

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
October 7-8, 2014
(Updated 9/22/14)**

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, October 7, 2014 @ 8:30 AM, Conference Room 1A
Wednesday, October 8, 2014 @ 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 7, 2014

I. 8:30 AM OPEN SESSION, Ken Wells, 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 begin the scheduled agenda for October 8, 2014. Items that may be covered are marked with an asterisk *.

(Please note: We have re-arranged the agenda to identify the approximate times that various issues will be discussed. We've tried to put the items that will be of the most interest to the public earlier in the day on Wednesday.)

WEDNESDAY, OCTOBER 8, 2014

8:30AM IV. OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

8:45AM B. Motions for Disciplinary Action

Action Necessary

9:15AM V. GENERAL ADMINISTRATION

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

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules – none
3. Send Rules to 11/25/14 Rulemaking Hearing

* = First Reading, ** = Second Reading

- a. Div 001 Procedural Rules ** #A
- b. Div 080 Controlled Substances ** #A-1
- c. Div 019 Licensing of Pharmacists #A-2
- d. Div 021 Continuing Education #A-3
- e. Div 025 Technician Licensure Requirements ** #A4
- f. Div 044 Charitable Pharmacy** #A5
- g. Div 041 Auto Refill * #
- h. Div 110 Fees * #A7

4. Consider Adoption of Rules – none

B. Rules Policy Issues for Discussion

- a. Hydrocodone update/outreach #A8
- b. Div 065 Wholesalers** #A9
- c. Div 060 Manufacturers** #A10
- d. Div 062 Drug Distribution Agents**#A11
- e. PIC Requirements for site attendance

C. Discussion Items

1. Waiver/Exception Requests - *Miner* #B (10 min) Action Necessary
2. Request for TCVP – *Miner* (10 min) #B1 Action Necessary

B. Appearances

11:15AM Professor Barbara Safriet, JD, LL.M - Lewis & Clark School of Law (45 min)
Re: Certain Aspects of Licensing Anti-Trust, Anti-Consumer

12:00-1:00 Lunch

1:00PM Providence TCVP follow up report (20 min) #C
Bradley Emslie, R.Ph., Operations Supervisor - Pharmacy Services
Randy S. Neukamm R.Ph., Operations Manager
Providence St. Vincent Medical Center

Resume Remaining Discussion Items

3. Compounding Workgroup update – *Miner/Karbowicz* (5 min)
4. Cultural Competency update – *Karbowicz/MacLean* (10 min) #D
5. Workgroup for Working Conditions – *Miner* (15 min)
6. Healthcare Provider Status – *Watt/Miner* (10 min)
7. Board Communication Outreach - *Wells* (15 min)
8. DEA Drug Disposal - *Karbowicz* (10 min) #E

1:45PM *VI. ISSUES/ACTIVITIES

*A. Reports:

1. Board President/Members
2. Executive Director
3. Board Counsel
4. Compliance Director **#F-F1**
5. Pharmacist Consultant
6. Administrative Director

*B. Board Member/Staff Presentations – *Wells*

- Pharmacy Coalition – 9/11/14
- Professional Practice Roundtable – 9/11/14

*C. Committees/Meetings

1. Sterile Compounding Inspection Training, Chicago, IL 9/17-18/2014 – *Eivers*
2. NABP Dist. VI-VIII Meeting, 9/21-24/2014, Whitefish, MT – *Hyman/Reher/Linares/*
3. Pacific Univ. ACPE On-site Evaluation 10/22-24/2014 – *Miner*
4. NASCSA Annual Meeting, 10/21-24/14 – *Watt*
5. OSPA Annual Meeting, 11/7-9/2014 – *Reher/Anderson/Karbowicz*

*D. Board Meeting Dates

*Note: The Board of Pharmacy is moving its regularly scheduled meeting dates from Tuesday/Wednesday to Wednesday/Thursday beginning February 2015. *Note, the February and August Meetings have a third day and that will include a Friday. The dates below reflect the upcoming changes.*

- October 17, 2014 @ 9:30AM *brief conference call meeting*
- December 2-3, 2014 *Portland*
- February 11-13, 2015* *Portland (3 day meeting)*
- April 8-9, 2015 *TBA*
- June 10-11, 2015 *Portland*
- August 12-14, 2015* *Portland (3 day meeting)*
- October 7-8, 2015 *Portland*
- November 4-5, 2015 *TBA (Strategic Planning)*
- December 16-17, 2015 *Portland*

*E. Rulemaking Hearing Dates

- November 25, 2014
- May 28, 2015
- November 24, 2015

*F. Financial/Budget Report – *MacLean/Watt #G*

*G. Legislative Update - none

***H. Topics for future discussion – Wells –**

- Medication Reconciliation
- Pharmacy Security
- Responsibilities of the PIC
- Counseling on all Controlled Substance dispensing
- CCO's / Medical Home
- Temporary Pharmacies
- Long Term Care
- How Final Orders are published on the BOP website

I. Strategic Planning – MacLean

J. 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. Pharmacist Consultant **#H**
4. Project Manager Report - **#H1**
5. License/Registration Ratification (August 9, 2014 – October 3, 2014)
6. Extension Requests - **#H2**
7. Approval of Board Meeting Minutes (August 12-14, 2014)

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