



ALASKA BOARD OF PHARMACY MEETING TENTATIVE AGENDA

MAY 7, 2020 (DAY 1)

Teleconference: 1-800-315-6338
Access Code: 52550

Discussion of the following topics may require executive session. The executive session phone number has not been provided for the public.

Board Members:

Richard Holt,
PharmD, MBA
(Chair)

Leif Holm, *PharmD*
(Vice Chair)

James Henderson,
RPh

Lana Bell, *RPh*
(Secretary)

Justin Ruffridge,
(*PharmD*)

Tammy Lindemuth,
Public Member

Sharon Long, *Public*
Member

Upcoming Meetings:

TBD

Meeting Details

Meeting Name: May - Alaska Board of Pharmacy Meeting - Day 1

Meeting Start Time: 9:00 AM Alaskan Daylight Time

Meeting Start Date: 5/07/2020

Meeting End Time: 4:30 PM Alaskan Daylight Time

Meeting End Date: 05/07/2020

Meeting Location: Teleconference only

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Agenda

- I. Agenda Item #1 - 9:00 a.m. Roll Call/Call to Order
- II. Agenda Item #2 - 9:05 a.m. Review/Approve Agenda
- III. Agenda Item #3 – 9:10 a.m. Ethics Disclosures
- IV. Agenda Item #4 – 9:15 a.m. Review/Approve Meeting Minutes
 - A. February 6 – 7, 2020 (draft)
 - B. March 23 and 27, 2020 (draft)
- V. Agenda Item #5 – 9:20 a.m. PDMP Update (Lisa Sherrell)
 - A. Registration and use summary
 - B. New BJA Grant

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Meetings:**

TBD

C. PDMP Disciplinary Matrix

- VI. Agenda Item #6 – 10:00 a.m. Investigative Update (Carl Jacobs)
- A. Investigative Report
 - B. Board Actions
- VII. Agenda Item #7 - 10:30 a.m. Consent Agreements (Marilyn Zimmerman)
- VIII. Agenda Item #8 – 11:00 a.m. Industry Updates
- A. AKPhA Updates
- IX. Agenda Item #9 – 11:15 a.m. Correspondence
- A. AKPhA Letter to Governor Dunleavy (board position?)
 - B. Plumb’s Veterinary Drug Reference (proposed regulations amendments)
 - C. Other
- X. Agenda Item #10 – 11:30 a.m. Public Comment
- XI. Agenda Item #11 – 11:45 a.m. Administrative Business
- A. License Statistics
 - B. Review DEA Form 106
 - C. Application Review
 - D. Task List
- LUNCH – 12:30 p.m. – 1:00 p.m.**
- XII. Agenda Item #12 – 1:00 p.m. Controlled Substance Advisory Committee (Tammy Lindemuth)
- XIII. Agenda Item #13 – 1:15 p.m. Board Business
- A. Subcommittee Updates
 - 1. Right-Touch Regulations (Rich Holt & Tammy Lindemuth)
 - B. New Subcommittees; compounding (Leif Holm & Justin Ruffridge)
 - C. Renewal extension dates past September 30
 - D. Annual Report (due June 1)
- XIV. Agenda Item #14 – 2:00 p.m. Division Update
- A. Q3 Budget Report
- XV. Agenda Item #15 – 3:00 p.m. Recess until May 8th at 9:00.