

1 State of Alaska
2 Department of Commerce, Community and Economic Development
3 Division of Corporations, Business and Professional Licensing
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5 Alaska Board of Pharmacy
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7 MINUTES OF THE MEETING
8

9 August 12, 2021 Videoconference
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11 By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62,
12 Article 6, a scheduled meeting of the Board of Pharmacy via videoconference on
13 August 12, 2021. Due to the COVID-19 pandemic, in-person attendance was not
14 available.
15

16 Agenda Item 1 Call to Order/Roll Call Time: 2:18 p.m.
17

18 The day 1, **August 12, 2021** videoconference was called to order by Chair, Dr. Ruffridge at 2:18
19 p.m.
20

21 Board members present, constituting a quorum:
22

23 Justin Ruffridge, PharmD #PHAP1787
24 Ashley Schaber, PharmD, #PHAP1697
25 Lana Bell, RPh #PHAP893
26 James Henderson, RPh #PHAP1683 – *joined at 2:18*
27 Tammy Lindemuth – *joined at 2:30 p.m.*
28

29 Division staff present:
30

31 Laura Carrillo, Executive Administrator
32 Heather Noe, Occupational Licensing Examiner
33 Bethany Carlile, Occupational Licensing Examiner
34

35 Members from the public present/registered:
36

37 Lorri Walmsley, Walgreens
38 Gail Elliott
39 Rachel Cole
40 Maimuna Bruce
41
42

43 **Agenda Item 2 Review/Approve Agenda** **Time: 2:20 p.m.**

44
45 Dr. Ruffridge reviewed the brief agenda and called for a motion.

46
47 **On a motion duly made by James Henderson to approve the meeting agenda, seconded**
48 **by Lana Bell, and approved unanimously, it was:**

49
50 **RESOLVED to accept the August 12, 2021 meeting agenda as written.**

51

	APPROVE	DENY	ABSTAIN	ABSENT
53 Justin Ruffridge	x			
54 Lana Bell	x			
55 Tammy Lindemuth				x
56 James Henderson	x			
57 Ashley Schaber	x			
58 Leif Holm				x
59 Sharon Long				x

60 The motion passed with no further discussion.

61
62 **Agenda Item 3 Ethics Disclosures** **Time: 2:21 p.m.**

63
64 Dr. Schaber is a member of AKPhA and am the Past-President (incl. Board Member; By-Laws &
65 Nominations Committee Chair) (through 2/22); Co-treasurer (through 2/22); and a member of
66 the Legislative & Convention Committees.

67
68 **Agenda Item 4 Review/Discuss Renewal Process** **Time: 2:23 p.m.**

69
70 Ms. Carrillo provided background on the renewal review process position statement, clarifying it is
71 adapted from the division’s administrative process for reviewing and approving renewal
72 applications with affirmative responses to the Professional Fitness section. This section relates to
73 criminal history, license actions, and sometimes questions related to physical and mental health.
74 The board ultimately believed it should be amended to include other egregious crimes where
75 renewing a license would pose a danger to the public.

76
77 **On a motion duly made by Lana Bell to approve the renewal process position statement as**
78 **amended, seconded by Tammy Lindemuth, and approved unanimously, it was:**

79
80 **RESOLVED to approve the renewal process position statement as amended to**
81 **include 12 AAC 52.925(a)(5)(6)(7), relating to sexual assault, sexual abuse of a**
82 **minor, and unlawful exploitation of a minor, including possession or distribution of**
83 **child pornography.**

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