

**BOARD OF PHARMACY
LAWS & RULES COMMITTEE**
Professional & Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Thursday, December 15, 2011

Time: 8:00 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Members Present: Todd Inafuku, Pharmacist, Chair
Mark E. Brown, Pharmacist, Member
Patrick Adams, Pharmacist, Member

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Christine Hironaka, Secretary

Guests: Staci Alli, Foodland Pharmacy
Stacy Pi, Kaiser Permanente
Gerry Fujii

Call to Order: The Chair called the meeting to order at 8:00 a.m.

Chair's Report: **Announcements/Introductions**

The Chair asked the audience to introduce themselves.

Approval of the Previous Minutes – November 17, 2011 meeting

Upon a motion by Mr. Adams, seconded by Mr. Brown, it was voted on and unanimously carried to approve the minutes of the November 17, 2011 meeting.

Old Business: **Laws and Rules Advisory Committee**

The Chair stated that Paul Gammie from Gammie HomeCare, will represent the medical oxygen distributors and Blaine Ikeda from PharmaRX Hawaii, will represent the nuclear pharmacies and have both agreed to join the advisory committee. Mr. Ikeda is not board certified, but is certified with the nuclear regulatory agency.

The Chair stated that there have been comments about the number of lead contacts on the advisory committee and that there have been only a few individuals who have contributed non substantive revisions to the laws and rules.

The Chair stated that the EO strongly recommends that the committee set their priorities.

Mr. Adams stated that the committee should hear and see all comments and correspondence submitted to the Chair.

The Chair stated that he will provide redacted comments for the committee to review.

The EO arrived at 8:10 a.m.

The Chair asked Mr. Brown to share his experience at the Orientation for Board Chairpersons held at the State Capitol on December 5, 2011.

Mr. Brown stated that Director Kealii Lopez explained that the primary role of the Boards and Commissions is to revise the rules every three years and Senator Rosalyn Baker recommended the Boards make rule revisions rather than have the legislature amend the laws.

The Chair asked the EO about the last sunset review of the Board.

Discussion of Laws & Rules Committee's Goals /Priority

The Chair stated that if the Board accepts the March 2010 draft, then that document can be used as the starting point for revisions.

Mr. Adams wants to use the National Association of Boards of Pharmacy ("NABP") Model Act as a reference to rewrite the rules and look at the statute first.

The Chair stated that he has sent the lead advisors a link to the Model Act.

The EO stated that if the Board approves the March 2010 draft with or without amendments, the draft will proceed with the adoption review process and not go back to the committee.

Mr. Adams would like the committee look at HRS Chapter 461 before changing the rules.

The committee members agreed to look at and discuss the Model Act at the next meeting.

Next Meeting: Thursday, January 19, 2012
8:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: With no further business to discuss, the Chair adjourned the meeting at
8:48 a.m.

Taken and recorded by:

/s/ Christine Hironaka
Christine Hironaka, Secretary
Executive Officer

Reviewed and approved by:

/s/ Lee Ann Teshima
Lee Ann Teshima, Executive Officer
12/30/11

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.