

## BOARD MEETING AGENDA

Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
October 11-12, 2011

**Tuesday, October 11, 2011 @ 8:30 AM, Conference Room 1A**  
**Wednesday, October 12, 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, OCTOBER 11, 2011

#### I. 8:30 AM OPEN SESSION, Larry Cartier, 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 (January 2011-April 2011) **#A-A1**
2. MPJE Scores (January 2011-April 2011)
3. Executive Director Report
4. Project Manager Report #
5. License/Registration Ratification (August 5, 2011-October 7, 2011)
6. Intern Extensions (none)
7. NABP Memos
8. Approval of Board Meeting Minutes (August 8-9, 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 October 12, 2011.

**WEDNESDAY, OCTOBER 12, 2011**

**IV. 8:30 AM OPEN SESSION, Larry Cartier, 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

- December 13 - 14, 2011      Portland

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 – *Cartier* (10 min)

- Professional Practice Roundtable - 9/13/11
- OSPA Annual Convention 9/17-18/11 – *Miner, Cartier, Wells, Hyman*

E. Committees/Meetings (10 min)

1. NABP Meetings – *Schnabel*
  - NABP Executive Officer Forum, Sept 21-22, Chicago, IL
  - NABP District VI, VII & VIII Meeting, October 4-6, Seattle, WA
  - NABP Compliance Officer Forum, December 1-2, Chicago, IL
2. DEA Office of Diversion Control Conf.- Jun 14-15 Ft. Worth, TX - *Schnabel*
3. NASCSA Annual Meeting – Oct 18-21, Portland, ME - *Schnabel*
4. Research Councils – none

## VI. GENERAL ADMINISTRATION

### APPEARANCES

#### 10:00 HPSP Program Update

Therese Hutchinson HPSP Interim Program Manager, Oregon Health Authority  
Dale Kaplan V.P. Reliant Behavioral Health  
Jessica Gregg Medical Director, HPSP Program, Reliant Health

#### 10:20 Jerry Gjesvold, Serenity Lane

Update on Changing Trends in Alcohol and Drug Dependency Recovery

#### 11:00 Todd Beran, PDMP Program Administrator

##### PDMP Update

##### A. Discussion Items

1. Waiver/Exception Requests –*Miner/MacLean* (15 min) *Action Necessary*
2. Staff Questions – *Miner* (10 min)
3. Forged Prescriptions/Abuse meeting update – *Miner/Frank* (15 min)
4. Workplace Survey update – *MacLean/Cartier* (30 min)
5. Technician Duties – *Miner* (10 min)
6. Practitioner Dispensing – *Schnabell/Miner* (30 min)

##### B. Rules Discussion –*Miner/Frank* (1 hr)

###### 1. Rule Discussion

- Send Rules to Rulemaking & Adopt Temporary Rule *Action Necessary*
  - a. Div 019 Therapeutic Substitution and Immunizations
  - b. Div 031 Interns
  - c. Div 041 ER Dispensing and Depot
  - d. Div 041 Coupons & Transfers
  - e. Div 60 Manufacturers
  - f. Div 080 Animal Euthanasia
  - g. Div 110 Fees

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

###### Future Rulemaking

- a. Long Term Care *Rulemaking 6/12*
  - b. Div 041 Reorganization *Rulemaking 6/12*
- (Includes: Consulting Pharmacies, Drug Rooms and Retail Drug Outlets, etc.)
- c. Non-Prescription Drug Outlets *Rulemaking 6/12*
  - d. Div 025 Technician Validation Program *Rulemaking 6/12*

###### 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      |

##### C. Financial/Budget Report – *MacLean* (15 min)

##### D. Legislative Session Update – *MacLean* (5 min)

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

- Board Successes and Accomplishments
- Patient Education
- Best Practices for Retail Settings
- Prescriptive Authority for OTC's

F. Strategic Planning Update & Topics for March 2012 Meeting – *MacLean* (15 min)

- ACPE CE Monitoring
- Case Review Process
- Case Presentation Review

**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) – *Cartier*

**Adjourn**