

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
June 15-16, 2010
(Revised 6/8/10)**

**Tuesday, June 15, 2010 @ 8:30 AM, Conference Room 1A
Wednesday, June 16, 2010 @ 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, JUNE 15, 2010

I. 8:30 AM OPEN SESSION, Linda Howrey, 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
2. MPJE Scores
3. Executive Director Report
4. Pharmacist Consultant Report **#M**
5. Project Manager Report **#L**
6. License/Registration Ratification (April 3, 2010-June 11, 2010)
7. NABP Memos
8. Approval of Board Meeting Minutes (March 9-10, April 6-7, 2010, May 18, 2010, June 3, 2010)

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
- B. Executive Director Performance Evaluation pursuant to ORS 192.660(2) (i).

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 June 15, 2010.

WEDNESDAY, JUNE 16, 2010

IV. 8:30 AM OPEN SESSION, Linda Howrey, 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 **#N**

B. Board Meeting Dates for 2010

- August 3 - 4, 2010 Portland
- October 12 - 13, 2010 Portland
- December 14 -15, 2010 Portland

Dates for Rulemaking Hearings

- November 16, 2010 Portland

Board Meeting Dates for 2011

- January 25 - 26, 2011 Portland
- March 8 - 9, 2011 Portland Strategic Planning
- April 5 - 6, 2011 Portland
- June 7 - 8, 2011 Portland
- August 9 -10, 2011 Portland
- October 11 -12, 2011 Portland
- December 13 - 14, 2011 Portland

C. Board Member/Staff Presentations - *Howrey*

- Professional Practice Roundtable 6/9/10
- OSPA Fall Convention – 9/10-12/10

D. Committees/Meetings (20 min)

1. NABP Meetings – *Schnabel*
 - NABP District VI/VII/VIII Meeting
Albuquerque, NM Sept 28-30, 2010
2. Multicultural Outlet Meeting 4/12/10 – *Schnabel/MacLean*
3. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – *Miner/MacLean* (10 min) **#P**
2. Impaired Professionals Program update – *Schnabel/Miner/Cowan* **#G** (1 hr)
3. OHSU Pacific Oncology request - *Miner* (30 min) *Action Necessary*
4. Outlet Waiver – *Miner* **#A** (10 min) *Action Necessary*
5. Intern extension requests - *MacLean* **#B, B1-B7** (15min) *Action Necessary*
6. Continuing Education – *Cartier* (15 min) **Dec. 2009 #E-E2**

B. Appearance & Board Discussion (30 min)

11:00 AM Kathy Stoner R.Ph. Legacy **#C**
Re: Proposed Technician Bar-code Scanning Procedures

C. Rules Discussion – *Burt/Miner*

(The rules discussion may be spread throughout the meeting, to facilitate discussion – it will likely occur after the Annual Business meeting)

1. *Rulemaking Hearing Report and discussion (15 min) **#O**
2. *Adopt new rules (2 hrs) **#R** *Action Necessary*
 - a. Div. 006 – Definitions updates
 - b. Div. 010 – Fingerprinting update - adds OBOP employees
 - c. Div. 019 and 025 – housekeeping & revisions **#I, #R1**
(Out of State Licensure, MTM and Duty to Report)
 - d. Div. 044 – Charitable Pharmacies **#H-H1, R2**
 - e. Div. 080 – Rescheduling Controlled Substances and housekeeping **#J-J1, R3**
 - f. Div. 110 – Charitable Pharmacies & Workforce Data Collection fees
3. *Adopt Temporary Rules (15 min)
 - a. Div 011 - Impaired Professionals **#Q**
4. Future Rulemaking - Discussion (30 min)
 - a. Pharmacist - administration of drugs
 - b. Manufacturers
 - c. Immunizations
 - d. Long Term Care
 - e. Drugless Pharmacies

D. Financial/Budget Report – *MacLean* (1 hour) **#K**

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

Rules generally
Technician Training Programs / Technician Validation Program
Internet Pharmacies
Workflow/Workforce Issues / Pharmacy Design/Med Error Reduction
Dispensaries

VII. ANNUAL BOARD BUSINESS MEETING (1:00 PM) (1 1/2 hrs)

- | | |
|--|-------------------------|
| 1) Election of New Officers (ballots) | <i>Action Necessary</i> |
| 2) Approval of ACPE accredited schools & colleges of pharmacy | <i>Action Necessary</i> |
| 3) Approval of ACPE Continuing Education Process | <i>Action Necessary</i> |
| 4) Review other Committee/Council appointments #D | <i>Action Necessary</i> |
| 5) Approve current version of Fed. List of Controlled Substances | <i>Action Necessary</i> |
| 6) Delegation of Board Authority update #E | <i>Action Necessary</i> |
| 7) Review Board Per Diem Policy #F | |
| 8) Recognition of outgoing PRN Director Ed Schneider and Council Members | |

The Board plans to have a reception following the recognition of the PRN Program

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) – *Howrey*

Adjourn