

## **BOARD MEETING AGENDA**

Oregon State Board of Pharmacy  
Oregon State Office Building  
800 NE Oregon St. #140  
Portland, OR  
April 5 - 6, 2005

### **RULES HEARING**

Public Service Building  
255 Captiol St. NE  
Salem, OR

**Monday, April 4, 2005 @ 1:30 pm, Basement Room A**

**Tuesday, April 5, 2005 @ 8:30 am, Room 140**  
**Wednesday, April 6, 2005 @ 8:30 am, Room 140**

#### **Monday, April 4, 2005**

**1:30pm OPEN SESSION, Blake Rice, RPh. Presiding**

Rules hearing to discuss Electronic Recordkeeping; amending OAR 855-041-0040 & 855-041-0060.

**2:00pm**

Rules hearing to discuss Pseudoephedrine limitations; adopting new OAR 855-050-0037, 855-050-0038, 855-050-0039, 855-050-0041, 855-050-0042 & 855-050-0043.

#### **Tuesday, April 5, 2005**

**8:30am OPEN SESSION, Blake Rice, RPh. Presiding**

**A.** Roll Call

**B.** Consent Agenda Approval\*  
**CONSENT AGENDA**

*\*Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.*

1. Approval of NAPLEX scores – September 1, 2004 – December 31, 2004 **#1**
2. Approval of MPJE scores – July 1, 2004 – December 31, 2004 **#5**
3. Executive Directors report
4. License/Registration Ratification – January 22, 2005 – April 1, 2005
5. Approval of September 2004 Strategic Planning minutes
6. Approval of January 2005 Board Meeting minutes

**C.** Agenda Review and Approval

**EXECUTIVE SESSION – Combined meeting of the Full Board and Compliance Staff**

- A. Items for Consideration and Discussion – **EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(f) and (1)(k).**
- B. Performance Evaluation pursuant to ORS 192.660.

Review & Discussion of Disciplinary Cases and Investigations

- 1) Personal Appearances
- 2) Warning Notices
- 3) Case Review

**OPEN SESSION – PUBLIC MAY ATTEND** – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin the Issues/Activities portion of the agenda.

- A. Motions for Disciplinary Action *Action Necessary*

**Wednesday, April 6, 2005**

**8:30am OPEN SESSION, Blake Rice, RPh. Presiding**

- A. Roll Call
- B. **Rules Discussion Items:**
  - 1. Pseudoephedrine Rule Hearing & Permanent Filing – Rice *Action Necessary*
  - 2. Electronic Recordkeeping/Prescription Pharmacy Records - Watt *Action Necessary*

**ISSUES/ACTIVITIES**

- A. Reports
  - 1. Board President/Members
  - 2. Board Counsel
  - 3. Compliance Director
  - 4. Administrative Director
  - 5. PRN Director
- B. 2005 Board Dates:
  - June 7 - 8, 2005 Portland
  - August 9-10, 2005 Portland
  - September 15-17, 2005 Ashland, Strategic Planning
  - October 11-12, 2005 Portland
  - December 6-7, 2005 Portland
- C. Committees/Meetings
  - 1. Congressional Hearing Testimony – January 26 – *Schnabel #2, 2B*
  - 2. FSMB Workshop on Regulatory Oversight of Pain Management, Feb 3-4 – *Lew*
  - 3. Lane County Pharmacists Assoc., Feb 5 – 6 - *Watt, Lew*
  - 4. NABP Government Affairs Committee, Feb 10 – *Schnabel*
  - 5. NABP Executive Committee, Feb 11-12 – *Schnabel*
  - 6. Research Councils:
    - a. Technician Education Research Council - *Lew/Zweber/Howrey*
    - b. USP 797 – *Lew/Miner*
    - c. Wholesale Model Rules – *Rice/Cale*

## GENERAL ADMINISTRATION

### A. Discussion Items:

1. Foreign Importation issues – *Schnabel/Lew*
2. Pharmacy Technician Training & Education – *Lew/Howrey/Zweber #3, 3A*
3. Remote Dispensing – *Miner*
4. Dispensing Kiosk (3<sup>rd</sup> Party Supplier) – *Rice #7*
5. Wholesale Model Rules – *Rice/Cale*
6. Medication Therapy Management - *Schnabel*
7. Change of PIC - *Miner*
8. USP 797 – *Lew/Miner* (**Appearance regarding this topic**)
9. Food Bank – *Schnabel* *Action Necessary*
10. Records Retention for Board Records – *MacLean* *Action Necessary*
11. ACPE evaluation of OSU Program – *MacLean #9* *Action Necessary*
12. OSU Exception request – *MacLean #10* *Action Necessary*
13. OSU Review of Clerkship Sites – *MacLean*
14. MAP Review – *Miner/Cale*
15. Questions from the Field

### Appearance:

1:15 pm Susan Stein, M.S., R.Ph., Quality Assurance/Drug Policy Pharmacist  
OHSU Hospitals and Clinics Department of Pharmacy Services

re: USP 797

### B. Budget Report

1. Accounting & Budget Update – *MacLean*

### C. Legislation

1. Prescription Drug monitoring program/Grant & New Legislation – *Schnabel*
2. Legislative Updates – *Schnabel #6*

### D. Open Forum – at completion of regular Board Business - *Rice*

*(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)*

If you need special accommodations to attend or participate in this Board meeting, please contact: Tessra Bradshaw, Management Secretary at the Board office: (971) 673-0001.