

# **BOARD MEETING AGENDA**

**Oregon State Board of Pharmacy**

**Oregon State Building**

**800 NE Oregon Street #425**

**Portland, OR 97232**

**October 11-12, 2005 (Revised October 10, 2005)**

**Tuesday, October 11, 2005 @ 8:00 am, Room 140**  
**Wednesday, October 12, 2005 @ 8:00 am, Room 140**

## **Tuesday, October 11, 2005**

### **8:00am OPEN SESSION, Linda Howrey, 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 – May – August 2005
2. Approval of MPJE scores – none
3. Executive Directors report
4. License/Registration Ratification – August 6, 2005 – October 7, 2005

**C. Agenda Review and Approval**

*Action Necessary*

**D. August 2005 Minute Review and Approval**

*Action Necessary*

### **8:15am 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/Performance Recognition pursuant to ORS 192.660.**

**OPEN SESSION – PUBLIC MAY ATTEND –** At the conclusion of Executive Session, the Board will convene to Open Session (approximately 3:00pm) to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin Wednesday, October 12<sup>th</sup> regular agenda.

**A. Motions for Disciplinary Action**

*Action Necessary*

## Wednesday, October 12, 2005

### 8:00am OPEN SESSION, Linda Howrey, RPh. Presiding

#### A. Roll Call

### ISSUES/ACTIVITIES

#### A. Reports 8:10am – 8:25am:

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

#### B. 2005 - 2006 Board Dates 8:25am – 8:30am:

- December 6-7, 2005 Portland
- February 7-8, 2006 Corvallis
- April 4-5, 2006 Portland
- June 6-7, 2006 Bend
- August 8-9, 2006 Portland
- October 17-18, 2006 Portland
- December 5-6, 2006 Portland

#### C. Committees/Meetings 8:30am – 9:00am:

1. NACDS Pharmacy & Technology Conference, August 27 – 31, San Diego – *Howrey/Watt*
2. HB-2485 PE Advisory Committee Meeting, September 7, Portland – *Schnabel/Watt*
3. Pain Management Commission Meeting, September 8, Salem – *Schnabel/Lew*
4. NABP District Meeting, October 5 – 8, Jackson Hole, WY – *Schnabel/Lew/Howard #3*
5. NASCSA Alliance Meeting, October 18-22, Florida - *Schnabel*
6. ACPE Evaluation at OSU, October 18 – 20, Corvallis – *Miner*
7. NABP Fall Educational Conference, December 2 - 4, Miami, FL - *Schnabel*
8. Research Councils:
  - a. Technician Education Research Council - *Lew/Zweber/Howrey*
  - b. Wholesale Model Rules – *Rice/Cale*
  - c. Remote Dispensing – *Rice*
  - d. USP 797 – *Lew/Miner*
  - e. Electronic Transmission/Signatures – *Watt*
  - f. Central Fill – *Dulwick (?)*
  - g. Medication Therapy Management Service – *Howrey*
  - h. Practice Models
  - i. Foreign Importation
  - j. Position Papers

### GENERAL ADMINISTRATION

#### A. Discussion Items 9:00am – 12:00pm (will resume after lunch):

1. Staff Policy Questions (20 min)
2. Wholesale Model Rules – *Rice/Cale* (20 min)
3. Technician Education – *Lew/Howrey/Zweber* (30 min) #1, 9, 12
4. Family Planning Clinics, Rules that relate to DHS – *Schnabel/Miner* (30 min) Aprox. 10:00am
5. USP 797 – *Lew/Miner* (10 min)
6. MAP Review – *Miner/Cale* (15 min)
7. Pseudoephedrine update – *Schnabel* (20 min) #7, 10 Aprox. 10:30am

8. Reciprocity, Home State Requirements – *Schnabel* (20 min)
  9. Dispensing Errors – *Zweber/Miner* (20 min) #8, 8A
  10. OSU Third year Clerkship Site Approval – *MacLean* (10 min)
  11. Position Statements – *Schnabel* (15 min) #2, 2A, 2B, 2C, 2D, 13
  12. Board Web Site – *Schnabel* (10 min)
- B.** Budget Report 1:30pm – 1:45pm:
1. Accounting & Budget Update – *MacLean*
  2. E-Board Request – *Schnabel* #11
- C.** Rule Review Update 1:45pm – 3:00pm:
1. Pseudoephedrine – HB-2485
  2. Immunizations – SB-490
  3. CE, Pain Management & Pain Commission Pharmacist member – SB-285
  4. Remote Dispensing #4, 5
  5. Sterile Parenteral Reference Requirements
  6. Request for exception on Returns
  7. Nurse Practitioner Repackaging
  8. Prophylactics, policy on samples for renewal cycle
- D.** Strategic Planning Review 3:00pm – 3:30pm
- E.** Action Items 3:30pm – 4:00pm
- F.** Open Forum – at completion of regular Board Business - *Howrey*  
(*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.