

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
December 17-18, 2013**

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.

**Tuesday, December 17, 2013 @ 8:30 AM, Conference Room 1A
Wednesday, December 18, 2013 @ 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, DECEMBER 17, 2013

I. 8:30 AM OPEN SESSION, Penny Reher, R.Ph. Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

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

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 December 18, 2013.

WEDNESDAY, DECEMBER 18, 2013

IV. 8:30 AM OPEN SESSION, Penny Reher, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

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 – (May 1, 2013-August 31, 2013) **#C** CONFIDENTIAL
2. MPJE Scores - (May 1, 2013-August 31, 2013) **#C1** CONFIDENTIAL
3. Executive Director Report
4. Project Manager Report **#D**
5. License/Registration Ratification (October 12, 2013-December 13, 2013)
6. Extension Requests **#E**
7. Approval of Board Meeting Minutes (October 15-17, 2013)

V. ISSUES/ACTIVITIES

A. Reports: (30 min)

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

B. Board Meeting Dates

- February 4 - 6, 2014 Portland
- March 11 -12, 2014 Silverton - Strategic Planning
- April 8 - 9, 2014 Portland
- June 10 - 11, 2014 Portland
- August 12 - 13, 2014 Portland
- October 7 - 9, 2014 Portland
- December 2-3, 2014 Portland

C. Rulemaking Hearing Dates

- May 22, 2014
- November 25, 2014

D. Board Member/Staff Presentations – *Reher*

- Pharmacy Coalition – 11/12/13
- Professional Practice Roundtable – 11/5/13
- 2013 OSPA Annual Conference, Portland, October 18-20, 2013 – Wells, Reher, Hyman

E. Committees/Meetings

1. CAC Annual Meeting, October 29-30, Seattle – *Anderson, Chute* **#B-B1**
2. NABP Compliance Director and Legal Counsel Forum, 12/2-4/13, Chicago - *Miner*
2. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Wilson/Miner* (1.5 hours)

1. Review Rulemaking Hearing Report – *Wilson* **#F**

Agenda – December 17-18, 2013

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

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2. Consider Adoption of Rules
 - a. Div 007 – Public Health Emergency rules **#F1**
 - b. Div 011 – Health Professional’s Service Program **#F2**
 - c. Div 019 – Duty to Report **#F3**
 - d. Div 019 – Public Health Emergency rules **#F4**
 - e. Div 041 – Bio Similar **#F5**
 - f. Div 041 – Naloxone/Ephedrine **#F6**
 - g. Div 041 – Remote Dispensing Facilities (title change) **#F7**
 - h. Div 041 – Reporting Drug Loss **#F8**
 - i. Div 110 – Fees **#F9**
3. Send Rules to Rulemaking Hearing - none
4. Policy Decisions
 - a. Hydrocodone / Tramadol – update – *Miner*
 - b. Practitioner Dispensing – update – *Miner* **#G**
 - c. Marijuana Dispensaries – update – *Miner*

B. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* (10 min) **#H-H1**
2. Oregon Modified High School Diploma – *Miner/MacLean* (15 min) **#A**
3. Certified Oregon Technician Renewal Requirements – *Miner/MacLean* (30 min)
4. Licensing Out of State PIC’s update – *Miner* (30 min) **#I**

(Lunch break)

5. New Pharmacy Model discussion – *Miner/Wilson* (30 min) **#J**
6. Remote Processing application review – *Miner* (30 min)
7. Remote Dispensing Facility request – *Miner* (30 min)
7. Compounding update – *Miner* (20 min) **#M**
8. Executive Director Recruitment update – *Twyla Lawson* (15 min) TBA

C. Financial/Budget Report – *MacLean* (10 min) **#N**

D. Legislative Update – none

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

- Best Practices for Retail Settings
- Responsibilities of the PIC
- Counseling on all Controlled Substance dispensing
- Workgroup for Working Conditions
- CCO’s / Medical Home
- Temporary Pharmacies
- Long Term Care

F. Strategic Planning 2014 - *MacLean* (5 min)

VII. 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)

Adjourn