



**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,  
Licensing  
Examiner

Sarah Jones,  
Licensing  
Examiner

Briggham Perez,  
Licensing  
Examiner

**Upcoming  
Meetings:**

December 07, 2023

February 15, 2024  
(Tentative)

## ALASKA BOARD OF PHARMACY MEETING

### AGENDA (DRAFT)

NOVEMBER 16, 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: November 16, 2023

Meeting End Time: 5:00 PM (AKST)

Meeting End Date: November 16, 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/join/9tZTpD--sqDguHteOig-gQT4nWVuYRnA0eYQS>

Dial ID: 864 0646 3443

Passcode: 982278

#### Links

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

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

## **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
  - Review Lost or Stolen Controlled Substances/DEA 106s
  - Review Well Being Index/Implementing Solutions Report
4. Division Updates (9:05 – 10:00)
  - Michael Bowles, Executive Administrator (9:05 – 9:15)
    - Introduction of Brigham Perez, Occupational Licensing Examiner
    - Update of Online Applications Project
    - Application Statistics
  - Melissa Dumas, Administrative Operations Manager (9:15 – 9:30)
    - Budget Report for 4<sup>th</sup> Quarter FY23
  - Lisa Sherrell, Prescription Drug Monitoring Program (PDMP) Manager (9:30 – 10:00)
    - PDMP Updates
    - Software Version Upgrade Discussion
5. Investigations Review (10:00 – 11:00)
  - Holly Handley, Investigator
    - Investigative Report
    - Case 2023-000126 Confidential - Executive Session
    - Case 2023-000161 Confidential - Executive Session
    - Case 2023-000186 Confidential - Executive Session
    - Case 2023-000281 Confidential - Executive Session
    - Case 2023-000359 Confidential - Executive Session
    - Case 2023-000360 Confidential - Executive Session
    - Case 2023-000402 Confidential - Executive Session
    - Case 2023-000403 Confidential - Executive Session
6. Public Comment Period (11:00 – 11:15)

7. Industry Updates (11:15 – 12:00)

- Alaska Pharmacists Association (AKPhA) – Brandy Seignemartin, PharmD
- University of Alaska/Idaho State University Pharmacy Program – Jennifer L. Adams, PharmD, EdD, FAPhA, FNAP

8. Adjourn for Lunch (12:00 – 12:30)

9. Roll Call/Call to Order (12:30 – 12:35)

10. Public comment Period (12:35 – 12:50)

11. Statutes and Regulations Discussion (12:50 – 3:00)

- Independent Prescriptive Authority
- Incorporation of USP 797 into Regulation
- Modifying or Removing Section 12 AAC 52.150
  - Related to Pharmacists Working for Tribal Health Programs
- Temporary or Unexpected Closures of Pharmacies
- FDA Good Manufacturing Practices language under manufacturer regulations, same as Outsourcing facilities

12. Board Business (3:00 – 4:50)

- Tasks List Review
- Letters of Support for National Legislation
- Application Reviews – Executive Session
  - Michael Martinez – Pharmacy Technician
  - M & D Specialty Distribution, LLC – Out-of-State Wholesaler
  - Morris & Dickson Co., LLC – Out-of-State Wholesaler
  - Pope Shenouda LLC Db a First Choice Pharmacy – Out-of-State Pharmacy
- Non-Punitive Addiction Treatment Assistance with Self-Referral
- Board Position Elections
  - Chairperson
  - Vice Chairperson
  - Secretary
- Disciplinary Matrix Update Discussion
- Epinephrine Course Material
- Look Ahead at 2024 Conferences

- February 16-18, 2024 – AKPhA Annual Convention and Tradeshow (Anchorage, AK)
  - April 01-04, 2024 – Rx and Illicit Drug Summit (Atlanta, GA)
  - May 14-17, 2024 – NABP Annual Meeting (Fort Worth, TX)
  - September (TBD) – AKPhA Fall Health System Academy Conference (Girdwood, AK)
  - October 20-23, 2024 – NABP District 6, 7, 8 Meeting (Albuquerque, NM)
  - MPJE Discussion
  - Tasks List Update
13. Chair Final Comments (4:50 – 5:00)
- Just Culture in Alaska Facilities – Announce Special Meeting
  - Next Meeting Dates
14. Adjourn (5:00)

