

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
February 14-15, 2012  
Revised 2/8/12**

**Tuesday, February 14, 2012 @ 8:30 AM, Conference Room 1A  
Wednesday, February 15, 2012 @ 8:30 AM, Conference Room 1A**

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

### **TUESDAY, FEBRUARY 14, 2012**

#### **I. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding**

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Approve Consent Agenda\* *Action Necessary*

\*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 (none)
2. MPJE Scores (none)
3. Executive Director Report
4. Project Manager Report **#B**
5. License/Registration Ratification (December 10, 2011-February 10, 2012)
6. Intern Extensions (none)
7. NABP Memos
8. Approval of Board Meeting Minutes (December 13-14, 2011)

#### **II. 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. Deliberation on Disciplinary Cases and Investigations
  2. Personal Appearances
  3. Warning Notices
  4. Case Review

**III. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for February 15, 2012.

**WEDNESDAY, FEBRUARY 15, 2012**

**IV. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding**

A. Roll Call

B. Motions for Disciplinary Action

*Action Necessary*

**V. ISSUES/ACTIVITIES**

A. Reports: (30 min)

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

B. 2012 Board Meeting Dates

- |                          |           |                    |
|--------------------------|-----------|--------------------|
| • March 13 -14, 2012     | Silverton | Strategic Planning |
| • April 10 - 11, 2012    | Portland  |                    |
| • June 5 - 6, 2012       | Portland  |                    |
| • August 7 - 8, 2012     | Portland  |                    |
| • October 9 -10, 2012    | Portland  |                    |
| • December 11 - 12, 2012 | Portland  |                    |

C. 2012 Rulemaking Hearing Dates

- March 22, 2012
- May 24, 2012
- November 29, 2012

D. 2013 Proposed Board Meeting Dates

*Action Necessary*

- |                        |          |                    |
|------------------------|----------|--------------------|
| • February 12-13, 2013 | Portland |                    |
| • March 12 -13, 2013   |          | Strategic Planning |
| • April 16 - 17, 2013  | Portland |                    |
| • June 11 - 12, 2013   | Portland |                    |
| • August 13 - 14, 2013 | Portland |                    |
| • October 15 -16, 2013 | Portland |                    |
| • December 17-18, 2013 | Portland |                    |

E. Board Member/Staff Presentations – *Cartier* (10 min)

- Professional Practice Roundtable – 1/10/12
- OSPA Lane County Mid-Winter CE Seminar - 2/25-26/12

## F. Committees/Meetings

1. University of Utah School on Alcoholism & other Drug Dependencies  
June 17-22, 2012 **#1**
2. Research Councils – none

## VI. GENERAL ADMINISTRATION

### A. Rules & Policy Discussion – (1 hr)

1. Consider Sending Rules to Rulemaking - *Frank/Miner* *Action Necessary*
  - a. Div 041 Technician Checking Validation Program **#C-C2 and Revised, I**
  - b. Div 080 Animal Euthanasia Update
  - c. Pharmacy Depot **#G**
2. Policy Decisions - *Miner*
  - a. Long Term Care
  - b. Emergency Room Dispensing
3. Future Rulemaking & Policy Discussion - *Miner* (15 min)
  - a. Reorganization *Rulemaking 6/12* **#E-E1**  
(Includes: Consulting Pharmacies, Drug Rooms and Retail Drug Outlets, etc.)
  - b. Non-Prescription Drug Outlets *Rulemaking 6/12*
  - c. Tech. Duties *Rulemaking 12/12*

### B. Discussion Items

1. Waiver/Exception Requests – *Miner* (15 min) **#D-D3** *Action Necessary*
2. PARE Exam Info on Pilot Program – *Schnabel* (5 min)
3. Practitioner Dispensing – *Schnabel* (10 min)
4. Drug Room Request for Hazelden – *Miner* (20 min) **#F-F1**

## APPEARANCES

1:00PM Direct Entry Midwives presentation – Randy Everitt, Director - (30 min)  
Oregon Health Licensing Agency

C. Financial/Budget Report – *MacLean* (30 min) **#A-A2**

D. Legislative Session Update – *Schnabel/MacLean* (20 min)

E. Topics for future discussion – *Cartier* (10 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Rural Access to Pharmacy Services
- Prescription Drug Abuse
- Pharmacist roles in ACO/CCO organizations

F. Strategic Planning Update & Topics for March 2012 Meeting – *MacLean* (10 min)

- ACPE CE Monitoring
- Non-Pharmacy Dispensing

- Application Question Review
- Pharmacists and Medical Marijuana Use
- Case Review Evaluation
- Case Presentation Review
- Medication Errors

**VIII. OPEN FORUM** At the completion of regular Board Business, any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest (typically the last item of the meeting) – *Cartier*

**Adjourn**