

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street, Suite 150
Portland, OR 97232
December 1-2, 2008
(Revised 11/25/08)

Monday, December 1, 2008 @ 9:30 AM, Room 1A

Tuesday, December 2, 2008 @ 8:30 AM, 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. ≈

MONDAY, DECEMBER 1, 2008

I. 9:30 AM OPEN SESSION, Cathryn Lew, R.Ph. Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. 9:45 AM 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. Review & Discussion of Disciplinary Cases and Investigations
2. Person 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 2, 2008. Note: *If time allows, items with an asterisk* may be discussed Monday.*

A. Motions for Disciplinary Action

Action Necessary

TUESDAY, DECEMBER 2, 2008

IV. 8:30 OPEN SESSION, Cathryn Lew, R.Ph. Presiding

A. Roll Call

B. 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, 2008 - August 31, 2008) **#A**
2. MPJE Scores (none)
3. Executive Director Report
4. Pharmacist Consultant Report **#U**
5. Project Manager Report **#N, N1- N3**
6. License/Registration Ratification (October 11, 2008 - November 28, 2008)
7. NABP State Newsletters (January 2008 - November 2008)
8. NABP Memos
9. Approval of Board Meeting Minutes (October 14-15, 2008)

V. ISSUES/ACTIVITIES

A. *Reports: (1 hour)

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

B. *Board Meeting Dates 2009 (10 min)

- | | | |
|-------------------------|--------------------|--------------------|
| ▪ January 20 - 21, 2009 | Portland/Hillsboro | |
| ▪ March 3 - 4, 2009 | Portland | Strategic Planning |
| ▪ April 7 - 8, 2009 | Portland | |
| ▪ June 9 - 10, 2009 | Portland | |
| ▪ August 11 -12, 2009 | Portland | |
| ▪ October 13 -14, 2009 | Portland | |
| ▪ December 1 - 2, 2009 | Portland | |

2008/2009 Potential Rulemaking Hearing Dates (save the dates)

- | | |
|--------------------|----------|
| ▪ May 6, 2009 | Portland |
| ▪ November 3, 2009 | Portland |

Proposed Board Meeting Dates 2010

- | | |
|-------------------------|-------------------------|
| • January 26 - 27, 2010 | <i>Action Necessary</i> |
| • March 9 - 10, 2010 | Strategic Planning |
| • April 6 -7, 2010 | |
| • June 15 -16, 2010 | |
| • August 10 - 11, 2010 | |
| • October 12 - 13, 2010 | |
| • December 7 - 8, 2010 | |

- C. *Committees/Meetings (30 min)
1. NABP Meetings - *Schnabel/Lew* **#B**
 2. Oregon Health Care Workforce Initiative - *Schnabel/MacLean* **#C**
 3. National Association of State Controlled Substance Authorities 2008 Annual Meeting, Oct 20-25, Ft. Lauderdale – *Schnabel* **#D**
 4. Interim House Health Committee Hearing 11/6/08 – *MacLean*
 5. Roundtable Meeting, 11/20/08 – *Cartier/Clark*
 6. Fred Meek 11/2/08, Portland – *Zweber/Clark*
 7. PMP Symposium 12/5/08 – *Schnabel/Clark*
 8. Senator Morse meeting, 12/15/08 – *Schnabel*
 9. Research Councils
 - a) Medication Safety & Error Sub-Committees - *Clark/Zweber/Pimlott* **#E**

VI. GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions - *Miner* (10 min)
2. (9:45) Out-of-State Licensure - *Lew/Miner*(45 min) **#O, O1** *Action Necessary*
3. (10:15) OHSU request for waiver
 - Gae Ryan, *appearance* (45 min) **#P** *Action Necessary*
4. (11:00) VetSource Surety Bond Exception request
 - David Laurence, *appearance* (30 min) **#Y** *Action Necessary*
5. Div 7 Emergency Planning Temp. Rules - *Miner/Burt* **#Q** *Action Necessary*
6. FPGEC Waiver Request - *Miner* (5 min) **#F** *Action Necessary*
7. OSU Preceptor Ratio exception req. - *MacLean* (5 ") **#G** *Action Necessary*
8. Technician Training, Continuing Education & Duties etc.
 - Research Council proposal - *Lew* (15 min) **#H** *Action Necessary*
9. Reference Materials – *Clark* (10 min) **#T**
10. (2:00) NARAL Pro-Choice Oregon request – *Schnabel/Clark* (5 min) **#I** *Action Necessary*
11. Unapproved Drugs - *Schnabel/Clark* (15 min) **#V** *Action Necessary*
12. Review CE requirements - *Zweber/Clark* (15 min) **#J, J1** *Action Necessary*

B. Legislative Issues – *Staff* (20 min) **#L, #M, #R, #S, #W, W1-2, #X**

C. Topics for future discussion – *Lew*

1. Wholesaler Licensing – waiting for research

D. Strategic Plan Quarterly Report - *MacLean*

VII. OPEN FORUM - *Lew* 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 (last item of the day).

5:00 Adjourn