

BOARD MEETING AGENDA

Oregon State Board of Pharmacy

800 NE Oregon #150 & 120C

Portland, OR 97232

April 4 – 5, 2006

Tuesday, April 4, 2006 @ 8:30 am, Suite 150
Wednesday, April 5, 2006 @ 8:30 am, Room #120C

Tuesday, April 4, 2006

8:30am OPEN SESSION, Linda Howrey, RPh. Presiding

A. Roll Call

B. Consent Agenda Approval*

Action Necessary

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 – September 1, 2005 – December 31, 2005 **#2**
2. Approval of MPJE scores – July 1, 2005 – December 31, 2005 **#3**
3. Executive Directors report
4. License/Registration Ratification – February 4, 2006 – March 31, 2006
5. December 2005 and February 2006 Minute Review and Approval

C. Agenda Review and Approval

Action Necessary

8:45am EXECUTIVE SESSION – Combined meeting of the Full Board and Compliance Staff

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

B. Review & Discussion of Disciplinary Cases and Investigations

1. Personal Appearances
2. Warning Notices
3. Case Review

C. Performance Evaluation/Performance Recognition pursuant to ORS 192.660.

Working lunch – no break scheduled

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session (approximately 3:00pm) to consider motions for disciplinary action. If time allows, the Board may elect to continue Open Session and begin the Wednesday, April 5, regular agenda.

A. Motions for Disciplinary Action

Action Necessary

Wednesday, April 5, 2006

8:30am OPEN SESSION, Linda Howrey, RPh. Presiding

- A. Roll Call
- B. Rulemaking Hearing Discussion – *Howrey/Schnabel* (1 hour)
 - 1. Immunizations – SB-490 (10 min) #24
 - 2. Returned Drugs OAR 855-041-0080 & 855-080-0105 (10 min) #25, 25A
 - 3. Tech Rule OAR 855-025... (30 min) #22, 22A-M
 - 4. Pseudoephedrine Rule OAR 855-080... (15 min) #23, 23A-F

ISSUES/ACTIVITIES

- A. Reports 9:40am – 10:00am:
 - 1. Board President/Members
 - 2. Board Counsel
 - 3. Compliance Director
 - 4. Administrative Director
 - 5. PRN Director
- B. 2006 - 2007 Board Dates 10:00am – 10:15am:
 - June 6-7, 2006 Bend
 - August 8-9, 2006 Portland
 - September 14-15, 2006 Salem
 - October 17-18, 2006 Portland (*Strategic Planning?*)
 - December 5-6, 2006 Portland

2007 Tentative Dates:

- February 6 – 7, 2007 Corvallis
- April 3 – 4, 2007 Portland
- May 19 – 22, 2007 Portland *NABP Annual Meeting*
- June 5 -6, 2007 Portland
- August 7 – 8, 2007 Portland
- (Sept 26–29 or Oct 3-6) ? *NABP District Meeting* ?
- (Oct 9–10 or Oct 16-17) Portland *Board Meeting* ?
- December 4 – 5, 2007 Portland
- Strategic Planning TBA*

- C. Committees/Meetings 10:15am – 10:45am:
 - 1. HB-2485 Judiciary Committee Hearing Update, March 7, Salem – *Rice/Schnabel*
 - 2. Wholesale Model Rules Organizational Meeting, March 16, Portland – *Rice/Cale*
 - 3. NABP Annual Meeting, April 8 – 11, San Francisco – *Schnabel*
 - 4. State Presc Monitoring Programs Conference, April 12 – 13, Washington DC – *Rice #12*
 - 5. Research Councils:
 - a. Wholesale Model Rules – *Rice/Cale*
 - b. Remote Dispensing – *Rice*
 - c. USP 797 – *Lew/Miner*
 - d. Electronic Transmission/Signatures – *Watt*
 - e. Central Fill – *Dulwick*
 - f. Medication Therapy Management Service – *Howrey*

- g. Future Topics:
 - Practice Models
 - Foreign Importation #13, 13A, 13B, 13C
 - Position Papers

Appearances:

- 10:45am Kate Farthing, OHSU Pharmacy, and Larry Cartier, Wellpartner
re: Consumer Outreach *Action Necessary*
- 11:00am Michelle Stranger-Hunter, Executive Director, NARAL
re: Emergency Contraception

GENERAL ADMINISTRATION

A. Discussion Items 11:20 – 12:00pm:

- 1. Staff Policy Questions- *Miner* (10 min)
- 2. NABP Proposed Resolutions – *Schnabel* (15 min) #31
- 3. Public Information (Discipline) - *Lew/Zweber* (10 min)

12:00pm – 1:00pm Break for Lunch

Appearance:

- 1:15am Buck Stevens, RX.Com
re: Central Fill
- 2:15pm Jennifer Zannon, Walgreens
re: Remote from Home Concept

Discussion Items cont. 2:45 – 4:40pm:

- 4. FPGEC Waiver Request – *Miner* (10 min) #28 *Action Necessary*
- 5. Wholesale Model Rules – *Rice/Cale* (30 min) #21
- 6. Automated Dispensing & Waiver request – *Miner* (45 min) #29, 30
- 7. Pain Management Position Statement – *Lew* (15 min)
- 8. Hospital Take Home Pack - *Miner* (10 min)
- 9. Licensing of Nonprescription Drug Outlets – *Schnabel* (15 min)
- 10. Emergency Contraception – *Schnabel* (15 min) #7, 7A, 8, 10, 16, 16A-G
- 11. OSU Waiver Request – *MacLean* (15 min) #26 *Action Necessary*
- 12. Walgreens Returned Drug Exception Request – *MacLean* (5 min) *Action Necessary*

B. Rule Review Update 4:40pm – 5:00pm:

- 1. CE, Pain Management – SB-285
- 2. Remote Dispensing
- 3. Nurse Practitioner Repackaging

D. Budget Report 5:00pm – 5:15pm:

- 1. Accounting & Budget Update – *MacLean*

E. Legislation 5:15pm – 5:30pm:

- 1. 2007 Legislative Concepts – *Schnabel*
 - a. PDRP
 - b. Agency Transition
 - c. Wholesaler Rules

- E.** Open Forum – at completion of regular Board Business - *Howrey*
(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)

If you need special accommodations to attend or participate in this Board meeting, please contact: Tessra Bradshaw, Management Secretary at the Board office: (971) 673-0001.