

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
August 3-4, 2010
(Revised 7/29/10)**

**Tuesday, August 3, 2010 @ 8:30 AM, Conference Room 1A
Wednesday, August 4, 2010 @ 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, AUGUST 3, 2010

I. 8:30 AM OPEN SESSION, Ann Zweber, R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *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 (January 1, 2010 - April 30, 2010) **#A**
2. MPJE Scores (January 1, 2010 - April 30, 2010) **#B**
3. Executive Director Report
4. Pharmacist Consultant Report **#F**
5. Project Manager Report **#C**
6. License/Registration Ratification (June 12, 2010- July 30, 2010)
7. NABP Memos
8. Approval of Board Meeting Minutes (June 15-16, 2010)

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 or may elect to continue Open Session to begin the scheduled agenda for August 3, 2010. Items that may be included are noted with an *.

WEDNESDAY, AUGUST 4, 2010

IV. 8:30 AM OPEN SESSION, Ann Zweber, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

Action Necessary

V. ISSUES/ACTIVITIES

- * A. Reports: (30 min)
 - 1. Board President/Members
 - 2. Board Counsel
 - 3. Compliance Director
 - 4. Administrative Director

- * B. Board Meeting Dates for 2010
 - October 12 - 13, 2010 Portland
 - December 14 -15, 2010 Portland

Dates for Rulemaking Hearing

 - November 16, 2010 Portland

Board Meeting Dates for 2011

 - January 25 - 26, 2011 Portland
 - March 8 - 9, 2011 Portland Strategic Planning
 - April 5 - 6, 2011 Portland
 - June 7 - 8, 2011 Portland
 - August 9 -10, 2011 Portland
 - October 11 -12, 2011 Portland
 - December 13 - 14, 2011 Portland

- * C. Board Member/Staff Presentations - *Zweber*
 - PSOP August Meeting - Technician Law CE – *Cartier/Hyman*
 - OSPA Fall Convention – 9/10-12/10 – *Wells/Clark*
 - Intern School Presentations?

- * D. Committees/Meetings (20 min)
 - 1. NABP Meetings – *Schnabel*
 - NABP District VI/VII/VIII Meeting
Albuquerque, NM Sept 28-30, 2010 – *Cartier/Zweber*
 - NABP 2010 Member Interactive Forum Chicago, IL
Sept. 22-23, 2010 – *Wells*

 - 2. Multicultural Outlet Meeting 7/7/10 – *Schnabel/MacLean*
 - 3. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – none
2. Remote Dispensing Checklist Review – *Miner* (30 min) **#D-D1** *Action Necessary*
3. Pharmaceutical Distribution for Legacy – *Miner* (20 min) **#E** *Action Necessary*
4. 2010 Strategic Planning Timeline review – *Zweber/MacLean* (30 min) **#G-G1**
Action Necessary
5. Patient Safety/Medication Errors, next steps – *Zweber* (30 ") **Apr. 2010 #E-E2**
- *6. Approval of Board Meeting Minutes (June 25, 2010) – *Zweber*
Action Necessary

B. Rules Discussion – *Clark/Miner* (30 min)

1. Rules Discussion (10 min)
 - a. Immunizations **#H-H1** *Action Necessary*
2. Future Rulemaking - Discussion (10 min) – *MacLean/Miner/Clark*
 - a. Continuing Education - October
 - b. Manufacturers
 - c. Pharmacist - administration of drugs
 - d. Long Term Care **#I**
 - e. Consulting Pharmacies
 - f. Drug Rooms
 - g. Outlets

3. 5 Year Rule Review (10 min) **#K**– *MacLean*

	<u>Staff</u>	<u>Due</u>
a. Division 025 Pharmacy Technicians	Clark	6/11
b. Division 021 Pain CE	Project Mgr	12/11
c. Division 065 Wholesalers	Project Mgr	12/11

C. Financial/Budget Report – *Schnabell/MacLean* (30 min) **#J-J2**

D. Topics for future discussion – *Zweber* (1 hour)

Rules generally
Technician Training Programs / Technician Validation Program
Internet Pharmacies
Workflow/Workforce Issues / Pharmacy Design/Med Error Reduction
Dispensaries
Preceptor Ratio / Duties
Homeopathic Drugs

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) – *Zweber*

Adjourn