

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
August 12-14, 2015
(Updated 8.7.15)

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

Wednesday, August 12, 2015 @ 8:30 AM, Conference Room 1A

Thursday, August 13, 2015 @ 8:30 AM, Conference Room 1A

Friday, August 14, 2015 @ 8:30AM, 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. ≈

WEDNESDAY, AUGUST 12, 2015

I. 8:30 AM OPEN SESSION, Roberto Linares, R.Ph, Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. Contested Case Deliberation pursuant to ORS 192.690(1) *Not Open to the Public* - none

III. EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, 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

IV. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for August 13, 2015. Items that may be covered are marked with an asterisk *.

THURSDAY, AUGUST 13, 2015

8:30AM

V. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

8:35AM

B. Motions for Contested Cases & Disciplinary Action

Action Necessary

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NOTE: The Board may rearrange its agenda to accommodate the Board or members of the public.

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9:05AM

VI. GENERAL ADMINISTRATION

A. Discussion Items (1hr 15min)

1. Waiver/Exception/Extensions/New Application Requests
MacLean/Miner *Action Necessary*
 - CardinalHealth Nuclear Pharmacy request **#A**
2. Review updated Board Per Diem Policy – MacLean **#A1**
Action Necessary
3. Topics for Future Discussion **#A2**
Action Necessary
4. Technician Extensions & CE – Watt/MacLean **#A3**
Action Necessary
5. Appearance Procedures – Miner/MacLean
Action Necessary
6. Future OBOP Membership update – Watt **#A5**

APPEARANCE

11:15 AM TCVP report for Sky Lakes Medical Center (20 min) **#B** *Action Necessary*
Mychal Amos, Pharm D.

12:00-1:00 Lunch

1:20 PM Resume outstanding Discussion items or move on to Issues and Activities

*VII. ISSUES/ACTIVITIES

*A. Reports:

1. Board President/Members
2. Executive Director **#C**
3. Board Counsel
4. Compliance Director
5. Pharmacist Consultant
6. Administrative Director

*B. Board Member/Staff Presentations – Linares

- Pharmacy Coalition – none
- Professional Practice Roundtable – none

*C. Committees/Meetings

1. APhA Institute on Alcoholism & Drug Dependencies, 6/4-9/15 - Fox
2. NABP District 6-8 Meeting, 9/14-17/15, Lake Tahoe, NV – Watt/MacLean **#C1**
Action Necessary
3. OSPA Fall Meeting 10/10-11/15, Portland, OR – Karbowicz
4. OSHP Fall Meeting 10/17/15, Portland, OR - Karbowicz

*D. Board Meeting Dates

- October 7-8, 2015 Portland
- November 4-5, 2015 Corvallis (*Strategic Planning*)
- December 16-17, 2015 Portland
- February 10-12, 2016* Portland (*3 day meeting*)
- April 6-7, 2016 Portland
- June 8-9, 2016 Portland

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- August 10-12, 2016* Portland (3 day meeting)
- September 2016 Portland**

**The Board will be hosting the 2016 NABP / AACP District VI-VII Annual Meeting

- October 5-6, 2016 Portland
- November 2-3, 2016 Corvallis (Strategic Planning)
- December 7-8, 2016 Portland

*E. Rulemaking Hearing Dates

- November 24, 2015
- May 24, 2016
- November 22, 2016

*F. Financial/Budget Report – MacLean **#D-D1**

*G. Legislative Update/Wrap up – Linares/Watt/Karbowicz **#D2**

H. Strategic Planning - MacLean

I. 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 – none
2. MPJE Scores - none
3. Project Manager Report – **#E2**
4. License/Registration Ratification (June 10, 2015 – August 11, 2015)
5. Extension Requests – **#E –E1**
6. Approval of Board Meeting Minutes (June 10-11, 2015)

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)

At the conclusion of Thursday’s meeting, the Board may continue with the scheduled agenda for August 14, 2015 if time allows. Items that may be covered are marked with an asterisk *.

Adjourn

FRIDAY, AUGUST 14, 2015

8:30AM

IX. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

B. Rules & Policy Discussion – *Miner/Karbowicz/Wilson/MacLean*

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules
 - a) Div 025 - CPT CE **#F11**
3. Send Rules to Rulemaking Hearing – none
4. Consider Adoption of Rules - none

C. Policy Issues for Discussion

I. Rules First Reading

- b) Div 019 - Draft rules for SB 520 - Immunization under 7 **#F-F1**
- c) Div 041 - Draft rules for SB 841 - Medication Synchronization **#F2-F3**
- d) Div 006 and 019 - Draft rules for HB 2028 Provider Status/Clinical Pharmacy **#F4-F6**

***II.** Other 2015 Legislation that may affect Pharmacy and may or may not require Board action.

- a) SB 148 (two techs on the Board) **#F7**
- b) SB 71 (PDMP reporting 72 hours) **#F8**
- c) HB 2879 (RPH Prescribing contraceptives) **#F9-F9f**
- d) HB 3343 (12 month contraceptive) **#F10**
- e) SB 93 (90 day supply) **#F12**

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Adjourn