

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
800 NE Oregon St.
Portland, OR 97232
August 8-9, 2006 (revised 8/7/06)

Tuesday, August 8, 2006 @ 8:30 am, Conference Room 140 Wednesday, August 9, 2006 @ 8:30 am, Conference Room 140

Tuesday, August 8, 2006

8:30am OPEN SESSION, Marcus Watt, R.Ph. Presiding

A. Roll Call

1. Introduce new Board Member, Dianna Pimlott
2. Installation by Board President, Marcus Watt

B. 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 – Jan 1-April 30, 2006 **#9**
2. Approval of MPJE scores – none
3. Executive Directors report
4. License/Registration Ratification – June 3, 2006 - August 4, 2006

C. Agenda Review and Approval

Action Necessary

8:45am 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. Executive Director Agency performance review pursuant to ORS 192.660

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 regularly scheduled agenda for August 9, 2006.

A. Motions for Disciplinary Action

Action Necessary

Wednesday, August 9, 2006

8:30am OPEN SESSION, Marcus Watt, R.Ph. Presiding

A. Roll Call

ISSUES/ACTIVITIES (8:35am- 10:00am)

B. Reports (30 min)

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

C. 2006 - 2007 Board Dates: (15 min)

- September 14-15, 2006 Salem *In conjunction with OSPA Annual Meeting*
- October 17-18, 2006 Portland *Strategic Planning*
- December 5-6, 2006 Portland
- February 6 – 7, 2007 Corvallis
- April 3 – 4, 2007* Portland
- May 19 – 22, 2007 Portland *NABP Annual Meeting*
- June 5 -6, 2007 Portland
- August 7 – 8, 2007 Portland
- October 3 - 6, 2007 Ashland *NABP District VII/VIII Meeting*
- October 16-17, 2007 Portland
- December 4 – 5, 2007 Portland
- Strategic Planning TBA*

D. Committees/Meetings (35 min)

1. Senate Interim Public Health Committee, June 21, 2006 – *Schnabel, Lew, Clark*
2. Board of Nursing, Board Meeting, June 22, 2006 – *Schnabel*
3. OSU/Pacific University Program Meeting, June 27, 2006 – *Schnabel*
4. USP 797 Webinar, June 29, 2006 – *Miner, Lew*
5. NACDS Pharmacy and Technology Conference, Aug 26-30, San Diego - *Cale*
6. NABP District VII/VIII Meeting, Oct 4-7, Anaheim - *Schnabel, MacLean, Burt*
7. NABP Fall Education Conf., Nov 3-4, Savannah, GA – *Schnabel, Watt*
8. Research Councils:
 - a. USP 797 – *Lew/Miner*
 - b. Electronic Transmission/Signatures – *Watt*
 - c. Central Fill – *Dulwick*
 - d. Medication Therapy Management Service – *Howrey*
 - e. Inactive Topics:
 - Remote Dispensing
 - Practice Models
 - Foreign Importation
 - Position Papers

E. Review and Approval of Board Meeting Minutes – February 7-8, 2006 and April 4-5, 2006

GENERAL ADMINISTRATION (10:00am)

A. Discussion Items:

1. Staff Policy Questions- *Miner* (15 min)
2. OSU non-pharmacist exception request – *MacLean* (5 min) **#14** *Action Necessary*
3. Board Member Confidentiality – *Cowan* (20 min)
4. Safe Syringe Disposal – *Lew* (15 min) **#7/13**
5. Organizational Restructuring – *Watt* (30 min)
6. FPGEC waiver request - *Miner* (10 min)**#18** *Action Necessary*
7. Intern Licensure/Preceptor Training requirements – *Schnabel, Miner* (20 min) **#20**
8. Board Appointment List - *Burt* (5 min) **#6**
9. Wholesale Model Rules – *Burt* (30 min) **#12, 21, 21A** *Action Necessary*
10. CE Pain Management Rules – *Burt* (10 min) **#21C** *Action Necessary*
11. Device Samples Rules – (10 min) *Burt* **#21B** *Action Necessary*
12. Excluded Substances Rule – *Miner* (10 min) *Action Necessary*
13. Pain Management Position Statement – *Lew* (15 min) **#17** *Action Necessary*

Appearances

- 10:30 am Kate Farthing & Paige Clark
Emergency Preparedness / Q&A (30 min)
- 11:00 am Dave Widen & Jim Dameron – Oregon Patient Safety Commission
Board Update / Q&A (30 min)

12:00-1:00pm Lunch

- 1:00pm Resume General Administration Discussion Items

Appearance

- 1:30 pm Quality Pharmacy Management Request / Q&A **#19**
Internet Based Pharmacy
Kevin Jones (20 min)

B. Budget Report (5 min)

1. Accounting & Budget Update – *MacLean* *Action Necessary*

C. Legislation (15 min)

1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel* **#2, 2A, 2B, 2C**
2. Legislative Concept Update – *MacLean* **#11**

D. Strategic Planning – *MacLean* (5 min)

E. Open Forum – at completion of regular Board Business - *Watt*

(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 Karen MacLean at: (971) 673-0001.