

BOARD MEETING AGENDA

**Oregon State Board of Pharmacy
Oregon State Building
800 NE Oregon Street
Portland, OR 97232
August 9-10, 2005**

**Tuesday, August 9, 2005 @ 9:00 am, Room 140
Wednesday, August 10, 2005 @ 8:30 am, Room 140**

Tuesday, August 9, 2005

9:00am OPEN SESSION, Linda Howrey, RPh. Presiding

- A. Roll Call
- B. Introduce new Assistant Attorney General, Thomas Cowan
- C. Consent Agenda Approval* *Action Necessary*

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 – none
- 2. Approval of MPJE scores – none
- 3. Executive Directors report
- 4. License/Registration Ratification – June 4, 2005 – August 5, 2005
- 5. January 2005 minute review and approval
- 6. April 2005 minute review and approval
- 7. June 2005 minute review and approval
- 8. June 17, 2005 Special meeting minutes review and approval

- D. Agenda Review and Approval *Action Necessary*

9:30am 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. Review & Discussion of Disciplinary Cases and Investigations
 - 1. Personal Appearances
 - 2. Warning Notices
 - 3. Case Review
- C. Performance Evaluation/Performance Recognition pursuant to ORS 192.660.

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session (approximately 4:00pm) to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin the regular agenda.

ISSUES/ACTIVITIES

A. Reports:

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

B. 2005 Board Dates:

- September 15-17, 2005 Ashland, Strategic Planning
- October 11-12, 2005 Portland
- December 6-7, 2005 Portland
- February 7-8, 2006 Corvallis
- April 4-5, 2006 Portland
- June 6-7, 2006 Portland
- August 8-9 Portland

C. Committees/Meetings

1. NABP Strategic Planning, July 14 – 15, Kohler, WI
2. NACDS Pharmacy & Technology Conference, August 27 – 31, San Diego - *Howrey*
3. NABP District Meeting, October 5 – 8, Jackson Hole, WY – *Schnabel #5*
4. ACPE Evaluation at OSU, October 18 – 20, Corvallis - *Miner*
5. 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. Staff Policy Questions
 - a. Walgreens Request - *Miner #10*
2. 2005 Board Elections - *Howrey*
3. Refusal to Dispense – *Schnabel*
4. Remote Dispensing – *Miner*
5. Board Photo Review - *Schnabel*
6. Wholesale Model Rules – *Rice/Cale*
7. Technician Education – *Lew/Howrey/Zweber*
8. FPGE Waiver Requests - *Schnabel #7, 8*
9. USP 797 – *Lew/Miner*
10. MAP Review – *Miner/Cale*
11. Secret Shopper – *Miner*
12. Pseudoephedrine update – *Schnabel*
13. Medication Therapy Management – *Schnabel (research council?)*
14. Central Fill - *Schnabel*

B. Budget Report

1. Accounting & Budget Update – *Schnabel #3*

C. Rule Review

- D. Legislation
 - 1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel*
 - 2. Legislative Updates – *Schnabel*
- E. Strategic Planning – *Schnabel #6*
- F. Action Items

Wednesday, August 10, 2005

9:00am OPEN SESSION, Linda Howrey, RPh. Presiding

- A. Roll Call
- B. Continuation of Board business remaining from August 9, 2005 agenda
- C. Appearances:
 - 10:00 am Wellpartner and Safeway
Jason Hardiway, Larry Cartier and Dave Widen
Re: 340B Pharmacies
 - 11:00 am Salem Hospital Home Care & Kaiser Home Infusion
Tammy Schnabel, Salem Hospital Home Care Manager
and Sue Mulligan, Kaiser Home Infusion Manager
Re: Emergency Drug Supply in Home Care Agencies
(OAR 855-041-0165)
- D. Open Forum – at completion of regular Board Business - *Howrey*
(*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.