

**OREGON BOARD OF PHARMACY
BOARD MEETING AGENDA
Oregon State Library
250 Winter Street NE, Room 103
Salem, OR 97301-3950
(Revised 10/31/07)**

Thursday, November 1, 2007 at 8:00 AM, Room 103

Thursday, November 1, 2007

8:00 AM OPEN SESSION, Ann Zweber, RPh. Presiding

A. Roll Call

B. Agenda review and approval

Action Necessary

Board Meeting Dates 2007

- December 4 – 5, 2007 Portland

Board Meeting Dates 2008

- January 29 – 30, 2008 Corvallis
- April 15 – 16, 2008 Portland / Hillsboro
- June 10 – 11, 2008 Portland
- August 12 – 13, 2008 Portland
- October 14 – 15, 2008 Eugene
- December 9 – 10, 2008 Portland
- January 20-21, 2009 Corvallis

Strategic Planning Meeting

- March 18 - 19, 2008 Welches

RULEMAKING HEARING

Public hearing for proposed changes to the following divisions in OAR Chapter 855:

- A. **Division 06:** The proposed amendment adds the definition of Consultant Pharmacist that was formerly in Division 41 as this term is now used in several Divisions; amends the definition of "Unprofessional Conduct".
- B. **Division 10:** This proposal adds a rule, as required by statute, to implement the statutory authority to conduct state and nationwide background checks and to require fingerprints of subject individuals under designated circumstances. Rule is modeled on similar rules adopted by Department of Administrative Services, Board of Dentistry and Board of Chiropractors.
- C. **Division 19:** These proposed changes implement the Boards desire to have all rules pertaining to pharmacists in one division. Many of these rules were formerly in Division 41. New issues included will put into rule policy determinations that the Board has expressed in the past few years.

- D. **Division 35:** This proposal adds a new class of non-prescription drug outlet to permit the Oregon Food Bank, and its subsidiary not-for-profit food distribution centers, to distribute donated non-prescription drugs to needy individuals.
- E. **Division 41:** These proposed changes reorganize, delete and renumber rules in this division since rules pertaining to pharmacists have been moved to Division 19.
- F. **Division 42:** This proposal moves the rule on licensing of nuclear pharmacists to Division 19 with all other licensing rules for pharmacists.
- G. **Division 45:** This is a new division of rules regarding compounding of drugs. It includes many standards directly from USP 797, but allows for variances to meet local needs. Staff will be proposing that the rule requiring specialty construction and equipment should not be effective until January 2009.
- H. **Division 55:** This division is repealed as the Board no longer has statutory authority to regulate DMSO.

GENERAL ADMINISTRATION

- A. PDMP Proposed Legislation
 - 1. National Alliance Conference, Washington DC – December 6 – 7, 2007

10:30 AM (Approximately)

EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).

- A. Items for Consideration and Discussion
- B. Review & Discussion of Disciplinary Cases and Investigations
 - 1. Personal Appearances
 - 2. Warning Notices
 - 3. Case Review

4:00 PM (Approximately)

OPEN SESSION – PUBLIC MAY ATTEND

At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action.

GENERAL ADMINISTRATION CONT.

- B. Motions for Disciplinary Action *Action Necessary*
- C. Other Business if Needed

For information on attending the meeting by conference phone, or if you need special accommodations to attend or participate in this Board meeting, please contact: Jennifer Hess at (971) 673-0001.