



Alaska Board of Pharmacy AGENDA

Alaska State Office Building, Conference Room C
Juneau, AK

Conference Line Call-in #1-800-315-6338

Chair Code: 050515

Access Code: 52550

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

Tammy Lindemuth,
Public Member

Upcoming Meeting Schedule:

May 17-18, 2018
(Teleconference)

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

WEDNESDAY, FEBRUARY 28, 2018

TIME	ITEM	TOPIC	LEAD PERSON
9:00 A.M.	1	Call to Order/Roll Call • Welcome new board member (Tammy Lindemuth)	Chair
9:15 A.M.	2	Review/Approve Agenda	Chair
9:30 A.M.	3	Review/Approve Minutes • November 31- December 1, 2017 Meeting	Chair
9:35 A.M.	4	Ethics Report	Chair
9:40 A.M.	5	Investigative Report	Brian Howes
9:50 A.M.	6	Public Comment	Brian Howes
10:00 A.M.	7	Review/Discuss Public Comment • PDMP Fees & SB74 Regs	
11:00 A.M.	8	Budget Report • FY17 4 th Quarter Report (previously reviewed) • FY18 1 st Quarter Report (new)	Janey McCullough
11:30 P.M.	9	Board Business • Review Applications ▪ Rick Allen (technician; tabled) ▪ Default revocations (executive session if needed) • Review CE Audits (approx. 94 individuals) • Review Reports of Lost/Stolen Rx ▪ Alaska Managed Care Pharmacy #1829 ▪ Carrs Pharmacy #1812 • Discuss pre-legislative plan	Chair
12:00 P.M.	10	Recess until Friday, March 1, 2018	Chair



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THURSDAY, MARCH 1, 2018

TIME	ITEM	TOPIC	LEAD PERSON
9:00 A.M.	11	Call to Order/Roll Call	Chair
9:05 A.M.	12	Pharmacy Industry Updates <ul style="list-style-type: none"> • AK Pharmacist Association Convention (Rich Holt) • CSAC Update (Lana Bell) • Announcements <ul style="list-style-type: none"> ▪ FDA 2018 Compounding Policy Priorities Plan ▪ DQSA Testimony from Scott Gottlieb ▪ NABP 2018 Compounding Training/Certification ▪ NABP Internet Drug Outlet ▪ Poison Prevention Packaging Act 	
9:45 A.M.	13	PDMP Update <ul style="list-style-type: none"> • Statistics • Connecting with Data Pre-Conference Summit update • Administrative updates <ul style="list-style-type: none"> ▪ Potential new "licensing" system ▪ Forms • Subcommittees <ul style="list-style-type: none"> ▪ Incident Action Command ▪ Opioid Working Group ▪ DDPI Questionnaire Team • PDMP Legislative report (board review/approve) • Key Informant Interview Questions • Enhancement opportunity: Clinical Alerts 	Laura Carrillo
10:15 A.M.	14	Presentation: Appriss Health <ul style="list-style-type: none"> • Jacob Cooper, Client Relations Manager 	Jacob Cooper
11:15 A.M.	15	Presentation: ACHC <ul style="list-style-type: none"> • Accreditation Commission for Health Care • Lori Devito, Compounding Pharmacist 	Lori Devito
12:00 P.M.	16	Recess until Friday, March 2, 2018	Chair



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FRIDAY, MARCH 2, 2018

TIME	ITEM	TOPIC	LEAD PERSON
9:00A.M.	17	Call to Order/Roll Call	Chair
9:05A.M.	18	Legislative Update <ul style="list-style-type: none"> Board contact update Review bills 	
10:00A.M.	19	Board Business (resume) <ul style="list-style-type: none"> Annual Report Correspondence <ul style="list-style-type: none"> DEA# on report card concern 	Chair
10:20A.M.	19	Old Business <ul style="list-style-type: none"> Pharmaceutical waste & destruction Proof of satisfactory documentation form draft Jurisprudence questionnaire update HIS pharmacists (12 AAC 52.150/52.240(b)) 	Chair
10:40A.M.	20	Upcoming Travel <ul style="list-style-type: none"> May 5 – 6, 2018 to Denver, CO <ul style="list-style-type: none"> Delegate Travel Grant MPJE Remote Writing (Rich Holt) April 2 – 5, 2018 to Atlanta, GA <ul style="list-style-type: none"> National Rx Drug Abuse & Heroin Summit 	
10:50A.M.	21	Administrative Business <ul style="list-style-type: none"> Wall certifications Set meeting dates <ul style="list-style-type: none"> Set November Reconsider May meeting date 	Laura Carrillo
11:00A.M.	22	Adjourn	