

## **BOARD MEETING AGENDA**

### **Oregon State Board of Pharmacy 2012 Strategic Planning Meeting**

**Oregon Garden Resort  
895 West Main St., Trillium Room  
Silverton, OR**

**March 13-14, 2012**

**Tuesday, March 13, 2012 @ 9:00 AM – 4:00 PM  
Wednesday, March 14, 2012 @ 8:30 AM – 3:00 PM**

Tuesday 9:00 AM - Roll Call  
Wednesday 8:30 AM – Roll Call

Agenda Review & Approval

*Action Necessary*

9:15 AM - State of the OBOP: Environmental Assessment – (*Schnabel*)

- Highlights of 2012 Operational Review (*MacLean/Miner*)
- Legislative update (*Schnabel, MacLean*)
- Status of 2011 Initiatives & 2008 SWOT analysis (*MacLean*)
- Share State of Oregon 10-year plan highlights (*Cartier/MacLean*)

10:15 AM - Vision Development: “Oregon Board of Pharmacy in 2015”

10:45AM - Strategic Direction Topics:

*The Board has tentatively identified the following topics for discussion at this meeting. The order of discussion has not been decided at this time. Topics will be continued on Wednesday.*

- ACPE CE Monitoring
- Application Question Review
- Auto Refills
- Case Review Evaluation / Case Presentation Review
- Medication Errors
- Non-Pharmacy Dispensing
- Operational Review: Recommendations for change
- Other legislative developments or initiatives
- Pharmacists and Medical Marijuana Use
- Pharmacy Benefit Managers
- Probationers Policy

12:00 PM -1:30 PM Lunch

3:00 PM – Review & Implementation Planning

Tuesday Adjourn at 4:30 PM

Wednesday Adjourn at 3:00 PM

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