

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
Portland State Office Building (PSOB)
800 NE Oregon Street
Portland, OR 97232

Pacific University
School of Pharmacy
222 SE 8th Avenue
Hillsboro, OR 97123

Tuesday, April 17, 2007 @ 8:30am, PSOB Conference Room 140
Wednesday April 18, 2007 @ 8:30 Pacific University, 5th Floor Conference Room # 502
Thursday, April 19, 2007 @ 8:30, 4th Floor Conference Room Suite 450

Tuesday, April 17, 2007 PSOB

8:30am OPEN SESSION, Marcus Watt R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. 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 **#14**
2. Approval of MPJE scores **#15**
3. Executive Directors report
4. Project Managers report
5. Pharmacist Consultant Report
6. License/Registration Ratification – February 5, 2007 – April 16, 2007
7. Approval of February 2007 Board Meeting Minutes

EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).

- D. Items for Consideration and Discussion
- E. Review & Discussion of Disciplinary Cases and Investigations
 1. Personal Appearances
 2. Warning Notices
 3. Case Review

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. Note: Executive Session may continue on Wednesday if needed. Otherwise, if time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for April 18, 2007.

2. Lane County Pharmaceutical Association February 18 – *Schnabel / Miner / Lew / Clark*
3. OSPA Spring CE March 4 and April 22 – *Zweber / Lew / Clark*
4. POP's Chat March 13 – *Watt / Clark*
5. NABP District Planning Meeting March 14 – *Zweber / Howrey / Burt / MacLean*
5. Research Councils:
 - a. Electronic Transmission/Signatures – *Watt / Burt*
 - b. Medication Therapy Management Service – *Howrey*
 - c. Position Papers

11:00 - Appearance: Justin Anderson – Walgreen's Update on Remote Pharmacist Program (15 min)

GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions- *Miner* (15 min)
2. Oregon Board of Pharmacy Website Update – *Watt* (30 min)
3. Prescription Refills in Provider Based Clinics – *Pimlott / Miner* (20 min) **#4**
4. FPGEE Waiver Request – *Miner* (5 min) **#5** *Action Necessary*
5. Safe Syringe Access & Disposal in Oregon – *Lew* (10min)

12:00 – 1:30 - Lunch with Pacific University College of Pharmacy Faculty & Tour of Facility

GENERAL ADMINISTRATION CONT.

1:30 – Board Meeting With Pharmacy Students

7. Pacific University Request – *MacLean* (10min) **#16** *Action Necessary*
8. Repacking (NP & LTC) (2007 SB 715) *Watt* (20min)

B. Budget Report (10 min)

1. Accounting & Budget Update – *MacLean*

C. Legislation (30 min)

1. Prescription Drug Monitoring Program/Grant (2007 SB 34) – *Clark* **#20**
2. 2007 SB 200 – *Clark / Miner*
3. Agency Bill Tracking - *Burt*
4. General Update – *Clark / MacLean / Burt*

D. Strategic Planning (20 min)

1. Review 2006 Strategic Plan Document – *MacLean*
2. Discuss 2008 Planning – *MacLean*

5:00 Adjourn

Note: Any unfinished business from Wednesday will be moved to Thursday for further discussion.

Thursday April 19, 2007 PSOB

8:30 OPEN SESSION Marcus Watt R.Ph. Presiding

- A.** Roll Call
- B.** Completion of any unfinished business from Wednesday April 18
- C.** Rules Discussion
 - 1. Division 19 Pharmacists – *Miner / Burt*
 - 2. USP 797 Draft Rule Review - *Burt*
 - 3. Other Housekeeping - *Schnabel / Miner / MacLean / Burt*
 - 4. Criminal Background Checks Discussion – *Burt* **#22**
- D.** Open Forum – at completion of regular Board Business - *Watt*
(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)

2:00 Adjourn

If you need special accommodations to attend or participate in this Board Meeting, please contact Jennifer Hess at: (971) 673-0001.