

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
April 6-7, 2010**

**Tuesday, April 6, 2010 @ 8:30 AM, Conference Room 1A
Wednesday, April 7, 2010 @ 8:15 AM, Conference Room 1A**

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact Loretta Glenn at: (971)673-0001. ≈

TUESDAY, APRIL 6, 2010

I. 8:30 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Approve Consent Agenda* *Action Necessary*

*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. NAPLEX Scores (September 1 - December 31, 2009) **#A**
2. MPJE Scores (September 1 - December 31, 2009) **#B**
3. Executive Director Report
4. Pharmacist Consultant Report **#D**
5. Project Manager Report **#C**
6. License/Registration Ratification (January 23, 2010-April 2, 2010)
7. NABP Memos
8. Approval of Board Meeting Minutes (January 26-27, 2010; February 23, 2010)

II. EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

- A. Items for Consideration and Discussion:
 1. Review & Discussion of Disciplinary Cases and Investigations
 2. Personal Appearances
 3. Warning Notices
 4. Case Review

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for April 7, 2010.

WEDNESDAY, APRIL 7, 2010

IV. 8:15 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

Action Necessary

V. ISSUES/ACTIVITIES

A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director

B. Board Meeting Dates for 2010

- June 15 - 16, 2010 Portland
- August 3 - 4, 2010 Portland
- October 12 - 13, 2010 Portland
- December 14 -15, 2010 Portland

Dates for Rulemaking Hearings

- May 18, 2010 Portland
- November 16, 2010 Portland

Board Meeting Dates for 2011

- January 25 - 26, 2011 Portland
- March 8 - 9, 2011 Portland Strategic Planning
- April 5 - 6, 2011 Portland
- June 7 - 8, 2011 Portland
- August 9 -10, 2011 Portland
- October 11 -12, 2011 Portland
- December 13 - 14, 2011 Portland

C. Board Member/Staff Presentations

- PSOP – May 5, 2010 – *Cartier*
- OSPA Spring CE – May 16, 2010 *Cartier/Hyman*

D. Committees/Meetings (20 min)

1. NABP Meetings – *Schnabel*
2. Multicultural Outlet Meeting 3/2/10 – *Schnabel/MacLean*
3. Advisory Committee for Medical Marijuana meeting 3/29/10 – *Schnabel*
4. Research Councils –
 - a. see General Administration for the Medication Safety and Error Reduction Council Final Report

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – *Miner/MacLean* (10 min)
2. Impaired Professionals Program update – *Schnabel/Miner/Cowan* (15 min)
3. Medication Safety and Error Research - Final Report (*approx. 10:00AM*)
– *Lew/Zweber/Clark* (30min) **#E**
4. Legislative Concept Approval for 2011 Session (5 min)
– *Schnabel/MacLean* *Action Necessary*
5. FPGE Waiver Request – *Miner* (5 min) **#H** *Action Necessary*
6. Outlet Waiver Request – *Miner* (5 min) **#I** *Action Necessary*
7. OHSU Pacific Oncology request- *Schnabel/Miner* (30 min) *Action Necessary*

B. Appearance (20 min)

1:00pm Stormy Ray, of the Stormy Ray Cardholder's Foundation

C. Rules Discussion – *Burt/Miner*

(**These discussions will be spread throughout the meeting, to facilitate discussion*)

1. *Rulemaking Hearing Report and discussion (5 min) (*approx. 11:30 AM*)
2. *Adopt new rules (15 min) *Action Necessary*
 - a. Divisions 019 and 031 – Interns
 - b. Division 041 – Hospital Pharmacies
3. *Send proposed rules to rulemaking **#F** *Action Necessary*
 - a. Div. 006 – Definitions updates **#F2** (*approx. 9:30AM*)
 - b. Div. 010 – Fingerprinting update - adds OBOP employees **#F3**
 - c. Div. 019 and 025 – housekeeping & revisions **#F4, F5**
(Out of State Licensure, MTM and Duty to Report)
 - d. Div. 044 – Charitable Pharmacies **#G** (*approx. 1:30 PM*)
 - e. Div. 080 – Rescheduling Controlled Substances and housekeeping **#F6**
 - f. Div. 110 – Charitable Pharmacies & Workforce Data Collection fees **#F1**
4. Future Rulemaking
 - a. Impaired Professionals
 - b. Long Term Care
 - c. Manufacturers

D. Financial/Budget Report – *MacLean* (30 min) **#J**

E. Topics for future discussion – *Howrey* (5 min)

Rules generally
Technician Training Programs / Technician Validation Program
Continuing Education
Internet Pharmacies

VII. OPEN FORUM At the completion of regular Board Business, any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest (typically the last item of the meeting) – *Howrey*

VIII. EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k). *NOTE: If necessary, the Board may need to resume EXECUTIVE SESSION to complete the Compliance portion of this meeting, any disciplinary action motions will occur in Open Session.*

- A. Items for Consideration and Discussion:
1. Review & Discussion of Disciplinary Cases and Investigations
 2. Personal Appearances
 3. Warning Notices
 4. Case Review

IX. OPEN SESSION - PUBLIC MAY ATTEND –

- A. Motions for Disciplinary Action - *if necessary* *Action Necessary*

Adjourn