State of Alaska

Department of Commerce, Community & Economic Development Division of Corporations, Business & Professional Licensing

BOARD OF PHARMACY MINUTES OF THE TELECONFERENCE Friday October 7th, 2016

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Board of Pharmacy was held at the State Office Building, 333 Willoughby Avenue, Friday October 7th, 2016 beginning at 2:30 p.m. The meeting was held in Conference Room B, 9th Floor Juneau, Alaska.

Agenda Item 1 <u>Call to Order/Roll Call</u>

The meeting was called to order by Chair, John Cotter at 2:32 pm

Board Members Present, constituting a quorum:

John Cotter, RPh
Anne Gruening, Public Member
Phil Sanders, RPh
Rich Holt, PharmD
Lana Bell, RPh
Taryl Giessel, Public Member

Not in attendance: Leif Holm, PharmD

Attending from the Division of Corporations, Business and Professional Licensing were:

Donna Bellino, Licensing Examiner

Other attendees:

Taylor Sullivan, Walmart- Intern

Kristen McKeel, Walmart - Intern

Christopher Greiner, Patient Care Services Manager –Albertsons-Safeway

CJ Kim, RPh, - State of Alaska

Agenda Item 2 Review Agenda

The Board reviewed the agenda for the Friday October 7th, 2016 Teleconference.

On a motion duly made by Taryl Giessel, seconded by Rich Holt, and approved unanimously, it was

RESOLVED to accept the agenda as written.

Agenda Item 3 Ethics

The Board had no ethics disclosures.

Agenda Item 4 - Review written comments received regarding: 12 AAC 52.994 Independent dispensing of opioid overdose drugs by pharmacists

The Board of Pharmacy reviewed and discussed the written public comments received from the 30 day public comment period that closed on September 30th, 2016. After review of the comments received Board of Pharmacy did not make any changes to the draft regulation and voted to approve the regulation as is.

On a motion duly made by Taryl Giessel, seconded by Anne Gruening and approved unanimously, it was

RESOLVED to adopt regulation 12 AAC 52.994 Independent dispensing of opioid overdose drugs by pharmacists as approved for public notice, and without changes.

Agenda Item 5 - Other Board of Pharmacy Business

The Board of Pharmacy reviewed and discussed other board business and the following is a recap of the Board's discussion:

1) November 17-18, 2016 Board of Pharmacy meeting -

The Board continued their discussion from the August Board meeting on how to proceed with remaining Board meetings. Due to travel restrictions, the BOP can only meet in person two times per fiscal year. The Board provided Ms. Bellino with some meeting suggestions at August meeting that Ms. Bellino researched. Ms. Bellino had advised the Board that the previously suggested monthly Board meetings could not be achieved as it would create conflict with current processing work flow.

In lieu of holding a day and half teleconference in November the Board opted to hold two half day teleconferences. The Board will meet via teleconference on Thursday November 17th, 2016 from 9:00 am until noon, and will reconvene on Friday November 18th, 2016 from 9:00 am until noon. The Board also requested that Ms. Bellino research to see if utilizing WebEx would be possible for the November meeting.

2) CSAC(Controlled Substance Advisory Committee) Meeting -

This meeting requires that a member from the Board of Pharmacy participate. Previously, Mr. CJ Kim was the Board representative and he is no longer on the Board. A new representative was chosen, and Ms. Lana Bell, RPh will attend when the next meeting is scheduled. Mr. Kim will

attend with Ms. Bell, and Ms. Bell will assess the meeting requirements to be sure she can fulfill the obligation.

3) AZ Pharmacy Association Immunization Training Program -

The Board of Pharmacy reviewed and approved the immunization training program submitted. The Arizona Pharmacy Association is partnering with Indian Health Service to offer the ACPE accredited course in Alaska on October 29th, 2016.

4) BOP response to letter from Senator Johnny Ellis to Governor Walker regarding the Board of Pharmacy, and regulations for pharmacists to dispense Naloxone without a prescription.

The Board discussed if a response back to Senator Ellis was necessary, and instructed Ms. Bellino to inquire if the Board of Pharmacy should respond. Ms. Bellino will advise if a response is necessary from the Board.

The Board discussed and will be sending a letter out to all the pharmacies in Alaska advising the passage of Regulation 12 AAC 52.994 0 Independent dispensing of opioid overdose drugs by pharmacist. This letter would also include other helpful pertinent information for instate pharmacists and pharmacies.

The Board concluded the teleconference.

On a motion duly made by Ms. Gruening, seconded by Ms. Bell and approved unanimously, RESOLVED to adjourn the teleconference.

Off the record at 3:55 pm.

Respectfully Submitted:

Donna Bellino Licensing Examiner

Approved:

John Cotter, RPh.,

Date:_