPh
Matthew Ronayne
Craig Ritchie
Jerrie Allard, Public Member
Judy Guenther, Public Member
Patrick Gallaher, RPh
Tim Lynch, PharmD, Chair

Staff:

Tracy West, Interim Executive Director
Chris Gerard, AAG
Caitlin Gates, Rules Consultant Doreen Beebe,
Program Manager Bonita Campo, Office Manager
Marlee O'Neill, Director of Office Inspection and
Legal Services
Martin Pittioni, Office Director, Health Professions
Linda Riggl

Absent Commission Members:

Sepi Soleimanpour, RPh, MBA-HA
Olgy Diaz, Public Member
Kat Wolf-Khachatourian, PharmD

The Commission adjourned for Executive Session at 8:45 a.m.

The Commission reconvened from Executive Session at 10:19 a.m.

1. Call to Order - Tim Lynch reconvened the meeting at 10:19 a.m. Introductions were made including welcoming new Commission member, Craig Ritchie

1.1 Meeting Agenda – September 12, 2019

MOTION: Teri Ferreira moved to amend the September 12, 2019 meeting agenda to remove the second Executive Session. Steve Anderson seconded. **MOTION CARRIED: 11-0.**

2. Discuss comprehensive draft language

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

Rules Consultant, Caitlin Gates reviewed stakeholder comments, discussed additional changes, making final amendments that need to be made and before they are filed. Commissioners, staff and stakeholders all provided input and participated in the discussions.

The Commission adjourned for lunch at 11:55 a.m. The Commission reconvened from lunch at 1:00 p.m.

2. Discuss comprehensive draft language (cont'd)

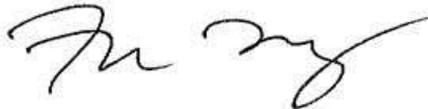
The Commission finished reviewing the comprehensive drafts language discussion for all four chapters.

4. Next Steps

Interim Executive 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 3 weeks in advance of the October meeting for additional Commission feedback with a caveat that the pieces that need to be worked on with AAG, Christopher Gerard will be discussed at the October meeting. Based on the discussions and comments received staff anticipate requesting authorization to file a CR-102 with the rule language at the October 2019 meeting.

There being no further business, the meeting adjourned at 4:26 p.m.

*Respectfully Submitted by:
Bonita Campo, OHP Office Manager
Approval October 25, 2019*



Tim Lynch, Chair
Pharmacy Quality Assurance Commission