



**Alaska Board of  
Pharmacy  
Atwood Building  
550 W 7<sup>th</sup> Ave Suite 1620  
Anchorage Alaska**

Conference Line Call In #**1-800-315-6338**  
Access Code: **52550**

**Thursday, May 4<sup>th</sup>, 2017**  
**Draft Meeting Agenda**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>	<b><u>Lead</u></b>
9:00 a.m.	1	Call to Order/Roll Call	Chair
9:05	2	Review/Approve Agenda	Chair
9:10	3	Review/Approve past meeting minutes <ul style="list-style-type: none"><li>• January 13<sup>th</sup> Teleconference</li><li>• March 2-3 BOP Meeting</li></ul>	Chair
9:25	4	Ethics Report	Chair
9:30	5	Investigative Report <ul style="list-style-type: none"><li>• Follow up to Board request re: Safeway Reports of Theft &amp; Loss</li></ul> <b><u>Executive Session:</u></b> <ul style="list-style-type: none"><li>• Case #2016-001006</li><li>• Case #2016-001037</li></ul>	Howes
10:15	6	Budget/Division Update Hovenden/Chambers/Hewlett <ul style="list-style-type: none"><li>• FY 17 3<sup>rd</sup> Quarter Report</li><li>• Legislative update re: SB37/HB9 if any?</li></ul>	
10:30	7	Annual Report <ul style="list-style-type: none"><li>• Review FY 16 report &amp;</li><li>• Strategize/work on FY17 report</li></ul>	Staff
11:30	8	Review Tabled Application <ul style="list-style-type: none"><li>• Continued from March meeting</li></ul>	Staff
12:00 p.m.		<b>Lunch</b>	

1:15

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Regulation Review/Discussion

Chair

- 12 AAC 52.040 Change of Ownership
- 12 AAC 52.107 PDMP Registration Fees
- 12 AAC 52.130 Pharmacies Located Outside of the State
- 12 AAC 52.200 Pharmacist-in-Charge
- 12 AAC 52.210 Review of Pharmacist Intern License Exam
- 12 AAC 52.240 Pharmacist CPA
- 12 AAC 52.423 Remote Pharmacy License
- 12 AAC 52.425 Telepharmacy System for a Remote Pharmacy
- 12 AAC 52.470 Refills
- 12 AAC 52.480 Labeling
- 12 AAC 52.510 Substitution
- 12 AAC 52.610 Wholesale Drug Distributor License
- 12 AAC 52.991 Disciplinary Decision or Conviction Reporting Requirement
- Technician Regulation Changes for discussion
- 12 AAC 52.993 Emergency Preparedness

4:30

**Recess until 9:00 a.m. Friday May 5, 2017**



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**Friday, May 5<sup>th</sup>, 2017**  
**Draft Meeting Agenda**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>	<b><u>Lead</u></b>
9:00 a.m.		Call to order/Roll Call	Chair
9:05		Review agenda	Chair
9:10	10	Public Comment	Chair
9:15	11	Recap from NABP MPJE Item Workshop <ul style="list-style-type: none"><li>• Mr. Holt &amp; Ms. Bellino attended meeting in March</li></ul>	R. Holt
9:30	12	New/Old Business <ul style="list-style-type: none"><li>• August/November BOP Meetings Format/times</li><li>• Wall Certificates</li><li>• Project Tracking Spreadsheet-<u>Hand-out at meeting</u></li><li>• 2016 Renewal applications for Board review – Discuss process for review/approval</li><li>• Teleconference for SB74 Regulations before August BOP meeting</li><li>• Lana Bell attending NABP Annual Meeting in Orlando</li></ul>	Chair
10:15	13	Regulation Review/Discussion (cont'd) <ul style="list-style-type: none"><li>• Review any changes from Thursday's discussion and continue review of any regulations that did not discussed</li><li>• Legislative review - What worked, what didn't and how to approach next year?</li></ul>	Chair

11:30

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Correspondence/Report of Theft or Loss

12:00 p.m.

**Lunch\***

**\*The Board will break for lunch and return to continue working on regulations or any other Board business if not finished by the lunch break.**