



Alaska Board of Pharmacy AGENDA

WebEx Teleconference
Juneau, AK

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

Thursday, November 30, 2017

Board Members:

Chair -Leif Holm,
PharmD

Vice-Chair - Richard
Holt, Pharm D, MBA

Secretary – Anne
Gruening, Public
Member

Lana Bell, RPh

Phil Sanders, RPh

James Henderson,
RPh

Vacant,
Public Member

Upcoming Meeting

Schedule:

February 28 –
March 2, 2018
(Juneau)

May 17-18, 2018
(Teleconference)

August 16-17, 2018
(In-person, TBD)

<u>TIME</u>	<u>ITEM</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
9:00 A.M.	1	Call to Order/Roll Call	Chair
9:05 A.M.	2	Review/Approve Agenda	Chair
9:10 A.M.	3	Review/Approve Minutes <ul style="list-style-type: none"> • August 10 – 11, 2017 Meeting • July 25th, 2017 SB 74 Regulations Meeting 	Chair
9:25 A.M.	4	Ethics Report	Chair
9:30 A.M.	5	Investigative Report <ul style="list-style-type: none"> • Discussion Re: Out-of-State Pharmacies non-compliant with 2016 Renewal/2017 Annual Information Update • Executive session (if needed) 	Brian Howes
10:00 A.M.	6	Legislative Audit Update <ul style="list-style-type: none"> • Executive session (if needed) 	Sara Chambers
11:00 A.M.	7	Budget Review/Division Update <ul style="list-style-type: none"> • FY17 4th Quarter Report • PDMP Manager/BOP Supervisor <ul style="list-style-type: none"> ▪ Transition update ▪ Prescriber reports ▪ Website updates ▪ NASCA conference update 	Sara Chambers Laura Carrillo
12:00 P.M.	8	Lunch	
1:15 P.M.	9	Regulations AAG Megyn Greider to join the meeting to discuss the following: <ul style="list-style-type: none"> • SB 74 Regulations discussion • 12 AAC 52.860 CONDITIONS FOR ACCESS TO AND USE OF DATABASE Deborah Hull-Jilly, HSS • 12 AAC 52.885 PURGE DATABASE RECORDS DHJ,HSS 	Chair /Vice Chair



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- **12 AAC 52.130 REVIEW OF APPLICATIONS FOR REGISTRATION OF PHARMACIES LOCATED OUTSIDE THE OF THE STATE**
- Request for Delegate Access for other than AK licensed Support Staff – Clarification that VA, DOD and IHS are treated the same

Additional discussion/review with the Board regarding remaining regulations submitted from May BOP meeting:

Regulations

Chair /Vice Chair

- **12 AAC 52.120 REVIEW OF PHARMACIST INTERN LICENSE APPLICATIONS**
- **12 AAC 52.200 PHARMACIST IN CHARGE**
- **12 AAC 52.240 PHARMACIST COLLABORATIVE PRACTICE AUTHORITY**
- **12 AAC 52.470 REFILLS**
- **12 AAC 52. 510 SUBSTITUTION**
- **12 AAC 52. 610 WHOLESALE DISTRIBUTOR LICENSE**
- **12 AAC 52.991 DISCIPLINARY DECISION OR CONVICTION REPORTING REQUIREMENT**

- Update from Compounding Sub Committee (Leif Holm & James Henderson)
- Continue Pharmacy Technician Regulation Change discussion
- **12 AAC 52.993 EMERGENCY PREPAREDNESS**
2017 Summer of natural disasters - fires, hurricanes, floods
- If available, review regulation feedback from Regulation Specialist for regulations submitted from August BOP meeting.

4:30 P.M. 10 Recess until 9:00 a.m. Friday December 1, 2017



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9:00 A.M.	11	Call to Order/Roll Call	Chair
9:05 A.M.	12	Review/Approve Agenda	Chair
9:10 A.M.	13	Public Comment	Chair
9:15 A.M.	14	PDMP/EDIE via Gateway	Laura Carrillo
		<ul style="list-style-type: none"> • ASHNA – Connie Beemer, MPBA, PMP Director, Member Services & Operations • Justin Keller – Collective Medical Technologies • Sara Chambers • PDMP Manager/BOP Supervisor 	Laura Carrillo
10:15 A.M.	15	New/Old Business	Chair
		<ul style="list-style-type: none"> • Determine Board Chair, Vice-Chair, Secretary (Anne Gruening second term ends (3/1/18)) • Confirm Pharmacist legislative contacts for upcoming legislative session • Update MPJE Item Workshop Review – Rich/Lana • CSAC Update – Lana • Medication Take Back/Collection Program • Review/discuss SB74/HB159 Veterinary questions for official Board answers that can be added to FAQ's for both Boards • CE CA Review – Marilyn Zimmerman, Paralegal II • Tabled Applications • Wall Certificates – Will be mailed for signature 	
11:15 A.M.	16	Correspondence & Report of theft/loss	Chair
11:30 A.M.	17	Legislative Review	Chair
		<ul style="list-style-type: none"> • HB 9 & SB 37 Pre-file • New Bills 	

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11:45 A.M.	18	REGULATION REVIEW/DISCUSSION (CONT'D) <ul style="list-style-type: none">Review any changes from Thursday's discussion, and continue review of any regulations not discussed.	CHAIR
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12:00 P.M.	*Lunch or Adjourn		Chair
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***The Board will decide to break for lunch or continue working based on regulations, agenda items, or Board business not completed by the lunch break.**