

#### STATE OF WASHINGTON

## Pharmacy Quality Assurance Commission

PO Box 47852 • Olympia, Washington 98504-7852 Tel: 360-236-4030 • 711 Washington Relay Service

## WASHINGTON STATE PHARMACY QUALITY ASSURANCE COMMISSION

Meeting Minutes
December 19, 2019
Highline Community College
Building 8 Mt. Constance Room
2400 S 240th St
Des Moines WA

#### **Commission Members:**

Kenneth Kenyon, PharmD, BCPS
Uyen Thorstensen, Pharmacy Technician
Teri Ferreira, RPh, Vice-Chair
Steve Anderson, RPh
Craig Ritchie
Jerrie Allard, Public Member
Patrick Gallaher, RPh
Tim Lynch, PharmD, Chair
Sepi Soleimanpour, RPh, MBA-HA
Olgy Diaz, Public Member

#### Absent Commission Members:

Kat Wolf-Khachatourian, PharmD

Bonnie Bush, Public Member - excused Judy Guenther, Public Member - excused Matt Ronayne - excused Michael Sieg - excused

## Staff:

Lauren Lyles-Stolz, Executive Director Pharmacy
Tracy West, Deputy Director
Chris Gerard, AAG
Doreen Beebe, Program Manager
Bonita Campo, Office Manager
Marlee O'Neill, Director of Office Inspection and Legal
Services

#### **CONVENE**

**1. Called to Order -** Tim Lynch convened the meeting at 9:02 a.m. Introductions were made. December 19, 2019 Meeting Agenda Approval

**MOTION:** Craig Ritchie moved to approve the December 19, 2019 business meeting training agenda. Steve Anderson seconded. **MOTION CARRIED: 10-0.** 

## 2. Washington Recovery Program for Pharmacy (WRAPP)

Micki Kedzierski, WRAPP Advisory Board Member, Substance Abuse Consultant, and William Rhodes, MSW, WRAPP Monitoring Program Manager provided an overview of the WRAPP program.

The Commission adjourned for lunch at 11:55 a.m.

The Commission reconvened from lunch at 1:01 p.m.

# 3. Public Records chapter 42.56 RCW, Open Public Meetings Act Chapter 42.30 RCW and Ethics Training

Chris Gerard, AAG, provided training on the OPMA, Ethics, and the Public Records Act.

## 4. Presentation on the Enforcement Process Training

Marlee O'Neill, Deputy Director, Office of Investigative and Legal Services provided training on the enforcement process, from complaint and case review to case disposition.

There being no further business, the meeting adjourned at 4:05 PM

Due to inclement weather and travel advisories, the Commission adjourned at 1:59 p.m.

Respectfully Submitted by: Bonita Campo, Office Manager Approval January 31, 2020

Tim Lynch, Chair Washington State Pharmacy Quality Assurance Commission