Board Members:

Ashley Schaber, Pharmacist (Chair)

James Henderson, Pharmacist (Vice-Chair)

> Carla Hebert, Pharmacist

Ramsey Bell, Pharmacist (Secretary)

Sylvain Nouvion, Pharmacist

Sara Rasmussen, Public Member

Vacant, Public Member

Staff:

Michael Bowles, Executive Administrator

> Amy Glenn, Occupational Licensing Examiner

Sarah Jones, Occupational Licensing Examiner

Upcoming Meetings:

November 16, 2023 (Tentative)



ALASKA BOARD OF PHARMACY MEETING

AGENDA (DRAFT)

AUGUST 10, 2023

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

Meeting Details

Meeting Name: Alaska Board of Pharmacy Meeting

Meeting Start Time: 9:00 AM (AKST)

Meeting Start Date: August 10, 2023

Meeting End Time: 5:00 PM (AKST)

Meeting End Date: August 10, 2023

Meeting Locations: 1. Board/Staff - Suite 1550, Atwood Building, Anchorage, AK

2. Zoom for Public Attendees (Limited In-Person Space)

Meeting Registration Link:

https://us02web.zoom.us/meeting/register/tZUrduirrjIvGdyxe-O-

8sqT5wpi9kuO8-Na

Dial ID: 816 1130 9538

Passcode: 629299

Links

Board of Pharmacy Homepage: <u>pharmacy.alaska.gov</u>

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

Agenda

- 1. Roll Call/Call to Order (9:00 9:02)
- 2. Review/Approve Agenda (9:02 9:05)
- 3. Ethics Disclosures (9:05-9:10)
- 4. Review/Approve Meeting Minutes (9:10 9:15)
 - April 21, 2023, Regular Meeting
 - May 24, 2023, Special Meeting
 - June 20, 2023, Special Meeting
- 5. Public Comment Period (9:15 9:30)
- 6. Division Updates (9:30 10:30)
 - Michael Bowles, Executive Administrator
 - Application Processing Statistics
 - Melissa Duma, Administrative Operations Manager
 - Budget Reports
 - Update of Online Applications
 - Lisa Sherrell, Prescription Drug Monitoring Program (PDMP) Manager
 - PDMP Updates
- 7. Investigative Report (10:30 12:00)
 - Billy Homestead, Senior Investigator Introduction
 - Holly Handley, Investigator
 - Investigative Report
 - o Case 2021-000775 Confidential Executive Session
 - o Case 2021-000776 Confidential Executive Session
 - o Case 2021-000784 Confidential Executive Session
 - o Case 2022-000476 Confidential Executive Session
 - o Case 2022-000634 Confidential Executive Session
 - o Case 2022-000782 Confidential Executive Session
 - o Case 2022-000826 Confidential Executive Session
 - o Case 2022-000829 Confidential Executive Session
 - o Case 2022-000905 Confidential Executive Session

ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- o Case 2022-000934 Confidential Executive Session
- o Case 2022-000935 Confidential Executive Session
- o Case 2022-000936 Confidential Executive Session
- o Case 2022-000937 Confidential Executive Session
- o Case 2022-000976 Confidential Executive Session
- o Case 2022-001033 Confidential Executive Session
- o Case 2022-001034 Confidential Executive Session
- o Case 2022-001036 Confidential Executive Session
- 8. Industry Updates (12:00 12:30)
 - Alaska Pharmacists Association (AKPhA) Brittany Keener, PharmD, MPH, BCPS
- 9. Adjourn for Lunch (12:30 1:00)
- 10. Roll Call/Call to Order (1:00 1:05)
- 11. Public Comment Period (1:05-1:20)
- 12. Board Business (1:20 3:00)
 - Reciprocal Action for Out-of-State Discipline
 - o Guidance from Department of Law
 - Absolute Pharmacy LLC
 - HB 56 Language Addressing Pharmacies/Pharmacists Reporting Dispensed Prescriptions from Veterinarians to PDMP
 - Application Reviews
 - Morris & Dickson
 - Lost or Stolen Controlled Substances
 - Safeway Pharmacy #1805
 - Safeway Pharmacy #1807
 - o Safeway Pharmacy #1817
 - Safeway Pharmacy #1818
 - o Safeway Pharmacy #1833
 - o Costco Pharmacy #10
 - o Carr's Pharmacy #0720
 - Collaborative Practice Agreements

ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

- Physician Donna Jones License No. 163193 and Pharmacist Amy Paul License No. 114537
- Physician Shamsideen Musa License No. 131469 and Pharmacist Obinna Alu License No. 131417
- Pharmacist-in-Charge Request for Two Adjacent Pharmacies
 - o Geneva Woods Mat-Su Medset Pharmacy
 - o Geneva Woods Mat-Su Pharmacy
- Well Being Index
- Tasks List Review
- 13. Statutes Discussion (3:00-3:30)
- 14. Regulation Changes for Approval/Compliance with HB 112 (3:30 4:50)
- 15. Chair Final Comments (4:50 5:00)
- 16. Adjourn (5:00)

