

## K-TRACS ADVISORY COMMITTEE MEETING

### MEETING MINUTES

JULY 24, 2020

Meeting Location: WEBEX

Members Present Via Phone or WEBEX: David Schoech, R.Ph; Glenn Baker, PharmD; Van Coble, R.Ph.; Max Heidrick, R.Ph.; Kimberly Templeton, M.D.; Roberta Mansfield, APRN; Harold Godwin, R.Ph.; Joe Davison, M.D.; Douglas Fain, D.D.S., M.D.; Jeff Thompson, R.Ph; Thomas Estep, M.D.;

Members Not Present: Teresa Long, M.D.; Michael McClintick, D.O., R.Ph.

Board Staff Present Via Webex: Alexandra Blasi; Jennifer Donnelly; Reyne Kenton; Nikki Aronhalt; Gayle Donaldson; LaTonyua Rice

#### I. Call to Order

Meeting was called to order by Mr. Schoech at 11:31 am.

#### II. Approval of February Minutes

A motion was made by Dr. Davison to approve minutes, Dr. Fain seconded. Motion carried.

#### III. Updates

The committee was given updates by Ms. Donnelly and Ms. Kenton. Ms. Donnelly announced that she although staying on as an Assistant Director at the Board of Pharmacy she will also be returning to her position as Senior Epidemiologist working on the Center for Disease Control Grant (OD2A). She told the Committee that the K-TRACS team was in the process of revamping its current website, and it was coming along nicely. Ms. Kenton explained to the committee that although the policy was for a supervisor to only have 10 delegates in the system there were cases where some had more. She informed the committee that Appriss now the ability to regulate how many delegates each supervisor could oversee. The committee decided to remain with the original decision for one supervisor to have no more than 10 delegates.

Mr. Coble moved the committee recess into executive session to:

- Review or discuss matters, including private health information, for the purpose of reviewing and analyzing K-TRACS data for the purpose of identifying patterns and activity of concern under the authority of KSA 75-4319(b)(5) and 65-1685(d) and will resume the open meeting at 12:30 pm. The motion was seconded by Mr. Godwin and the motion carried.

## VI. Case Review

- Case 20-007

Dr. Davison moved that a letter be created to all providers who had seen this patient to advise them to use K-TRACS information to better coordinate patient care. Motion was seconded by Dr. Templeton. Motion carried.

- Case 20-008

Dr. Davison moved that a letter be created to all providers and pharmacies who had seen this patient to advise them to use K-TRACS information to better coordinate patient care. Motion was seconded by Dr. Estep. Motion carried.

## VI. Adjourn

Mr. Schoech adjourned the meeting at 12:35 pm. The next meeting will be via WEBEX on August 28, 2020.