1	State of Alaska
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING
4	
5	Alaska Board of Pharmacy
6	Thursday, June 27, 2019
7	10:30 am
8	Dutho outhority of ACOC 01 070/2) and ACOC 02 070 and in compliance with the previous of AC 44 CC
9 10	By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62 Article 6, a scheduled meeting of the Alaska Board of Pharmacy was help via video/teleconference on
11 12	Thursday, June 27 <sup>th</sup> , 2019.
12 13	The Chair brought the meeting to order at 10:42 am
13 14	The chair brought the meeting to order at 10.42 am
15	Agenda Item 1 - Roll Call
16	Agenda tem 1 Non-eun
17	Board Members Present Constituting a Quorum:
18	Dr. Richard Holt – Chair
19	Lana Bell
20	Phil Sanders
21	Sharon Long
22	
23	Board Members Absent:
24	Dr. Leif Holm
25	James Henderson
26	Tammy Lindemuth
27	
28	Staff Members present:
29	Dawn K Hannasch-Records and Licensing Supervisor
30	
31	Members of the Public Present:
32	Jessica Adams
33	Dan Nielson
34	Jessica
35	Victor Kao
36	Adel Davis
37	Molly Gray
38	Justin Chung
39	
40	Agenda Item 2 - Review/Approve Agenda
41	
42	The Chair, Dr. Richard Holt brought the meeting to order and requested that each member review the
43	drafted agenda. Dr. Holt stated that there will not be a public comment period during this meeting
11	necause the number comment neriod for this regulations project has closed

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46 On a motion duly made by Lana Bell, seconded by Sharon Long, with unanimous consent it 47 was: 48 49 resolved to approve the agenda as drafted. 50 51 Agenda Item 3 – Ethics Disclosure 52 53 Of the four board members present at the meeting, none had ethic concerns to disclose. 54 55 Agenda Item 4 – Regulations 56 57 Hearing nothing further, Dr. Holt brought the boards attention to their board packet, which contains all 58 the written public comments that were received regarding the current regulations project affecting 12 59 AAC 52.10 – 12 AAC 52.995. The public comment period closed on May 24, 2019. Dr. Holt read each 60 comment aloud for the benefit of the public. 61 62 One of the public comments offered a recommendation to the board for changes to 12 AAC 52.423(b). 63 Mr. Sanders stated that he would prefer to complete the current regulation project and then look at 64 other changes in the future. However, board members, Sharon Long and Lana Bell, would like to 65 proceed with the recommended changes now. Dr. Holt requested that staff add the subject to the next meeting, and the board ultimately decided to table 12 AAC 52.470(d) for further review and discussion. 66 67 68 The board continued their review of each public comment. 69 70 On a motion duly made by Lana Bell, seconded by Phil Sanders, with unanimous consent it 71 was: 72 73 resolved to approve the regulations as written except for 12 AAC 52.470(d) relating to a 30-74 day supply. 75 76 Agenda Item 5 – Adjourn 77 78 The board adjourned the meeting following discussion of regulations. 79 Laura Carrillo *11/15/2019* 80 81 Laura Carrillo for Dawn Hannasch Date 82 83 84 85 Richard Holt, Chair Date