1) Call to order – non-voting item (est. time 2 minutes)
   James Glauber, MD, MPH: CMO, San Francisco Health Plan
   • Conflict of interest check
   • Agenda overview

2) Informational Updates – non-voting item (est. time 7 minutes)
   James Glauber, MD, MPH: CMO, San Francisco Health Plan
   Lisa Ghotbi, PharmD: Pharmacy Director, San Francisco Health Plan

3) Annual Formulary Review – voting item (est. time 2 minutes)
   Lisa Ghotbi, PharmD: Pharmacy Director, San Francisco Health Plan

4) Review and Approval of January 16, 2019 P&T minutes – voting item (est. time 4 minutes)
   James Glauber, MD, MPH: CMO, San Francisco Health Plan

5) ADJOURN TO CLOSED SESSION
   a. Discussion and Recommendations for Changes to SFHP Formulary and Prior Authorization Criteria
      for Select Drug Classes - voting item (est. time 70 mins)
      Closed Session pursuant to Welfare and Institutions Code Section 14087.36 (w)
      Jenna Heath, PharmD, Regional Clinical Pharmacist, PerformRx
      Kaitlin Hawkins, PharmD, Clinical Pharmacist, San Francisco Health Plan
      Kent Truong, PharmD, Pharmacy Resident, San Francisco Health Plan
   • Formulary Maintenance Items
     o Endocrinology- Enzyme Therapy
     o Endocrinology- Antidiuretic Hormone
     o Dermatology- Atopic Dermatitis
     o Dermatology- Psoriasis (traditional therapies)
     o Cardiology- Dyslipidemia
   • Nephrology
     o Lokelma™ (Na zirconium cyclosilicate) Monograph
   • Rheumatology
     o Biologic and Non-Biologic DMARDS Class Review
   • Endocrinology
     o Osteoporosis Class Review
     o Systemic Corticosteroids Abbreviated Review
   • Pulmonology
     o Asthma/COPD Class Review
     o Asthma Biologics Class Review
   • Neurology
     o Tegsedi™ (inotersen) Monograph
   • Immunology
     o Immunosuppressants Class Review
Pharmacy and Therapeutics Committee Meeting

Agenda

- Obstetrics & Gynecology
  - Endometriosis Class Review

- Drug Utilization Review
  - Jessica Shost, PharmD, Care Coordination Pharmacist, San Francisco Health Plan
  - Kaitlin Hawkins, PharmD, Clinical Pharmacist, San Francisco Health Plan
  - DUR Program Updates – non-voting item (est. time 5 minutes)
  - Prospective Program Reports – non-voting item (est. time 8 minutes)
    - Prospective DUR quarterly report Q3.2018
    - Prospective DUR quarterly report Q4.2018

5) RECONVENE IN OPEN SESSION
   a) Summary of Closed Session – non-voting item (est. time 3 minutes)
      James Glauber, MD, MPH: CMO, San Francisco Health Plan

6) Review and Approval of Prior Authorization Criteria Interim Changes – voting item (est. time 7 minutes)
   Kaitlin Hawkins, PharmD, Clinical Pharmacist, San Francisco Health Plan

7) Review and Approval of Formulary Interim Changes and Formulary Placement for New Drugs to Market – voting item (est. time 7 minutes)
   Kaitlin Hawkins, PharmD, Clinical Pharmacist, San Francisco Health Plan

8) Informational Update on New Developments in the Pharmacy Market – non-voting item (est. time 5 minutes)
   Jenna Heath, PharmD, Regional Clinical Pharmacist, PerformRx

9) Adjournment
   - P&T Committee Member Forms
   - Upcoming P&T Committee meeting dates
     - Wednesday, July 17, 2019
     - Wednesday, October 16, 2019
     - Wednesday, January 15, 2020
     - Wednesday, April 15, 2020