



ALASKA BOARD OF PHARMACY MEETING

TENTATIVE AGENDA

NOVEMBER 5, 2020 – DAY 1

Call-in Number: 1-253-215-8782

Pin: 98522512624#, Code: 730209

One-tap: +12532158782,,98522512624#

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: November 5, 2020 - Alaska Board of Pharmacy Meeting - Day 1

Meeting Start Time: 9:00 AM AKDT

Meeting Start Date: 11/05/2020

Meeting End Time: 4:30 PM AKDT

Meeting End Date: 11/05/2020

Meeting Location: Videoconference via Zoom

Meeting Registration Link:

<https://zoom.us/meeting/register/tJwodeutrzkSGNAaqL0aI1EJZ0H4Tlr8Zw11>

Agenda

- I. Agenda Item #1 – 9:00 a.m. Roll Call/Call to Order (Chair Holt)
- II. Agenda Item #2 – 9:05 a.m. Review/Approve Agenda (Chair Holt)
- III. Agenda Item #3 – 9:10 a.m. Ethics Disclosures (Chair Holt)
- IV. Agenda Item #4 – 9:15 a.m. Review/Approve Meeting Minutes (Chair Holt)
 - A. August 28, 2020 draft
- V. Agenda Item #5 – 9:20 a.m. PDMP Update (Lisa Sherrell/Laura Carrillo)
 - A. Registration and use summary
 - B. Recommendations to prescribing boards

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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(*PharmD*)

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- C. Grant updates
 - 1. Bureau of Justice Assistance (BJA)
 - 2. State Opioid Response (SOR)

- D. PDMP MOUs
 - 1. Military
 - 2. Intrastate + interstate

- E. RFP update
- F. Statewide Opioid Action Plan Review Summit 2020
- G. PDMP legislative report

VI. Agenda Item #6 – 10:00 a.m. Investigative Update (Carl Jacobs)

- A. Investigative report

VII. Agenda Item #7 – 10:15 a.m. Board Business (Chair Holt)

- A. Application review
 - 1. Joshua Fillible
 - 2. Wedgewood Village Pharmacy, LLC- 161376
- B. Collaborative Practice Agreements
 - 1. CPA- Soldotna Professional Pharmacy – 167997
 - 2. CPA-Walgreens #15362- Laura Dooley-163043
 - 3. CPA- Walgreens #15092 – 167999

- C. Reports of theft/loss
 - 1. Kananak Hospital - PHAR345
 - 2. North Star Behavioral Health Bragaw - PHAR447
 - 3. North Star Hospital Pharmacy - PHAR380
 - 4. North Star Hospital Pharmacy, Debarr Circle - PHAR504

VIII. Agenda Item #8 – 11:45 a.m. Correspondence (Chair Holt/Laura Carrillo)

- A. CDC – McKesson – COVID-19 vaccine
- B. NABP - MEMO - EO - 2021 AM Awards
- C. NABP - MEMO - EO - Importation Position Statement
- D. NABP - MEMO - EO - NAPLEX Blueprint
- E. NABP - MEMO - EO - Zero Action Attestation

IX. Agenda Item #9 – 12:00 p.m. Lunch

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- X. Agenda Item #10 – 1:00 p.m. Work Groups/Subcommittee Updates (Chair Holt)
 - A. COVID-19 board chairs
 - B. Healthcare work group
 - C. Controlled Substances Advisory Subcommittee (CSAC)
 - D. Compounding subcommittee
 - E. PDMP board chairs
- XI. Agenda Item #11 – 1:30 p.m. Industry/Profession Updates
 - A. AKPhA (Molly Gray/Ashley Schaber)
 - B. DHSS (Coleman Cutchins/Erin Narus)
 - C. NABP District 7 resolution (Justin Ruffridge)
- XII. Agenda Item #12 – 2:15 p.m. Public Comment
- XIII. Agenda Item #13 – 2:30 p.m. Administrative Business (Laura Carrillo)
 - A. Staff and renewal update
 - 1. Percent renewed
 - 2. Audit update
 - 3. Observations/recommendations
 - B. Upcoming travel/conferences/workshops
 - 1. AKPhA – Annual Conference - February 12-14, 2021
 - 2. 3rd Annual Compounding Pharmacy Compliance Conference - November 16-19, 2021
 - C. Task list review
- XIV. Agenda Item #14 – 3:30 p.m. Recess until November 6 at 9:00 a.m.

Links

Board of Pharmacy Homepage: pharmacy.alaska.gov

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