

**August 25, 2023**

**Washington State Pharmacy Quality Assurance Commission**



**Commission Business Meeting Agenda**

**SAFETY.**

**QUALITY.**

**INNOVATION.**



STATE OF WASHINGTON

## Pharmacy Quality Assurance Commission

PO Box 47852 – Olympia, Washington 98504-7852 – Tel: 360-236-4946 – TTY Relay: 800-833-6384

### August 25, 2023 Business Meeting Agenda

Time: 9:00 AM (Open Session)  
Location: **Zoom:** <https://us02web.zoom.us/j/88256001236> and  
**Location:** [DOH, Town Center 2](#), Room 166  
Or One tap mobile: US: +12532050468,,88256001236# or  
+12532158782,,88256001236#  
Or Telephone: (for higher quality, dial based on your location): US: +1  
253 205 0468 or +1 253 215 8782 or +1 346 248 7799  
Contact: Amy L Robertson, Communications Coordinator and  
Program Support, 360.236.4946  
[amy.robertson@doh.wa.gov](mailto:amy.robertson@doh.wa.gov) or  
Commission Office: [wspqac@doh.wa.gov](mailto:wspqac@doh.wa.gov)

No registration needed. **All attendees will join the call with their audio connection muted.**

The times on the agenda for this meeting are approximate and subject to change. The commission may need to adjust times or order of agenda items. The commission may take final action on any matter listed on the agenda, and/or on any matter added to the agenda in a regular meeting. The commission may meet in an executive session closed to the public for any reason listed in RCW 42.30.110 and may take final action in the public portion of the meeting following an executive session. The reason for the executive session and duration will be announced prior to the start of the executive session. The commission may meet in a closed session during this meeting for any reason listed in RCW 42.30.140, including but not limited to deliberations on enforcement (quasi-judicial) matters.

This meeting is being recorded for the Department of Health, Pharmacy Quality Assurance Commission's Official Rulemaking file and for future reference.

#### 9:00 am

1. **Call to Order Action**
  - 1.1. Meeting Agenda Approval – August 25, 2023

#### 9:15 am

2. **Old Business Information/Action**
  - 2.1. **Strategic Planning**
    - 2.1.1. Presentation on Partner Commissions
    - 2.1.2. Presentation on DOH Legislative Process

2.1.3. Continue Strategic Planning Process

**12:30 pm**

**3. Commission Member Reports *Information/Action***

- 3.1. Budget Subcommittee
- 3.2. Open discussion related to items or issues relevant to commission business/pharmacy practice.

**12:50 pm**

**4. Staff Reports *Information***

- 4.1. Executive Director – Marlee O’Neill
- 4.2. Deputy Director – Lindsay Trant-Sinclair
- 4.3. Pharmacist Supervisor – Si Bui
- 4.4. Pharmacist Consultant – Taifa “Nomi” Peaks
- 4.5. Assistant Attorney General – Christopher Gerard

**1:15 pm**

- 5. Summary of Meeting Action Items** Commissioners and staff will revisit action items identified during today’s business meeting.

**1:20 pm** (approximately)

Business Meeting Adjourned

## Pharmacy Quality Assurance Commission

### Mission Statement

The mission of the Pharmacy Quality Assurance Commission is to promote public health and safety by establishing the highest standards in the practice of pharmacy and to advocate for patient safety through effective communication with the public, profession, Department of Health, Governor, and the Legislature.

### Vision Statement

The Washington State Pharmacy Quality Assurance Commission leads in creating a climate for the patient-focused practice of pharmacy as an integral part of an accessible, quality-based health care system. As a result, the citizens of Washington State:

- Are well informed about medications.
- Take responsibility for their health.
- Utilize pharmacists and other health care providers appropriately; and
- Experience the highest level of health and wellness.

**Next scheduled business meeting: October 19, 2023**

9:00 a.m.

Labor of Industries (L&I) and Zoom ID# [882 5600 1236](#)

*Accessibility:* This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Requests must be made no later than ten (10) days prior to the meeting. If you would like general information about this meeting, please call 360.236.4947. If you need assistance with special services, you may leave a message with that request at 1.800.525.0127 or if calling outside Washington State call 360.236.4052. TDD may be accessed by calling the TDD relay service at 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1.877.833.6341.

# Commission Meeting Schedule

Agendas for the meetings listed below are made available in advance via e-mail list and the DOH website. Every attempt is made to ensure that the agenda is up-to-date. However, the commission reserves the right to change or amend agendas at the meeting. Meetings listed below are regular business meetings unless otherwise specified.

(Meeting times/locations subject to change – No registration required.)

Meeting	Date/Time	Location
Business Meeting	October 19-20 9 a.m. – 3 p.m.	Zoom # <a href="#">882 5600 1236</a> <a href="#">WA State Labor &amp; Industries</a>
Business Meeting	December 14-15 9 a.m. – 3 p.m.	Zoom # <a href="#">882 5600 1236</a> <a href="#">WA State Labor &amp; Industries</a>