



# ALASKA BOARD OF PHARMACY SPECIAL MEETING

## AGENDA (DRAFT)

DECEMBER 07, 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 Special Meeting

Meeting Start Time: 4:00 PM (ADST)

Meeting Start Date: December 07, 2023

Meeting End Time: 6:00 PM (ADST)

Meeting End Date: December 07, 2023

Meeting Locations: Zoom™

Meeting Registration Link:

[https://us02web.zoom.us/meeting/register/tZlvceqpqTouGN10VpgwJyVk9E\\_Qm7yIFe\\_6](https://us02web.zoom.us/meeting/register/tZlvceqpqTouGN10VpgwJyVk9E_Qm7yIFe_6)

Meeting ID: 862 6317 1429

Passcode: 672595

### Links

Board of Pharmacy Homepage: [pharmacy.alaska.gov](https://pharmacy.alaska.gov)

Prescription Drug Monitoring Program State page: [pdmp.alaska.gov](https://pdmp.alaska.gov)

### Board Members:

Ashley Schaber,  
Pharmacist  
(Chair)

James Henderson,  
Pharmacist  
(Vice-Chair)

Carla Hebert,  
Pharmacist

Ramsey Bell,  
Pharmacist  
(Secretary)

Sylvain Nouvion,  
Pharmacist

Vacant, Pharmacy  
Technician

Sara Rasmussen,  
Public Member

### Staff:

Michael Bowles,  
Executive  
Administrator

Amy Glenn,  
Licensing  
Examiner

Sarah Jones,  
Licensing  
Examiner

Brigham Perez,  
Licensing  
Examiner

### Upcoming Meetings:

February 15, 2024

## **Agenda**

1. Roll Call/Call to Order (4:00 - 4:01)
2. Review/Approve Agenda (4:01 – 4:02)
3. Ethics Disclosures (4:02 – 4:05)
4. Review and Discuss Public Comments for Proposed Regulations Changes (4:05 – 4:30)
  - 12 AAC 52.010 through 12 AAC 52.995
  - 12 AAC 02.310
5. Temporary or Unexpected Closures of Pharmacies (4:30 – 5:00)
  - Is regulations change needed?
6. Guest Speakers on Just Culture™ (5:00 – 5:50)
  - Cristan McLain, Alaska Hospital and Healthcare Association (AHHA)
  - Kimberly Grinston, J.D., Executive Director, Missouri Board of Pharmacy
7. Chair Final Comments (5:50 – 6:00)
8. Adjourn (6:00)