



ALASKA BOARD OF PHARMACY MEETING

TENTATIVE AGENDA

MAY 20, 2021 – DAY 1

Call-in Number: +12532158782
Pin: 97392133993#, Code: 296746

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

Bethany Carlile,
Occupational
Licensing Examiner

Upcoming Zoom Meetings:

September TBD

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: May 20, 2021 - Alaska Board of Pharmacy Meeting - Day 1

Meeting Start Time: 9:00 AM AKDT

Meeting Start Date: 05/20/2021

Meeting End Time: 4:30 PM AKDT

Meeting End Date: 05/20/2021

Meeting Location: Videoconference via Zoom

Meeting Registration Link:

<https://zoom.us/meeting/register/tJMufuuprTgjE9eCS09FtxXcl0nsgPSiEF4Z>

Agenda

- I. Agenda Item #1 – 9:00 a.m. Roll Call/Call to Order (Chair Holt)
- II. Agenda Item #2 – 9:02 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)
- V. Agenda Item #5 – 9:15 a.m. PDMP Update (Lisa Sherrell/Laura Carrillo)
 - A. PDMP – Pharmacy Report
 - B. Database/Grant updates
 - C. Resources (zero reporting video & dispenser guide)

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- D. Compliance monitoring/Disciplinary matrix
- VI. Agenda Item #6 – 9:45 a.m. Investigative Update (Michael Bowles)
 - A. Investigative report
 - B. Imposition of civil fines
- VII. Agenda Item #7 – 10:45 a.m. DEA Update (Sam Curtis)
- VIII. Agenda Item #8 – 11:15 a.m. Public Comment #1
- IX. Agenda Item #9 – 11:30 a.m. Lunch
- X. Agenda Item #10 – 12:00 p.m. Board Business (Chair Holt)
 - A. Disciplinary matrix
 - 1. Review example
 - 2. Review precedence
 - B. Application Review
 - C. Review Lost/Stolen Rx
 - D. Strategic Plan
 - 1. Review/approve 2021
 - 2. Draft 2022
 - E. Annual Report
 - 1. 2020
 - 2. 2021 (due June 30)
 - F. Board of Nursing letter update (12 AAC 44.440(c)(2))
 - G. Correspondence
 - 1. AKPhA – White bagging
 - 2. FDA – Vaccine safety
 - 3. NABP – Model Act review
 - 4. NABP – 503B Survey
 - 5. NABP – Request for information to VT
 - H. Board seat nominations
- XI. Agenda Item #11 – 1:30 p.m. Work Groups/Subcommittee Updates (Chair Holt)
 - A. COVID-19 board chairs
 - B. Controlled Substances Advisory Subcommittee (CSAC)
 - C. Compounding subcommittee

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D. PDMP board chairs

XII. Agenda Item #12 – 2:00 p.m. Industry/Profession Updates

A. AKPhA (Molly Gray/Ashley Schaber)

B. DHSS (Coleman Cutchins/Erin Narus)

XIII. Agenda Item #13 – 2:30 p.m. Division/Budget Update (Melissa Dumas)

XIV. Agenda Item #14 – 3:30 p.m. Administrative Business (Laura Carrillo)

A. License statistics

1. Individual & facility licenses

2. Emergency permits & courtesy licenses

a. Urgent situation end date

B. Upcoming travel/conferences/workshops

C. Task list review

XV. Agenda Item #15 – 4:00 p.m. Public comment #2

XVI. Agenda Item #16 – 4:15 p.m. Recess until May 21 at 9:00 a.m.

Links

Board of Pharmacy Homepage: pharmacy.alaska.gov

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