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, Licensing Examiner

> Sarah Jones, Licensing Examiner

Briggham Perez, Licensing Examiner

Upcoming Meetings:

December 07, 2023

February 15, 2024 (Tentative)



ALASKA BOARD OF PHARMACY MEETING

AGENDA (DRAFT)

NOVEMBER 16, 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: November 16, 2023

Meeting End Time: 5:00 PM (AKST)

Meeting End Date: November 16, 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/tZIpd--sqDguHteOig-

gOT4nWVuYRnA0eYOS

Dial ID: 864 0646 3443

Passcode: 982278

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. Ethics Disclosures (9:02-9:03)
- 3. Consent Agenda Items (9:03 9:05)
 - Review/Approve Meeting Agenda
 - Review/Approve Previous Meeting Minutes
 - Review Lost or Stolen Controlled Substances/DEA 106s
 - Review Well Being Index/Implementing Solutions Report
- 4. Division Updates (9:05 10:00)
 - Michael Bowles, Executive Administrator (9:05 9:15)
 - o Introduction of Briggham Perez, Occupational Licensing Examiner
 - Update of Online Applications Project
 - Application Statistics
 - Melissa Dumas, Administrative Operations Manager (9:15 9:30)
 - Budget Report for 4th Quarter FY23
 - Lisa Sherrell, Prescription Drug Monitoring Program (PDMP) Manager (9:30 10:00)
 - o PDMP Updates
 - Software Version Upgrade Discussion
- 5. Investigations Review (10:00-11:00)
 - Holly Handley, Investigator
 - Investigative Report
 - o Case 2023-000126 Confidential Executive Session
 - o Case 2023-000161 Confidential Executive Session
 - o Case 2023-000186 Confidential Executive Session
 - o Case 2023-000281 Confidential Executive Session
 - o Case 2023-000359 Confidential Executive Session
 - o Case 2023-000360 Confidential Executive Session
 - o Case 2023-000402 Confidential Executive Session
 - o Case 2023-000403 Confidential Executive Session
- 6. Public Comment Period (11:00 11:15)

ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- 7. Industry Updates (11:15 12:00)
 - Alaska Pharmacists Association (AKPhA) Brandy Seignemartin, PharmD
 - University of Alaska/Idaho State University Pharmacy Program Jennifer L. Adams, PharmD, EdD, FAPhA, FNAP
- 8. Adjourn for Lunch (12:00 12:30)
- 9. Roll Call/Call to Order (12:30 12:35)
- 10. Public comment Period (12:35 12:50)
- 11. Statutes and Regulations Discussion (12:50 3:00)
 - Independent Prescriptive Authority
 - Incorporation of USP 797 into Regulation
 - Modifying or Removing Section 12 AAC 52.150
 - Related to Pharmacists Working for Tribal Health Programs
 - Temporary or Unexpected Closures of Pharmacies
 - FDA Good Manufacturing Practices language under manufacturer regulations, same as Outsourcing facilities

12. Board Business (3:00 – 4:50)

- Tasks List Review
- Letters of Support for National Legislation
- Application Reviews Executive Session
 - Michael Martinez Pharmacy Technician
 - o M & D Specialty Distribution, LLC Out-of-State Wholesaler
 - o Morris & Dickson Co., LLC Out-of-State Wholesaler
 - o Pope Shenouda LLC Dba First Choice Pharmacy Out-of-State Pharmacy
- Non-Punitive Addiction Treatment Assistance with Self-Referral
- Board Position Elections
 - Chairperson
 - Vice Chairperson
 - o Secretary
- Disciplinary Matrix Update Discussion
- Epinephrine Course Material
- Look Ahead at 2024 Conferences

ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- o February 16-18, 2024 AKPhA Annual Convention and Tradeshow (Anchorage, AK)
- o April 01-04, 2024 Rx and Illicit Drug Summit (Atlanta, GA)
- o May 14-17, 2024 NABP Annual Meeting (Fort Worth, TX)
- o September (TBD) AKPhA Fall Health System Academy Conference (Girdwood, AK)
- October 20-23, 2024 NABP District 6, 7, 8 Meeting (Albuquerque, NM)
- MPJE Discussion
- Tasks List Update
- 13. Chair Final Comments (4:50 5:00)
 - Just Culture in Alaska Facilities Announce Special Meeting
 - Next Meeting Dates
- 14. Adjourn (5:00)

