

<b>Agenda Open Session Public Meeting</b>	<b>Public Health and Pharmacy Formulary Advisory Committee Meeting February 16, 2018, 8:30am Portland State Office Building, 800 NE Oregon Street, Conf Rm 1A, Portland 97232</b>
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<b><u>Committee Members</u></b>	
<input type="checkbox"/> Evon Anukam, RPh	<input type="checkbox"/> Amy Burns, Pharm D
<input type="checkbox"/> Kat Chinn, RN MSN	<input type="checkbox"/> Mark Helm, MD
<input type="checkbox"/> Sean Jones, MD	<input type="checkbox"/> Helen Turner, DNP
<input type="checkbox"/> Amy Valdez, RPh	
<b><u>OBOP Staff to Committee</u></b>	
<input type="checkbox"/> Marcus Watt, Executive Director	<input type="checkbox"/> Fiona Karbowicz, Pharmacist Consultant
<input type="checkbox"/> Karen MacLean, Administrative Director	<input type="checkbox"/> Tim Frost, Pharmacy Fellow
<input type="checkbox"/> Brianne Efremoff, Compliance Director	

Agenda Item	Desired Outcome
Welcome –	Roll call Agenda review and approval 1.24.18 Minutes review and approval
Committee Business	<ul style="list-style-type: none"> <li>❖ Pharmacist Prescribing – Core Elements – review</li> <li>❖ High priority items to review at this meeting: <ul style="list-style-type: none"> <li>○ Concept #1: Extension of Prescription Therapy</li> </ul> </li> <li>❖ Things to review at this meeting: <ul style="list-style-type: none"> <li>○ Concept #2: Devices</li> <li>○ Concept #3: Non-prescription Drugs &amp; Cough and Cold Drugs</li> </ul> </li> <li>❖ Things to explore next time:</li> <li>❖ Concept requests that fit the statutory criteria - none</li> <li>❖ Website review and development: <ul style="list-style-type: none"> <li>○ Final draft of Concept Intake Form</li> </ul> </li> </ul>
Good of the Order	<ul style="list-style-type: none"> <li>❖ Wrap up and next steps</li> <li>❖ <i>Next meetings*</i> <ul style="list-style-type: none"> <li>➤ <i>April 13, 2018</i></li> <li>➤ <i>July 13, 2018</i></li> <li>➤ <i>October 26, 2018</i></li> </ul> </li> </ul> <p><i>* Subject to change or cancellation</i></p>

