

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

MINUTES OF MEETING

Date: August 18, 2022

Time: 9:00 a.m.

In-Person Meeting Location: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Virtual: Virtual Videoconference Meeting – Zoom Webinar (use link below)
Participation: <https://dcca-hawaii-gov.zoom.us/j/97918475703>

Members Present: Alanna Isobe, Chair
Patrick Adams, Vice Chair
Mark Brown, Pharmacist
Kent Kikuchi, Pharmacist
Sheri Tokumaru, Pharmacist
Catalina Cross, Public Member

Excused: None

Staff Present: James Skizewski, Executive Officer (“EO Skizewski”)
Shari Wong, Deputy Attorney General (“DAG”)
Jaymie Nakama, Secretary
Mia Dao Linh Trung Hoang, Tech Support Staff
Johnny Li, Tech Support Staff

Virtual Guests: Carla Felix
Cherylynn Cheng
Cyrus and Beverly Tumbaga
Gail Sesi
Jake Blechta
Miriam Mobley Smith
Rob Geddes-Albertsons
Sara Watson
Stacy Pi, Kaiser
TAK
Tena Mather
Tiffany Yajima

Call to Order: The agenda for this meeting was posted on the State electronic calendar as required by Hawaii Revised Statutes (“HRS”) section 92-7(b).

Board of Pharmacy
Minutes of the August 18, 2022, Meeting
Page 2

A short video was played to explain the meeting procedures and how members of the public could participate in the virtual meeting.

Chair Isobe called the meeting to order 9:01 a.m. and welcomed participants to the meeting and proceeded with a roll call of Board members. All Board members confirmed that they were present and alone.

Due to a technical issue, it was noted that the Zoom meeting did not start properly. Board staff restarted the Zoom meeting and confirmed that members of the public were allowed to enter the meeting. Chair Isobe officially called the meeting to order at 9:24 a.m., at which time a quorum was established. All Board members confirmed that they were present and alone.

Chair's Report:

Announcements

Chair Isobe reported she had no announcements.

Approval of Minutes of the June 16, 2022, Meeting

Chair Isobe asked if there were any corrections or discussion of the June 16, 2022, executive session meeting minutes.

There being no corrections/amendments to the minutes, upon a motion by Mr. Brown, seconded by Vice Chair Adams, it was unanimously carried to approve the executive session minutes of the June 16, 2022, meeting, as circulated.

Approval of Minutes of the July 14, 2022, Meeting

Chair Isobe asked if there were any corrections or discussion of the July 14, 2022, meeting minutes.

There being no corrections/amendments to the minutes, upon a motion by Ms. Cross, seconded by Ms. Tokumaru, it was carried by the majority, with the exception of Mr. Brown who elected to abstain from voting for not being present at the meeting, to approve the executive session and the minutes of the open session of the July 14, 2022, meeting.

Chair Isobe asked if members of the public would like to provide testimony on this agenda item.

Staff reported that no one raised their hand.

Executive Officer
Report:

EO Skizewski reported he had no announcements.

Hawaii Pharmacists
Associations:

No discussion followed.

Board Business:

Creation of a Permitted Interaction Group (PIG) related to Pharmacy Miscellaneous Permits

Chair Isobe asked for a motion regarding the creation of a Permitted Interaction Group (PIG) related to pharmacy miscellaneous permits:

Upon a motion by Vice Chair Adams, seconded by Ms. Tokumaru, it was voted on and unanimously carried to approve the creation of a Permitted Interaction Group.

Chair Isobe asked Board for a minimum of two (2) and no more than three (3) volunteers to participate in the PIG.

Vice Chair Adams, Ms. Cross, and Chair Isobe volunteered to participate in the PIG.

There being no objections, the Board appointed having Chair Isobe, Vice Chair Adams, and Ms. Cross as volunteers for the Permitted Interaction Group.

In terms of the public, Chair Isobe advised for the participants who are interested to please email the Board of Pharmacy at: pharmacy@dcca.hawaii.gov.

Staff notified the Board that Jake Blechta raised his hand and stated his willingness to participate.

