#### Board Members:

Ashley Schaber, Pharmacist (Chair)

James Henderson, Pharmacist (Vice-Chair)

> Carla Hebert, Pharmacist

Ramsey Bell, Pharmacist (Secretary)

Sylvain Nouvion, Pharmacist

Sara Rasmussen, Public Member

Vacant, Public Member

Staff:

Michael Bowles, Executive Administrator

> Amy Glenn, Occupational Licensing Examiner

Sarah Jones, Occupational Licensing Examiner

Upcoming Meetings:

November 16, 2023 (Tentative)



### ALASKA BOARD OF PHARMACY MEETING

AGENDA (DRAFT)

**AUGUST 10, 2023** 

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

# **Meeting Details**

Meeting Name: Alaska Board of Pharmacy Meeting

Meeting Start Time: 9:00 AM (AKST)

Meeting Start Date: August 10, 2023

Meeting End Time: 5:00 PM (AKST)

Meeting End Date: August 10, 2023

Meeting Locations: 1. Board/Staff - Suite 1550, Atwood Building, Anchorage, AK

2. Zoom for Public Attendees (Limited In-Person Space)

Meeting Registration Link:

https://us02web.zoom.us/meeting/register/tZUrduirrjIvGdyxe-O-

8sqT5wpi9kuO8-Na

Dial ID: 816 1130 9538

Passcode: 629299

## Links

Board of Pharmacy Homepage: <u>pharmacy.alaska.gov</u>

Prescription Drug Monitoring Program State page: pdmp.alaska.gov

## **Agenda**

- 1. Roll Call/Call to Order (9:00 9:02)
- 2. Review/Approve Agenda (9:02 9:05)
- 3. Ethics Disclosures (9:05-9:10)
- 4. Review/Approve Meeting Minutes (9:10 9:15)
  - April 21, 2023, Regular Meeting
  - May 24, 2023, Special Meeting
  - June 20, 2023, Special Meeting
- 5. Public Comment Period (9:15 9:30)
- 6. Division Updates (9:30 10:30)
  - Michael Bowles, Executive Administrator
    - Application Processing Statistics
  - Melissa Duma, Administrative Operations Manager
    - Budget Reports
    - Update of Online Applications
  - Lisa Sherrell, Prescription Drug Monitoring Program (PDMP) Manager
    - PDMP Updates
- 7. Investigative Report (10:30 12:00)
  - Billy Homestead, Senior Investigator Introduction
  - Holly Handley, Investigator
    - Investigative Report
    - o Case 2021-000775 Confidential Executive Session
    - o Case 2021-000776 Confidential Executive Session
    - o Case 2021-000784 Confidential Executive Session
    - o Case 2022-000476 Confidential Executive Session
    - o Case 2022-000634 Confidential Executive Session
    - o Case 2022-000782 Confidential Executive Session
    - o Case 2022-000826 Confidential Executive Session
    - o Case 2022-000829 Confidential Executive Session
    - o Case 2022-000905 Confidential Executive Session

#### ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- o Case 2022-000934 Confidential Executive Session
- o Case 2022-000935 Confidential Executive Session
- o Case 2022-000936 Confidential Executive Session
- o Case 2022-000937 Confidential Executive Session
- o Case 2022-000976 Confidential Executive Session
- o Case 2022-001033 Confidential Executive Session
- O Case 2022-001034 Confidential Executive Session
- Case 2022-001036 Confidential Executive Session
- 8. Industry Updates (12:00 12:30)
  - Alaska Pharmacists Association (AKPhA) Brittany Keener, PharmD, MPH, BCPS
- 9. Adjourn for Lunch (12:30 1:00)
- 10. Roll Call/Call to Order (1:00 1:05)
- 11. Public Comment Period (1:05-1:20)
- 12. Board Business (1:20 3:00)
  - Reciprocal Action for Out-of-State Discipline
    - Guidance from Department of Law
    - Absolute Pharmacy LLC
  - HB 56 Language Addressing Pharmacies/Pharmacists Reporting Dispensed Prescriptions from Veterinarians to PDMP
  - Application Reviews
    - Morris & Dickson
  - Lost or Stolen Controlled Substances
    - Safeway Pharmacy #1805
    - Safeway Pharmacy #1807
    - o Safeway Pharmacy #1817
    - Safeway Pharmacy #1818
    - o Safeway Pharmacy #1833
    - o Costco Pharmacy #10
    - o Carr's Pharmacy #0720
  - Collaborative Practice Agreements

#### ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- Physician Donna Jones License No. 163193 and Pharmacist Amy Paul License No. 114537
- Physician Shamsideen Musa License No. 131469 and Pharmacist Obinna Alu License No. 131417
- Pharmacist-in-Charge Request for Two Adjacent Pharmacies
  - o Geneva Woods Mat-Su Medset Pharmacy
  - o Geneva Woods Mat-Su Pharmacy
- Well Being Index
- Tasks List Review
- 13. Statutes Discussion (3:00-3:30)
- 14. Regulation Changes for Approval/Compliance with HB 112 (3:30 4:50)
- 15. Chair Final Comments (4:50 5:00)
- 16. Adjourn (5:00)

