

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 12-13, 2008  
Revised 8/8/08**

<p><b>Tuesday, August 12, 2008 @ 8:30 AM, Conference Room 1A Wednesday, August 13, 2008 @ 8:30 AM, Conference Room 1A</b></p>
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### **TUESDAY, AUGUST 12, 2008**

#### **8:30 AM OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

##### **A. Roll Call**

1. Introduce new Board member, Larry Cartier
2. Installation by Board President, Cathryn Lew

##### **B. Agenda Review and Approval**

*Action Necessary*

#### **8:45 AM 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. Person Appearances
3. Warning Notices
4. Case Review

**OPEN SESSION - PUBLIC MAY ATTEND -** At the conclusion of Executive Session, the Board may convene to Open Session to consider motions for disciplinary action. If time allows, the Board may elect to continue Open Session and being the regularly scheduled agenda for August 12, 2008. Note: Items noted with an asterisk\* may be discussed Tuesday if time allows.

##### **B. Motions for Disciplinary Action**

*Action Necessary*

##### **C. PRN Director Report and PRN Related Legislative Concepts**

##### **D. 4-6 PM\* Financial update, Budget Development & Spending & Revenue Options discussion**

*Action Necessary*

*(\*this session may begin earlier and go longer)*

## WEDNESDAY, AUGUST 13, 2008

### 8:30 OPEN SESSION, Cathryn Lew, R.Ph. 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. NAPLEX Scores (January 1, 2008 - April 30, 2008) **#1**
2. MPJE Scores (January 1, 2008-June 30, 2008) **#25**
3. Executive Director Report
4. Pharmacist Consultant Report **#20**
5. Project Manager Report **#16**
6. License/Registration Ratification (June 7, 2008 - August 8, 2008)
7. NABP State Newsletters (January 2008 - August 2008)
8. NABP Memos
9. Approval of Board Meeting Minutes (April, June and July 2008)

### ISSUES/ACTIVITIES

#### \*A. Reports: (1 hour)

1. Board President/Members **#2**
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. Pharmacist Consultant

#### \*B. Board Meeting Dates 2008 (15 min)

- October 14 - 15, 2008 Eugene
- December 1 - 2, 2008 Portland

#### Board Meeting Dates 2009

- January 20 - 21, 2009 Portland/Hillsboro
- March 3 - 4, 2009 Portland Strategic Planning
- April 7 - 8, 2009 Portland
- June 9 - 10, 2009 Portland
- August 11 -12, 2009 Portland
- October 13 -14, 2009 Portland
- December 8 - 9, 2009 Portland

#### 2008/2009 Potential Rulemaking Hearing Dates

- November 13, 2008 Portland (save the dates)
- November 5, 2009 Portland (may need to change)

Agenda - August 12-13, 2008

NOTE: The Board may rearrange its agenda to accommodate Board or members or Public members.

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**\*C. Committees/Meetings (30 min)**

1. NABP Meetings - *Schnabel/Lew* **#3**
2. Oregon Health Care Workforce Initiative - *Schnabel/MacLean*
3. July 8, 2008, Interim House Health Committee - *Schnabel*
4. NACDS Pharmacy & Technology Conference, Aug 23-27, San Diego – *Lew*
5. Meth Task Force, July 11 – *Schnabel/Clark*
6. OSPA Fall Convention - *Howrey/Clark/Miner*
7. National Association of State Controlled Substance Authorities 2008 Annual Meeting, Oct 20-25, Ft. Lauderdale – *Schnabel* **#24**
8. Research Councils (see General Administration)

**GENERAL ADMINISTRATION**

**A. Discussion Items:**

1. Staff Policy Questions - *Miner* (15 min)
2. Disclosure of Disciplinary Records Update - *Zweber/Howard/MacLean* (20 min) **#22**
3. Prescription Monitoring (PMP) Update - *Schnabel/MacLean/Clark* (20 min)
4. (11:15) Medication Error/Patient Safety Research Council discussion -  
*Lew/Zweber/Clark* (45 min) **#14** *Action Possibly*
5. (1:15) Medication Therapy Management - *Howrey/Burttt* (15 min) **#4** *Action Necessary*
6. Emergency Planning Rules - *Miner/Clark* (20 min) **#19**
7. Interns - *Zweber/Burttt* (30 min) **#15**
8. Drug Take Back - *Lew/Burttt* (5 min) **#17, 17A**
9. Request to review reference requirements – *Clark/Miner* (10 min) **#5**
10. University of Findlay School of Pharmacy - *Miner* (5 min) **#6, 6A** *Action Necessary*
11. Harney District Hospital Waiver request - *Miner* (5 min) **#7** *Action Necessary*
12. OSU & Pacific Exception & Site Requests - *MacLean* (15 min) **#8A-H, #23** *Action Necessary*
13. DEA new e-prescribing proposed rule- *Schnabel/Miner* (15 min) **#9**
14. Pharmacy Technician Update – *MacLean* (10 min)
15. Medication Counseling – *Zweber* (5 min) **#18**
16. Delegation of Authority update – *Miner* (10 min) **#10** *Action Necessary*
17. Florida Reciprocity Change – *Schnabel* (5 min) **#11**
18. Action Items – *Schnabel/MacLean* (5 min)

**B. Legislative Issues – Staff (1 hour)**

1. House Interim Health Care Committee **#12**
2. Governor's Legislative Concepts
3. Housekeeping Concepts - Definition of Retail – *Schnabel/Miner/Clark* **#21**

**C. Topics for future discussion – Lew**

1. Interns - *Burttt/Zweber*
2. Pharmacy Technician Continuing Education - *Lew*
3. Electronic Prescribing - Medicare 2009

**D. Strategic Plan monthly timeline review - MacLean (15 min) #13**

OPEN FORUM - at completion of regular Board Business - *Lew*

*(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)*

**5:00 Adjourn**

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