



## ALASKA BOARD OF PHARMACY MEETING

### TENTATIVE AGENDA

**AUGUST 27, 2020 – DAY 1**

**Call-in Number: 1-253-215-8782**  
**Pin: 95345492737#, Code: 730209**

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: August 27, 2020 - Alaska Board of Pharmacy Meeting - Day 1

Meeting Start Time: 9:00 AM AKDT

Meeting Start Date: 08/27/2020

Meeting End Time: 4:30 PM AKDT

Meeting End Date: 08/27/2020

Meeting Location: Videoconference via Zoom

Meeting Registration Link: <https://zoom.us/meeting/register/tJEuc-yspzktGdOfZsQgIVQ3xzmM32gXb9FO>

#### 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)
- V. Agenda Item #5 – 9:20 a.m. PDMP Update (Lisa Sherrell/Laura Carrillo)
  - A. Registration and use summary
  - B. Grant updates
  - C. Fine assessment letter to licensees

#### **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:**

November 5 – 6

**Board Members:**

Richard Holt,  
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**Upcoming Zoom**  
**Meetings:**

November 5 – 6

- D. PDMP disciplinary matrix
- E. Data integrations
- VI. Agenda Item #6 – 10:00 a.m. Investigative Update (Carl Jacobs)
  - A. Investigative report
  - B. Consent agreement
- VII. Agenda Item #7 – 10:45 a.m. Board Business (Chair Holt)
  - C. Application review
  - D. Reports of theft/loss
  - E. Continuing education – acceptable completion dates
- VIII. Agenda Item #8 – 11:45 a.m. Correspondence (Chair Holt)
- IX. Agenda Item #9 – 12:00 p.m. Lunch
- 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 (Jill Lewis/Coleman Cutchins/Erin Narus)
- 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
  - B. Pharmacist statics from DOL (*Task #11; May 2020*)
  - C. Upcoming travel/conferences/workshops
  - D. Task list review
- XIV. Agenda Item #14 – 3:00 p.m. Recess until August 28 at 9:00 a.m.

**Links**

Board of Pharmacy Homepage: [pharmacy.alaska.gov](http://pharmacy.alaska.gov)

Prescription Drug Monitoring Program State page: [pdmp.alaska.gov](http://pdmp.alaska.gov)