Jake Blechta, owner of Elix Rx Pharmacy, was promoted to Panelist and returned as Attendee at 9:34 a.m.

Chair Isobe asked the Board if they have any objections or concerns to add Jake Blechta to the PIG.

There were none.

Chair Isobe advised Mr. Blechta that the Board will start group for the PIG meeting after the Board's next meeting.

Chair Isobe asked if there were more from the audience who are interested in participating in the PIG.

There were none.

In terms of the scope, the PIG will investigate possible categories, scopes, activities, and qualifications for the miscellaneous permits relating the out-of-state permits.

EO Skizewski advised the Board will need to adopt the scope. EO Skizewski stated Chair Isobe proposed the PIG's scope be to investigate possible categories or classifications of pharmacy miscellaneous permits and the qualifications for the possible categories.

Chair Isobe asked the Board if there were any objections or concerns to the PIG's proposed scope. Hearing none, the scope of the PIG related to pharmacy miscellaneous permits is to investigate possible categories or classifications of pharmacy miscellaneous permits and the qualifications for those possible categories, was adopted.

Chair Isobe asked if members of the public would like to provide testimony on this agenda item.

Staff reported that no one raised their hand.

Chair Isobe announced the next agenda item.

EO Skizewski advised the applicants who were in attendance that they will be called in to the executive session for questions from the Board members.

Executive Session:

At 9:32 a.m., upon a motion by Mr. Brown, seconded by Vice Chair Adams, it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-4 and 92-5(a) (1) and (4), to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both, and, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

At 10:10 a.m., upon a motion by Vice Chair Adams, seconded by Ms. Tokumaru, it was voted on and unanimously carried to move out of executive session.

Applications:

Ratification Lists

Upon a motion by the Vice Chair Adams, seconded by Ms. Cross, it was unanimously carried to approve the ratification lists.

Applications

Miscellaneous Permit

Vice Chair Adams asked for a motion regarding the miscellaneous permit applications:

- i. DeliverCareRx Pharmacy, LLC

Upon a motion by Mr. Kikuchi, seconded by Mr. Brown, and carried by the majority, with the exception of Chair Isobe who recused herself from voting, to approve the application.

- ii. Albertson's, LLC dba Albertsons Specialty Care Pharmacy

Upon a motion by Mr. Brown, seconded by Ms. Tokumaru and carried by the majority, with the exception of Chair Isobe who recused herself from voting, to approve the application.

Pharmacist:

Chair Isobe asked for a motion regarding the pharmacist applications:

- i. Tena Mather

Upon a motion by Vice Chair Adams, seconded by Ms. Cross, it was voted on and unanimously carried to approve the application.

- ii. Maria Carla Millar

Ms. Tokumaru stated that she knows the applicant but can consider and vote objectively on the application.

Upon a motion by Mr. Brown, seconded by Vice Chair Adams, it was voted on and unanimously carried to grant the request to retake the Multistate Pharmacy Jurisprudence Examination

Board of Pharmacy
Minutes of the August 18, 2022, Meeting
Page 5

("MPJE") one (1) additional time.

Chair Isobe asked the Board if they have any further questions.

There were none.

Chapter 91, HRS
Adjudicatory
Matters:

Chair Isobe called for a motion regarding the following adjudicatory matter.

Upon a motion by Vice Chair Adams, seconded by Mr. Kikuchi, it was voted on and unanimously carried to approve the following adjudicatory matter:

In the Matter of the Wholesale Prescription Drug Distributor License of Joerns, **LLC; PHA 2022-47-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1",

Next Meeting:

There being no further agenda items, Chair Isobe announced the next meeting will be to be determined due to a conflict of scheduling for the September 15th meeting.

Date: TBD
Time: 9:00 a.m.
In-Person: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813
Virtual: Zoom Webinar

Adjournment:

There being no further business to discuss, the Chair adjourned the meeting at 10:16 a.m.

Taken by:

/s/ Jaymie Nakama
Jaymie Nakama, Secretary

Reviewed and Approved by:

/s/ James Skizewski
James Skizewski, Executive Officer

JS: jn
8/18/22

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