

BOARD MEETING AGENDA

**Oregon State Board of Pharmacy
Oregon State University
College of Pharmacy Room 213
Corvallis, OR
January 25 – 26, 2005**

**Tuesday, January 25, 2005 @ 8:30 am, Corvallis OSU, Pharmacy Building, Room 213
Wednesday, January 26, 2005 @ 8:30 am, Holiday Inn Express Conference Room**

Tuesday, January 25, 2005

8:30am OPEN SESSION, Blake Rice, RPh. Presiding

A. Roll Call

B. Consent Agenda Approval*

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 –
2. Approval of MPJE scores – none
3. Executive Directors report
4. License/Registration Ratification – November 29, 2004 – January 21, 2005
5. Approval of August 2004 Board Meeting minutes
6. Approval of September 2004 Strategic Planning Meeting minutes
7. Approval of October 2004 Board Meeting minutes
8. Approval of November/December 2004 Board Meeting minutes
9. Approval of the December Special Meeting minutes

C. Agenda Review and Approval

11:45 – 1:15 Faculty Luncheon with the Board

ISSUES/ACTIVITIES

A. Reports

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

B. 2005 Board Dates:

- April 4 -7, 2005 Portland
- June 7 - 9, 2005 Portland
- August 9-11, 2005 Portland
- September 15-17, 2005 Strategic Planning, tentative date
- October 11-13, 2005 Portland
- December 6-8, 2005 Portland

- C. Committees/Meetings
 1. MPJE Test Question Review, January 21-23 – *Ball/Miner*
 2. FSMB Workshop on Regulatory Oversight of Pain Management, Feb 3-4 – *Lew*
 3. Lane County Pharmacists Assoc., Feb 5 – 6 -*Watt, Schnabel, Lew*
 4. NABP Government Affairs Committee, Feb 10-12 – *Schnabel*
 5. Research Councils:
 - a. Electronic Recordkeeping meeting, December 9 – *Watt*
 - b. Pseudoephedrine meeting with AAG, December 9 - *Rice*
 - c. Technician Education Research Council, December 14 - *Lew/Zweber/Howrey*

GENERAL ADMINISTRATION

- A. Discussion Items:
 1. Foreign Importation issues – *Schnabel/Lew #3, 4, 8, 9, 11, 14*
 2. Foreign Pharmacist Waiver Request – *MacLean*
 3. DHS Immunization policy re: Flu shot limitations – *Howrey Action Necessary*
 4. Definition of “intoxicants” – *Schnabel #26*
 5. Death with Dignity Prescription - *Schnabel*
 6. Questions from the Field

Topics to be discussed after luncheon:

7. Pharmacy Technician Training & Education – *Lew/Howrey/Zweber #25*
8. Pseudoephedrine Proposed Rule – *Rice #1, 6, 10, 24* *Action Necessary*
9. Remote Dispensing – *Rice #1*
10. Electronic Recordkeeping/Prescription Pharmacy Records – *Watt #7, 17, 22*
11. Wholesale Model Rules – *Rice/Schnabel*
12. Medication Therapy Management - *Schnabel #18*
13. USP 797 - *Schnabel*

Appearance:

10:00 am Melissa Murer, Pharmacy Technician Certification Board
re: Technician training & education

- B. Budget Report
 1. Accounting & Budget Update – *MacLean*
- C. Legislation
 1. Prescription Drug monitoring program/Grant & New Legislation – *Schnabel*
 2. Legislative Concepts 2005 – 2007 - *Schnabel*
- D. Open Forum – at completion of regular Board Business - *Lew*
(*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*)
- E. **4:30pm – 5:30pm** – OSU Pharmacy Law Class

Wednesday, January 26, 2005

8:30am OPEN SESSION, Blake Rice, RPh. Presiding

- A. Roll Call

EXECUTIVE SESSION – Combined meeting of the Full Board and Compliance Staff

B. Items for Consideration and Discussion – **EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(f) and (1)(k).**

C. Performance Evaluation pursuant to ORS 192.660.

Review & Discussion of Disciplinary Cases and Investigations

- 1) Personal Appearances
- 2) Warning Notices
- 3) Case Review

D. Motions for Disciplinary Action

E. Continuation of Board business remaining from January 25, 2005 agenda