



## **Agenda**

1. Roll Call/Call to Order (9:00 - 9:02)
2. Ethics Disclosures (9:02 – 9:03)
3. Consent Agenda Items (9:03 – 9:05)
  - Review/Approve Meeting Agenda
  - Review/Approve Previous Meeting Minutes
    - February 15, 2024
  - Review Lost or Stolen Controlled Substances/DEA 106s
  - Review Well Being Index
    - American Pharmacists Association’s (APhA) Well-Being Index for Pharmacy Personnel, February 2024 Edition
    - American Pharmacists Association’s (APhA) Well-Being Index for Pharmacy Personnel, March 2024 Edition
4. Investigations Review (9:05 – 10:00)
  - Holly Handley, Investigator
    - Investigative Report
    - Board Member Review Training
    - Case Reviews, Confidential - Executive Session
      - 2022-000634
      - 2023-000283
      - 2023-000684
      - 2023-000910
5. Public Comment Period (10:00 – 10:15)
6. Statutes and Regulations (10:15 – 12:00)
  - Review Public Comments for Regulations Project 2023200594
  - Update the Statute and Regulation Committee Members
  - Set a Statute and Regulation Committee Meeting Date
    - Tentatively Early June
  - Select an Alternative Legislative Point Person
  - National Background Checks

- Bills to Review
  - HB 187 / SB 219 Prior Auth Exempt for Health Providers
  - HB 228 / SB 166 Mental Health/Psychedelic Med. Task Force
  - HB 314 / SB 225 Occupational Licensing Fees
    - Glenn Saviers, Deputy Director for the Division of Corporations, Business, and Professional Licensing
- 7. Industry Updates (12:00 – 12:30)
  - Alaska Pharmacists Association (AKPhA) – Brandy Seignemartin, PharmD
  - Alaska Department of Health – John Boston, DO, CMD
- 8. Adjourn for Lunch (12:30 – 1:00)
- 9. Roll Call/Call to Order (1:00 – 1:05)
- 10. Division Updates (1:05 – 2:00)
  - Michael Bowles, Executive Administrator of the Board of Pharmacy (1:05 – 1:15)
    - Update of Renewal Period
  - Melissa Dumas, Administrative Operations Manager for the Division of Corporations, Business, and Professional Licensing (1:15 – 1:30)
    - Budget Report for 2nd Quarter Fiscal Year 24
  - Lisa Sherrell, Prescription Drug Monitoring Program (PDMP) Manager (1:30 – 1:45)
    - PDMP Updates
- 11. Public Comment Period (1:45 – 2:00)
- 12. Board Business (2:00 – 4:50)
  - Rx and Illicit Drug Summit Review
    - Sylvain Nouvion
    - Michael Bowles
    - Lisa Sherrell
  - Review and Update Strategic Plan
  - Annual Report Discussion
  - SBAR Format Discussion
  - Past Disciplinary Action Discussion
  - Review and Approve Updated Disciplinary Matrix
  - Law Questions for Alaska Law Exam

- Select Board Member to Choose and Update Questions
  - Review Inspection Sheets for Needed Updates
  - Controlled Substance Advisory Committee Discussion
  - Way Forward on Just Culture
  - Tasks List Review and Update
13. Chair Final Comments (4:50 – 5:00)
- Meeting Evaluation
  - August 22, 2024
  - November 14, 2024
14. Adjourn (5:00)

