

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
Oregon State Building
800 NE Oregon Street
Portland, OR 97232
June 7-8, 2005 - Revised June 6, 2005

Tuesday, June 7, 2005 @ 8:30 am, Room 140 Wednesday, June 8, 2005 @ 8:30 am, Room 140
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Tuesday, June 7, 2005

8:30am Board Photos to be taken

9:00am OPEN SESSION, Blake Rice, 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 – April 2, 2005 – June 3, 2005

C. Agenda Review and Approval

Action Necessary

9:30am 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 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 regular agenda.

A. Motions for Disciplinary Action

Action Necessary

ISSUES/ACTIVITIES

A. Reports

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

B. 2005 Board Dates:

- August 9-10, 2005 Portland
- September 15-17, 2005 Ashland, Strategic Planning
- October 11-12, 2005 Portland
- December 6-7, 2005 Portland
- February 7-8, 2006 Corvallis *tentatively approved*
- April 4-5, 2006 Portland *tentatively approved*
- June 6-7, 2006 Portland *tentatively approved*

C. Committees/Meetings

1. Drug & Chemical Diversion Conference, May 11-13 – *Schnabel #18, 18A*
2. Pain Commission Meeting, May 12 - *Zweber*
3. NABP Executive Committee & Annual Meeting, May 21-25 – *Schnabel/Howrey/Zweber*
4. OSPA Annual Meeting, June 3-5 – *Lew/Zweber*
5. NACDS Pharmacy & Technology Conference, August 27 – 31, San Diego
6. Research Councils:
 - a. Technician Education Research Council - *Lew/Zweber/Howrey*
 - b. USP 797 – *Lew/Miner*
 - c. Wholesale Model Rules – *Rice/Cale*

GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions
 - a. Clarification on OAR 855-021-0010(5) - *Miner*
2. Foreign Importation issues – *Schnabel*
3. Refusal to Dispense – *Schnabel/Watt #5, 9, 9A*
4. Wholesale Model Rules – *Rice/Cale*
5. Technician Education – *Lew/Howrey/Zweber*
6. USP 797 – *Lew/Miner*
7. MAP Review – *Miner/Cale*
8. Corum Healthcare Request for Exception (OAR 855-041-0063(8)) – *MacLean #10* Action Necessary
9. Walgreens Request for Rule Change (OAR 855-041-0080) – *Schnabel #12* Action Necessary
10. Foreign Intern Request – *MacLean #20* Action Necessary
11. Secret Shopper – *Miner #1*
12. OHSU non-pharmacist exception request – *MacLean #21* Action Necessary
13. Pseudoephedrine update - *Schnabel*

B. Budget Report

1. Accounting & Budget Update – *MacLean #14*

C. Legislation

1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel #8*
2. Legislative Updates – *Schnabel #7*

D. Strategic Planning – *MacLean*

E. Action Items

Wednesday, June 8, 2005

9:00am OPEN SESSION, Blake Rice, RPh. Presiding

A. Roll Call

9:15 ANNUAL BUSINESS MEETING

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|--|-------------------------|
| B. 1. Election of New Officers | <i>Action Necessary</i> |
| 2. Approval of ACPE approved schools | <i>Action Necessary</i> |
| 3. Approval of ACPE Continuing Education Process | <i>Action Necessary</i> |
| 4. Upcoming Board Appointment | <i>Action Necessary</i> |

Appearance:

1:30 pm Ruth Gulyas, Executive Director, Oregon Alliance of Senior and Health Services **#2.2A**

re: Pharmacy Repackaging

C. Continuation of Board business remaining from June 7, 2005 agenda

D. Open Forum – at completion of regular Board Business - *Rice*
(*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.