

# **BOARD MEETING AGENDA**

**Oregon State Board of Pharmacy  
Oregon State Building  
800 NE Oregon Street #150  
Portland, OR 97232  
December 6-7, 2005**

**Tuesday, December 6, 2005 @ 8:30 am, Room 140  
Wednesday, December 7, 2005 @ 8:00 am, Room 140**

## **Tuesday, December 6, 2005**

### **8:30am OPEN SESSION, Linda Howrey, RPh. Presiding**

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

#### **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 – none
2. Approval of MPJE scores – none
3. Executive Directors report
4. License/Registration Ratification – October 8, 2005 – December 2, 2005
5. October 2005 Minute Review and Approval

#### **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. 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 3:00pm) to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin Wednesday, December 7<sup>th</sup> regular agenda.

#### **A. Motions for Disciplinary Action**

*Action Necessary*

**Wednesday, December 7, 2005**

**8:00am OPEN SESSION, Linda Howrey, RPh. Presiding**

**A. Roll Call**

**8:15am to 9:15am Proposed Rulemaking and Informational Hearing**

**ISSUES/ACTIVITIES**

**A. Committees/Meetings 9:30am - 9:45am:**

1. Technician Rule Advisory Committee Meeting, November 10, Salem - *Lew/Zweber/Howrey*
2. HB-2485 Rule Advisory Committee Meeting, November 22, Portland - *Watt/Schnabel*

**GENERAL ADMINISTRATION**

**A. Discussion Items 9:45am – 12:00pm (will resume after lunch at 1:00pm - 1:20):**

1. Rule Making Hearing Discussion: (25 min)
  - a) Technician Education/Training: 855-025-0001  
855-025-0050
  - b) Reference Material Request: 855-041-0063
  - c) Returned Drug Request: 855-041-0080  
855-080-0105
2. Staff Policy Questions (20 min)
3. Wholesale Model Rules – *Rice/Cale* (20 min)
4. Technician Education & Informational Hearing Review– *Lew/Howrey/Zweber* (20 min)
5. MAP Review – *Miner/Cale* (15 min)
6. Pseudoephedrine Update – *Watt/Schnabel* (20 min)
7. Dispensing Errors – *Zweber/Miner* (20 min)
8. E-Board Hearing Update – *Rice/MacLean* (10 min)

**B. Rule Review Update 1:20pm – 1:50pm:**

1. Immunizations – SB-490
2. CE, Pain Management & Pain Commission Pharmacist member – SB-285
3. Remote Dispensing
4. Nurse Practitioner Repackaging
5. Prophylactics, policy on samples for renewal cycle

**ISSUES/ACTIVITIES**

**A. Reports 1:50pm – 2:15pm:**

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

**B. 2005 - 2006 Board Dates 2:15pm – 2:20pm:**

- February 7-8, 2006 Corvallis
- April 4-5, 2006 Portland
- June 6-7, 2006 Bend
- August 8-9, 2006 Portland
- September 14-15, 2006 Portland

- October 17-18, 2006           Portland
- December 5-6, 2006         Portland

**C. Committees/Meetings continued 2:45pm – 3:15pm:**

1. NASCSA Alliance Meeting, October 18-22, Florida - *Schnabel*
2. ACPE Evaluation at OSU, October 18 – 20, Corvallis – *Miner*
3. NABP Task Force Meeting, October 27, Chicago – *Schnabel*
4. Fred Meek Seminar, November 6, Tigard - *Schnabel*
5. Technician Education Rule Advisory Meeting, November 10, Salem - *Lew/Howrey/Zweber*
6. BJA Conference, November 29-30, Anaheim - *MacLean*
7. NABP Fall Educational Conference, December 2 - 4, Miami, FL - *Schnabel*
8. Research Councils:
  - a. Wholesale Model Rules – *Rice/Cale*
  - b. Remote Dispensing – *Rice*
  - c. USP 797 – *Lew/Miner*
  - d. Electronic Transmission/Signatures – *Watt*
  - e. Central Fill – *Dulwick*
  - f. Medication Therapy Management Service – *Howrey*
  - g. Future Topics:
    - Practice Models
    - Foreign Importation
    - Position Papers–

**D. Budget Report 3:15pm – 3:20pm:**

1. Accounting & Budget Update – *MacLean*

**E. Strategic Planning Review 3:20pm – 3:50pm**

**F. Action Items 3:50pm – 4:10pm**

**G. 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.