

BOARD MEETING NOTICE

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

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

TUESDAY, AUGUST 12, 2008

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

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. Personal Appearances
3. Warning Notices
4. Case Review

WEDNESDAY, AUGUST 13, 2008

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

CONSENT AGENDA

ISSUES/ACTIVITIES

- A.** Reports
- B.** Board Meeting Dates
- C.** Committees/Meetings

GENERAL ADMINISTRATION

- A.** Discussion Items
- B.** Legislative Issues
- C.** Topics for future discussion
- D.** Strategic Plan monthly timeline review

OPEN FORUM

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