K-TRACS ADVISORY COMMITTEE MEETING MEETING MINUTES AUGUST 28, 2020

Meeting Location: WEBEX

Members Present Via Phone or WEBEX: 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.; Teresa Long, M.D.; Douglas Fain, D.D.S., M.D.; Michael McClintick, D.O., R.Ph.; Jeff Thompson, R.Ph.

Members Not Present: Thomas Estep, M.D.; David Schoech, R.Ph;

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

I. Call to Order

Meeting was called to order by Ms. Donnelly at 11:34 am.

II. Approval of February Minutes

A motion was made by Mr. Heidrick to approve minutes, Mr. Godwin seconded. Motion carried.

III. Staff Updates

- K-TRACS User Survey
 Ms. Donnelly updated the committee on the recent user survey. There were 3770 total responses
- Website Launch
 Ms. Donnelly update the committee on the work being done on the K-TRACS website.
- Data Validation Update
 Ms. Aronhalt updated the committee on the data validation work. At the time of the
 meeting 80 pharmacies had been pulled randomly. Of these 34 were complete and 46 in
 process. Ms. Aronhalt had found only 6 scripts with errors.
- Grant Update
 Ms. Donnelly told the committee that the office was still waiting to find out if K-TRACS had received the 2020 grant from the Bureau of Justice Assistance (BJA).
- Previous Case Update
 Ms. Donnelly told the committee that letters had been sent on all previous cases, but she
 had not had a lot of responses. The committee then discussed using stronger language
 in the letters sent to providers.

IV. Review of Committee Procedures and Case Review Criteria

- Ms. Blasi reminded the committee it had been 2 years since the creation of the guidance document. She asked that they review it and bring ideas to edit to the next meeting.
- Ms. Blasi reviewed with committee and personnel the open records and open meetings requirements in the state of Kansas.

V. Adjourn

Ms. Donnelly adjourned the meeting at 12:42 pm. The next meeting will be via WEBEX on October 16, 2020.