



ALASKA BOARD OF PHARMACY MEETING

TENTATIVE AGENDA

FEBRUARY 18, 2021 – DAY 1

Call-in Number: 1-253-215-8782
ID: 910-5983-6893, Code: 945605
One-tap: +12532158782,,91059836893#

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Zoom room during executive session.

Meeting Details

Meeting Name: February 18, 2021 - Alaska Board of Pharmacy Meeting - Day 1

Meeting Start Time: 9:00 AM AKDT

Meeting Start Date: 02/18/2021

Meeting End Time: 4:30 PM AKDT

Meeting End Date: 02/18/2021

Meeting Location: Videoconference via Zoom

Meeting Registration Link:

<https://zoom.us/meeting/register/tJUtcuCgrT0iE9f205gJM42lmihbK5JZ8Rls>

Agenda

- I. Agenda Item #1 – 9:00 a.m. Roll Call/Call to Order (Chair Holt)
- II. Agenda Item #2 – 9:01 a.m. Review/Approve Agenda (Chair Holt)
- III. Agenda Item #3 – 9:05 a.m. Ethics Disclosures (Chair Holt)
- IV. Agenda Item #4 – 9:10 a.m. Review/Approve Meeting Minutes (Chair Holt)
 - A. November 5 – 6, 2020 draft
 - B. December 3 – 4, 2020 draft
- V. Agenda Item #5– 9:15 a.m. Public Comment 1

Board Members:

Richard Holt,
PharmD, MBA
(Chair)

Leif Holm, *PharmD*
(Vice Chair)

James Henderson,
RPh

Lana Bell, *RPh*
(Secretary)

Justin Ruffridge,
(*PharmD*)

Tammy Lindemuth,
Public Member

Sharon Long, *Public*
Member

Staff:

Laura Carrillo,
Executive
Administrator

Lisa Sherrell, *PDMP*
Program
Coordinator

Heather Noe,
Occupational
Licensing Examiner

Upcoming Zoom Meetings:

February 18-19
Location TBD

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VI. Agenda Item #6 – 9:30 a.m. PDMP Update (Lisa Sherrell/Laura Carrillo)

- A. PDMP Board Report
- B. AKPhA Recap
- C. Recommendations to prescribing boards
- D. Grant updates
 - 1. Bureau of Justice Assistance (BJA)
 - 2. State Opioid Response (SOR)
 - 3. Overdose to Action (OD2A)
 - a. Awareness and Feedback Questionnaire
- E. PDMP legislative report
- F. Disciplinary Matrix (clarify threshold for meeting continuous delinquency)

VII. Agenda Item #7 – 10:30 a.m. Board Business (Chair Holt)

- A. Reports of theft/loss
 - 1. Bartlett Regional Hospital Pharmacy - PHAR349
 - 2. Walgreens #15944 - PHAR503
- B. Review Board FAQs
- C. Update on letter to Board of Nursing
- D. Legislative Sunset Audit (previous report)
- E. Correspondence
- F. Strategic Plan

VIII. Agenda Item #8 – 12:00 p.m. Lunch

IX. Agenda Item #9 – 1:00 p.m. Work Groups/Subcommittee Updates (Chair Holt)

- A. COVID-19 board chairs
- B. Controlled Substances Advisory Subcommittee (CSAC)
- C. Compounding subcommittee
- D. PDMP board chairs
- E. AKPhA Update (Justin Ruffridge)

X. Agenda Item #10 – 1:30 p.m. Industry/Profession Updates

- A. AKPhA
 - 1. Convention Summary/Evaluations for CE

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2. Legislation/Bills affecting pharmacy

B. DHSS (Erin Narus)

1. Pharmacist enrollment, update

2. Medicaid Vaccine regulations (1/10/21)

3. Medicaid Pharmacy PHE regulations (2/12/21)

4. COVID Vaccine update, Federal Retail Pharmacy Program

XII. Agenda Item #11 – 2:15 p.m. Public Comment 2

XIII. Agenda Item #12 – 2:30 p.m. Investigative report (Sonia Lipker)

XI. Agenda Item #13 – 3:00 p.m. Budget Report/Division Update

XII. Agenda Item #14 – 4:00 p.m. Administrative Updates

A. Continuing education audit

B. Outstanding annual information updates

C. Task List

XIV. Agenda Item #15 – 4:30 p.m. Recess until February 19 at 9:00 a.m.

Links

Board of Pharmacy Homepage: pharmacy.alaska.gov

Prescription Drug Monitoring Program State page: pdmp.alaska.gov