

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
June 7-8, 2011  
(Revised 6/7/11)**

**Tuesday, June 7, 2011 @ 8:30 AM, Conference Room 1A  
Wednesday, June 8, 2011 @ 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 7, 2011**

#### **I. 8:30 AM OPEN SESSION, Ann Zweber, 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. Project Manager Report – (none)
5. License/Registration Ratification (April 2, 2011-June 3, 2011)
6. Intern Extensions – (none)
7. NABP Memos
8. Approval of Board Meeting Minutes (April 5-6, 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
- 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 8, 2011.

**WEDNESDAY, JUNE 8, 2011**

**IV. 8:30 AM OPEN SESSION, Ann Zweber, 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. Board Meeting Dates for 2011

- June 27, 2011                      Portland
- August 8-9, 2011                  Portland
- October 11 -12, 2011            Portland
- December 13 - 14, 2011        Portland

*Action Necessary*

Rulemaking Hearing Dates

- November 22, 2011              Portland

C. 2012 Board Meeting Dates

- February 14-15, 2012            Portland
- March 13 -14, 2012              Portland        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

D. Board Member/Staff Presentations – *Zweber* (15 min)

- Professional Practice Roundtable 5/25/11- *Miner*
- OSHP Annual Meeting 4/9-11/11 – *Schnabel/Cartier*
- Linn/Benton Pharmacist Mtg., Corvallis 4/14/11 – *Hyman*
- OSCP (Consultant Pharmacists/LTC), Portland, 4/21/11 – *Hyman*
- PSOP Technician Law CE - 5/4/11 – *Cartier/Hyman*
- OSPA Annual Convention 9/17-18/11 – *Miner/Cartier/Chute*

E. Committees/Meetings (20 min)

1. NABP Meetings – *Schnabel*

- NABP Meetings Generally
  - NABP Annual Meeting, May 21-24, 2011, San Antonio, TX - *Cartier*
  - NABP District VI-V111, Oct 4-6, Seattle
2. DEA Office of Diversion Control Conf.- Jun 14-15, Ft. Worth, TX - *Schnabel*
  3. Research Councils – none

## VI. GENERAL ADMINISTRATION

### A. Discussion Items

1. Outlet Requests - *Miner* (5 min) **#B-B1** *Action Necessary*
2. ER Dispensing Machines update – *Miner* (15 min) **#L**
3. Forged Prescriptions Stakeholder Group update – *Schnabel/Miner* (10 min)
4. Pharmacy Working Conditions Survey April 2011 **#W1** – *Zweber* (15 min)
5. PDMP Update – *Schnabel/Beran/Millet* – *Cartier* (20 min)
6. Semi-Independent State Agency update – *Schnabel* (15 min) **#A-A3**
7. Request for Testing Accommodations – *Miner* (5 min) **#E** *Action Necessary*
8. Therapeutic Substitution - Proposed Rulemaking – *Schnabel* (15 min) **#C-C1**

### B. **10:30AM** Appearance & Discussion –*Miner* (30 min) **#D**

Carl Heisel, Legacy Health Systems RE: Tech Check Tech Waiver

## VII. ANNUAL BOARD BUSINESS MEETING (1:00 PM) (45 min)

- 1) Election of New Officers *Action Necessary*
- 2) Approval of ACPE Accredited Schools & Colleges of Pharmacy **#G** *Action Necessary*
- 3) Approval of ACPE Continuing Education Process **#H** *Action Necessary*
- 4) Review other Committee/Council appointments **#I-I2** *Action Necessary*
- 5) Approve current version of Fed. List of Controlled Substances **#J** *Action Necessary*
- 6) Delegation of Board Authority updates **#K** *Action Necessary*
- 7) Review Board Per Diem Policy **#E**
- 8) Update on Board appointments - *Schnabel*
- 9) Recognition of outgoing Board Members Linda Howrey and Lee Howard
- 10) Administrative Procedures Act – Jan 1, 2008 (Current) *No Action Necessary*

## VIII. General Administration continued

### C. Rules Discussion –*Frank/Miner*

1. Adopt new rules (20 min) - *Schnabel*
  - a. Division 010 Fingerprinting – Employee applicants
  - b. Division 019 Pharmacist Exam Limits
  - c. Division 110 Fees – Temporary Rule
2. Rulemaking Discussion (15 min)
  - a. Long Term Care Rules - *Miner/Hyman*
  - b. Rules needed from 2011 Legislation
  - c. Technician Validation Program – *Miner*

3. Future Rulemaking & 5 Year Rule Review - *Frank/Miner*

Future Rulemaking

- |                                  |                         |
|----------------------------------|-------------------------|
| a. Consulting Pharmacies         | <i>Rulemaking 12/11</i> |
| b. Drug Rooms                    | <i>Rulemaking 12/11</i> |
| c. Non-Prescription Drug Outlets | <i>Rulemaking 12/11</i> |
| d. Manufacturers                 | <i>Rulemaking 12/11</i> |
| e. Immunizations                 | <i>Rulemaking 12/11</i> |
| f. Retail Drug Outlets           | <i>Rulemaking 6/12</i>  |

5 Year Rule Review

- |                             | <u>Staff</u> | <u>Due</u> |
|-----------------------------|--------------|------------|
| a. Division 021 Pain CE     | Project Mgr  | 12/11      |
| b. Division 065 Wholesalers | Project Mgr  | 12/11      |

- D. Financial/Budget Report – *MacLean* (10 min)
- E. 2011 Legislative Session Update – *Schnabel* (15 min) **#M**
- F. Topics for future discussion – *Zweber*
- G. Strategic Planning Update & Topics for March 2012 Meeting – (15 min)

**IX. 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) – *Zweber*

**Adjourn**