

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

MINUTES OF MEETING

Date: Thursday, January 23, 2014

Time: Immediately following Board meeting

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

Members Present: Todd Inafuku, Pharmacist, Chair
Kerri Okamura, Pharmacist
Mary Jo Keefe, Pharmacist
Garrett Lau, Pharmacist

Staff Present: Lee Ann Teshima, Executive Officer ("EO")
Lisa Kalani, Secretary

Guest: Paul Smith, Walgreens
Greg Edwards, Dept. of Health, Food and Drug Branch
Brian Bautista, Creighton University
Yan Lin, UH Hilo College of Pharmacy
Eden Chik, Creighton University
Kari Sakamoto, Creighton University
Sue Ann Yasuoka, Times Pharmacy
Danielle Nguyen, VCU/MCU School of Pharmacy

Call to Order: The Chair called the meeting to order at 11:03 a.m.

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

The Chair asked the audience to introduce themselves

Approval of the Previous Minutes – December 19, 2013 meeting

The Chair called for a motion for the minutes of the December 19, 2013 meeting.

Upon a motion by Mr. Lau, seconded by Ms. Okamura, it was voted on and unanimously carried to approve the minutes of the December 19, 2013 meeting as circulated.

Old Business:

Collaborative Agreement

The Chair asked for guidance from the Committee members as to what they would like to see in the rules under this section and specifically for immunizations. Per the last discussion the Committee agreed to have a general statement as to what collaborative agreements are and include immunizations specifically. Not to make it highly defined or so restrictive, but to address a lot of the concerns where we currently have no rules surrounding immunizations. We need to clarify the statutory language but make sure that it is not totally restrictive and at the same time ensuring public safety.

Mr. Lau clarified the emergency contraception section will remain as is.

The Chair stated yes.

Ms. Okamura asked if immunizations can be included in the collaborative agreement section.

The Chair stated immunizations are a little different and should be defined separately. Under immunizations we need to not have it limited to immunizations. It needs to include administration of other medications such as in the event of adverse reaction to the immunization.

The Chair stated he will have the criteria broken down for the Committee at their next meeting.

Ms. Okamura provided the Committee with a copy of NABPs Model Act as it pertains to what should be included in a collaborative agreement as a reference.

Next Meeting:

February 13, 2014 – New Date

Immediately following Board meeting

677 Ala Moana Blvd., Suite 1025 – New Location

Honolulu, Hawaii 96813

Adjournment:

With no further business to discuss, the Chair adjourned the meeting at 10:49 a.m.

Taken and recorded by:

/s/ Lisa Kalani
Lisa Kalani, Secretary

Reviewed and approved by:

/s/ Lee Ann Teshima
Lee Ann Teshima, Executive Officer

2/3/14

[X] Minutes approved as is.

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