



**PARTNERSHIP HEALTHPLAN OF CALIFORNIA
340B ADVISORY COMMITTEE ~ MEETING NOTICE**

Members: Darcie Antle (Interim Chair)
Viola Lujan
Kathryn Powell
Amir Khoyi, PharmD
C. Dean Germano
Julie Johnston

PHC Staff: Elizabeth Gibboney, CEO
Robert L. Moore, MD, MPH, CMO
Patti McFarland, CFO
Margaret Kisliuk, Northern Executive Director

Michelle Rollins, Associate Director of Regulatory Affairs
Stan Leung, PharmD, Pharmacy Services Director
Dina Cuellar, CPhT, Associate Director, Pharmacy Operations
Dawn R. Cook, Pharmacy Services Program Manager

cc: Sonja Bjork, COO, PHC

FROM: Dawn R. Cook
DATE: September 2, 2016

SUBJECT: 340B ADVISORY COMMITTEE MEETING

The 340B Advisory Committee will meet as follows and will continue to meet once per calendar quarter. Please review the Meeting Agenda and attached packet, as discussion time is limited.

DATE: Thursday, September 8, 2016 TIME: 3:00 p.m. – 4:30 p.m.

LOCATIONS: Video Conferencing

Partnership HealthPlan of CA Solano Conference Room 4665 Business Center Drive <i>(Please Park in Front of Bldg. Ask the receptionist to call Dawn R. Cook)</i> Fairfield, CA 94534	PHC Redding Office <i>(Ask for Susie)</i> 3688 Avtech Parkway Redding, CA 96002	PHC Santa Rosa Office <i>(Ask for Sheila)</i> 495 Tesconi Circle Santa Rosa, CA 95401
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Please contact Dawn R. Cook at (707) 419-7979 or e-mail 340BOIP@partnershiphp.org if you are unable to attend.

**REGULAR MEETING OF
PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S
340B ADVISORY COMMITTEE - MEETING AGENDA**

Date: September 8, 2016 Time: 3:00 p.m. – 4:30 p.m. Location: PHC

PUBLIC COMMENTS		Speaker	2 minutes	
		Speaker	2 minutes	
<i>Welcome / Introductions</i>				
	<i>Topic</i>	<i>Lead</i>	<i>Page #</i>	<i>Time</i>
I.	Opening Comments	Chair		3:04 pm
II.	Approval of Minutes	Chair	3 - 7	3:08 pm
III.	Standing Agenda Items			
1.	Partnership HealthPlan of California (PHC) 340B Compliance Program Update	Dawn R. Cook	10 - 14	3:10 pm
IV.	Old Business			
1.	Committee Membership	Dawn R. Cook	15	3:25 pm
V.	New Business			
1.	Centers for Medicare & Medicaid (CMS) Final Rule - 5/6/16	Dawn R. Cook	16	3:30 pm
2.	Updated PHC 340B Compliance Program Agreement – Additional changes to the agreement and communication with 340B Covered Entities	Dawn R. Cook	17	3:40 pm
3.	Cost Analysis – 340B Compliance Program 1/1/14 to 3/31/16	Dawn R. Cook	18	4:05 pm
VI.	Additional Items			
1.	Updated PHC 340B Compliance Program Agreement - Attachment	Dawn R. Cook	22 - 44	N/A
VII.	Adjournment			