

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
December 13-14, 2010**

Monday, December 13, 2010 @ 8:30 AM, Conference Room 150

Tuesday, December 14, 2010 @ 9:00 AM, Conference Room 1B

≈ 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 13, 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 (none)
2. MPJE Scores (none)
3. Executive Director Report
4. Project Manager Report **#A**
5. License/Registration Ratification (October 9, 2010-December 10, 2010)
6. NABP Memos
7. Approval of Board Meeting Minutes (October 12-13, 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 December 14, 2010. Items that may be included are noted with an *.

TUESDAY, December 14, 2010

IV. 9:00 AM OPEN SESSION, Ann Zweber, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

Action Necessary

V. ISSUES/ACTIVITIES (approx 9:30 AM)

* A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director **FYI #1**
4. Administrative Director

* B. 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 | |

Possible Rulemaking Hearing Dates

- | | | |
|---------------------|----------|-------------------------|
| • March 23, 2011 | Portland | <i>Tentative Option</i> |
| • May 17, 2011 | Portland | <i>Tentative Option</i> |
| • November 22, 2011 | Portland | <i>Tentative Option</i> |

* C. 2012 Proposed Board Meeting Dates

Action Necessary

- | | | |
|--------------------------|----------|--------------------|
| • Jan. 31- Feb. 1, 2012 | Portland | |
| • March 13 -14, 2012 | Portland | Strategic Planning |
| • April 10 - 11, 2012 | Portland | |
| • June 5 - 6, 2012 | Portland | |
| • August 7 - 8, 2012 | Portland | |
| • October 9 -10, 2012 | Portland | |
| • December 11 - 12, 2012 | Portland | |

* D. Board Member/Staff Presentations – *Zweber* (10 min)

- Professional Practice Roundtable 11/2/10, 1/4/11, 3/1/11, 5/3/11
- OSPA Lane County CE – 2/26-27/11
- OSHP Annual Meeting April 2011
- PSOP Technician Law CE 5/4/11 – *Cartier/Hyman*

* E. Committees/Meetings (20 min)

1. NABP Meetings – *Schnabel*
 - NABP Meetings Generally

2. OR Prescription Drug Abuse Summit 11/22/10 – Schnabel/Zweber **#F**
3. Research Councils
 - Technician Research Council – Zweber/Miner

VI. GENERAL ADMINISTRATION (approx 10:45AM)

A. Discussion Items

1. Medication Counseling Requirements / Medication Error Reduction - Voluntary reporting systems & OPSC - Zweber (20 min)
2. Outlet Exception request for Lane County - Miner (10 min) **#B**
3. Probationer Draft Policy review – Miner (30 min) **#E**
4. HPSP Update – Schnabel/Miner (30 min)
5. Business Continuity Planning – Burt/Hennigan (15 min)

Lunch 12:00-1:15

(Approximately 2:00PM)

B. Rules Discussion – Burt/Miner (30 min)

1. Rules Discussion (30 min)
 - Adoption of Rules *Action Necessary*
 - a. Div 021 - Continuing Education
 - b. Div 041 – No Substitution (E-Prescribing)
 - c. Div 011 – Health Professional’s Service Program

2. Send Rules to Proposed Rulemaking *Action Necessary*
 - a. Div 019 - Pharmacist - administration of drugs **#C1**
 - b. Div 041 – Remote Dispensing Facilities **#C**
 - c. Div 045 – Compounding **#C2**
 - d. Div 080 – Controlled Substances – Synthetic Cannabis **#C3**

3. Future Rulemaking & 5 year Rule Review - Burt/Miner

Future Rulemaking

- | | |
|----------------------------------|-------------------------|
| a. Long Term Care (workgroup) | <i>Rulemaking 6/11</i> |
| b. Pharmaceutical Manufacturers | <i>Rulemaking 6/11</i> |
| c. Pharmacist Exam Limits | <i>Rulemaking 6/11</i> |
| d. Consulting Pharmacies | <i>Rulemaking 12/11</i> |
| e. Drug Rooms | <i>Rulemaking 12/11</i> |
| f. Non-Prescription Drug Outlets | <i>Rulemaking 12/11</i> |
| g. Retail Drug Outlets | <i>Rulemaking 6/12</i> |

5 Year Rule Review

- | | <u>Staff</u> | <u>Due</u> |
|-----------------------------|--------------|------------|
| a. Division 021 Pain CE | Project Mgr | 12/11 |
| b. Division 065 Wholesalers | Project Mgr | 12/11 |

C. Financial/Budget Report – Schnabel/MacLean **#D, D1**

D. Topics for future discussion – *Zweber*

1. Medication Error Reduction
 - Consumer Counseling Awareness (January)
2. Long Term Care Pharmacy Stakeholder group report (January)

E. 2010 Strategic Planning Timeline Progress Update & Topics for March 2011- *Burt*

- Medication Error Reduction
 - Workflow/Workforce Staffing Issues / Pharmacy Design
 - Ongoing options to improve patient safety and reduce errors
- Internet Pharmacies
- Dispensaries
- Preceptor Ratio / Duties
- Homeopathic Drugs
- Review the Definition of OBOP Workgroups, Councils, Committees

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