

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
April 10-11, 2012**

**Tuesday, April 10, 2012 @ 8:30 AM, Conference Room 1A
Wednesday, April 11, 2012 @ 8:30 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 10, 2012

I. 8:30 AM OPEN SESSION, Larry Cartier, 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 (NONE)
2. MPJE Scores (none)
3. Executive Director Report
4. Project Manager Report
5. License/Registration Ratification (February 11, 2012-April 6, 2012)
6. Intern Extensions (none)
7. NABP Memos
8. Approval of Board Meeting Minutes
(February 14-15, 2012 & March 13-14, 2012)

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. Deliberation on 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 10, 2012.

APPEARANCE

12:00PM (during a working lunch)

Dagan Wright & Lisa Millet, Oregon Health Authority
Workplace Survey Update

WEDNESDAY, APRIL 11, 2012

IV. 8:30 AM OPEN SESSION, Larry Cartier, 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. 2012-2013 Board Meeting Dates

- June 5 - 6, 2012 Portland
- August 7 - 8, 2012 Portland
- October 9 -10, 2012 Portland
- December 11 - 12, 2012 Portland
- February 12-13, 2013 Portland
- March 12 -13, 2013 TBD Strategic Planning
- April 16 - 17, 2013 Portland
- June 11 - 12, 2013 Portland
- August 13 - 14, 2013 Portland
- October 15 -16, 2013 Portland
- December 17-18, 2013 Portland

C. 2012 Rulemaking Hearing Dates

- May 24, 2012
- November 29, 2012

D. Board Member/Staff Presentations – *Cartier* (10 min)

- Professional Practice Roundtable – 5/8/12
- OSPA Lane County Mid-Winter CE Seminar - 2/25-26/12
- OSPA Annual Convention – 9/28-30/12 - Portland

E. Committees/Meetings (10 min)

1. NABP Meetings – *Schnabel/Wells* **#B**
 - NABP 108th Annual Meeting, May 19-22, Philadelphia
 - NABP District 6-7-8 Meeting, Oct. 21-24, Little Rock, AK
2. Utah School on Alcoholism and Other Drug Dependencies, 6/17-22/12
Salt Lake City - *Cale*
3. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – (1 hr)

1. Review Rulemaking Hearing Report – *Wilson*
2. Consider Adoption of Proposed Rules – *Wilson/Miner* *Action Necessary*
 - a) Div 041 - Drug Outlet Conduct (Work Environment)
 - b) Div 041 - Pharmacy Depots
 - c) Div 041 - Technician Checking Validation Program
 - d) Div 041 - Residential Drug Outlets (Name Change)
3. Send Rules to Rulemaking Hearing – *Wilson* *Action Necessary*
 - a. Div 043 Practitioner Dispensing
 - b. Div 080 Animal Euthanasia **#F**
 - c. Div 080 Positive ID for Controlled Substance
4. Policy Decisions - none
5. Future Rulemaking & Policy Discussion
 - a. Long Term Care
 - b. Emergency Room Dispensing
 - c. Reorganization *Rulemaking 12/12*
(Includes: Consulting Pharmacies, Central Fill, Drug Rooms
and Retail Drug Outlets, etc.)
 - d. Non-Prescription Drug Outlets *Rulemaking 12/12*
 - e. Tech. Duties *Rulemaking 1/14*

B. Discussion Items

1. Waiver/Exception Requests – *Miner* (15 min) **#H** *Action Necessary*
2. Forged Prescriptions/Abuse meeting update – *Miner/Wilson* (5 min)
3. Medication Error Policy Discussion – *Miner* (30 min) **#I-I2**
4. Probationer Policy Discussion – *Miner* (30 min) **#J**

APPEARANCES

- 11:00 AM Dr. Gary Oxman and Jessica Guernsey MPH
Multnomah County Health Department
Public health challenges with prescription opiates in Multnomah County
- 1:00 PM Todd Beran, PDMP Program Coordinator
Program Update

1:30 PM Jim Heider, Executive Director **#K**
Oregon Physical Therapist Licensing Board
Semi-Independent Board Presentation

C. Financial/Budget Report – *MacLean* (15 min) **#L**

D. Legislative Session Update – *Schnabel/MacLean* (20 min) **#M**

- 2013 Agency Legislative Concepts

E. Topics for future discussion – *Cartier* (10 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Rural Access to Pharmacy Services
- Prescription Drug Abuse
- Pharmacist roles in ACO/CCO organizations

F. Strategic Planning Follow Up - *MacLean*

VIII. 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) – *Cartier*

Adjourn