



ALASKA BOARD OF PHARMACY MEETING TENTATIVE AGENDA

NOVEMBER 14, 2019 (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.

Meeting Details

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

Meeting Start Time: 9:00 AM Alaskan Daylight Time

Meeting Start Date: 11/14/2019

Meeting End Time: 4:30 PM Alaskan Daylight Time

Meeting End Date: 11/14/2019

Meeting Location: Robert Atwood Building, 550 W 7th Ave, Suite 1550

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 – 9:09 a.m. Ethics Disclosures
- IV. Agenda Item #4 - 9:10 a.m. Review/Approve Meeting Minutes
 - A. March 7-8, 2019 draft
 - B. June 27, 2019 draft
- V. Agenda Item #5 - 9:20 a.m. PDMP Update (Laura Carrillo)
 - A. PDMP Board Report
 - B. Grants/Enhancements and Activities

Board Members:

Richard Holt,
PharmD, MBA
(Chair)

Leif Holm, *PharmD*

James Henderson,
RPh (Vice Chair)

Lana Bell, *RPh*
(Secretary)

Phil Sanders, *RPh*

Tammy Lindemuth,
Public Member

Sharon Long, *Public*
Member

Upcoming Meetings:

TBD

Alternative dial-in:
1-408-638-0968

Meeting ID:
975 839 590

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**Upcoming
Meetings:**

TBD

1. BJA Grant
 - a. NarxCare
 - b. License Integration
 - c. Compliance Module
 2. DDPI Grant
 - a. Clinical Alerts
 - b. Awareness and Feedback Questionnaire
 3. Overdose to Action “OD2A” Grant
 - a. RxCheck
 4. Military Health System PDMP
- VI. Agenda Item #6 - 10:00 a.m. Investigative Update (Carl Jacobs)
- A. May
 - B. October
 - C. Hallandale Pharmacy
 - D. Southside Pharmacy 3
 - E. Distinguished Pharmaceuticals
- VII. Agenda Item #7 - 10:30 a.m. Consent Agreements (Marilyn Zimmerman)
- A. Outstanding
 1. Joan Bittner
 - B. Review Previously Approved Audits
 1. Dorothy Luchansky
 2. Merry Gregg
 - C. License Actions
- VIII. Agenda Item #8 - 11:00 a.m. New Business
- A. NABP (Bill Cover)
 1. Disciplinary Clearing House
 2. Durable Medical Equipment Accreditation
 3. Pre-NAPLEX Program
 4. Verified Internet Pharmacy Practice Sites (VIPSS)
 5. Verified Pharmacy Program (VPP)
 6. Virtual Wholesalers - Manufacturers

B. FDA Requirements - 3PLs - Wholesalers

LUNCH – 12:30 p.m. – 1:30 p.m.

IX. Agenda Item #9 – 1:30 p.m. Old Business

- A. Automated Dispensing
- B. IHS Legal Opinion – PIC Licensure
- C. Board of Pharmacy News Letter
- D. “Apothecary”
- E. Position Statements
 - 1. Example from Chiropractic Board
 - 2. Apothecary
 - 3. Virtual Wholesalers/Manufacturers
 - 4. Durable Medical Equipment
 - 5. Automated Dispensing Cabinets
 - 6. Kiosks

X. Agenda #10 - 4:30 p.m. Recess until November 15th