



ALASKA BOARD OF PHARMACY MEETING

TENTATIVE AGENDA

FEBRUARY 6, 2020 (DAY 1)

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

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: 02/06/2020

Meeting End Time: 4:30 PM Alaskan Daylight Time

Meeting End Date: 02/06/2020

Meeting Location: Robert Atwood Bldg, 550 W 7th Ave, Suite 1560 (Anchorage)

Meeting Location: State Office Bldg, 333 Willoughby Ave, 9th Fl., Conf. A (Juneau)

Note: Budget report TBD and depends on staff availability

Agenda

- I. Agenda Item #1 - 9:00 a.m. Roll Call/Call to Order
 - A. Board appointments
 1. Justin Ruffridge (eff. 03/01/2020)
 2. Rich Holt (reappt. through 03/01/2024)
 - B. New staff
 1. Heather Noe (occupational licensing examiner)
 2. Lisa Sherrell (PDMP manager)
- II. Agenda Item #2 - 9:05 a.m. Review/Approve Agenda

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Public Member

Sharon Long, *Public*
Member

**Upcoming
Meetings:**

TBD

- III. Agenda Item #3 – 9:10 a.m. Ethics Disclosures
- IV. Agenda Item #4 – 9:15 a.m. Review/Approve Meeting Minutes
 - A. November 14 – 15, 2019
- V. Agenda Item #5 – 9:20 a.m. PDMP Update (Laura Carrillo)
 - A. Registration and use summary
 - B. Grants/Enhancements and Activities
 - 1. BJA Grant
 - a. NarxCare (live 09/09/19)
 - b. License Integration (live 02/28/2020)
 - c. Compliance Module (live 11/13/2019)
 - 2. DDPI Grant
 - a. Clinical Alerts (live TBD)
 - b. Awareness and Feedback Questionnaire (live 02/15/2020)
 - 3. Overdose to Action “OD2A” Grant
 - a. RxCheck (live TBD)
 - b. OD2A kickoff meeting (03/25-26/2020 in ATL)
 - 4. Medicaid Support Act Grant (pending RSA)
 - 5. Military Health System PDMP (live TBD)
- 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. Industry Updates
 - A. NABP: Survey of Pharmacy Law
- VIII. Agenda Item #8 – 10:45 a.m. Correspondence
- IX. Agenda Item #9 – 11:00 a.m. Public Comment
- X. Agenda Item #10 – 11:15 a.m. Administrative Business
 - A. License Statistics
 - B. Update on processing new applications (3PL, NRWDD, outsourcing)
 - 1. Alternative to VAWD certifications
 - 2. Resume requirements
 - 3. Professional Fitness Questions

- C. Task List
- D. Upcoming Conference/Travel
- E. Review DEA Form 106
 - 1. Follow-up from Wells Pharmacy - #PHAO1204
 - 2. Juneau Pharmacy #104795

LUNCH – 12:00 p.m. – 1:00 p.m.

XI. Agenda Item #11 – 1:00 p.m. Controlled Substance Advisory Committee
(Tammy Lindemuth)

XII. Agenda Item #12 – 1:15 p.m. Board Business

- A. Review applications
- B. Review HB89 Letter of Support
- C. Subcommittee Updates
 - 1. Right-Touch Regulations (Rich Holt & Tammy Lindemuth)
- D. New Subcommittees
 - 1. Compounding (Phil Sanders & Leif Holm)
 - 2. PDMP?

XIII. Agenda Item #13 – 2:15 p.m. New Business

- A. Strategic Plan
- B. Federal legislation – electronic prescribing for controlled substances
- C. FY2020 legislation (may require executive session)

BREAK – 3:00 p.m. – 3:30 p.m. (Laura w/ medical board for PDMP update)

XIV. Agenda Item #14 – 3:30 p.m. HB 184 (Rachel Bergartt, veterinary board)

XV. Agenda Item #15 – 4:30 p.m. Recess until February 7th at 9:00.