

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
February 23, 2010

Tuesday, February 23, 2010 @ 10:00 AM – OBOP Conference Room

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact
Loretta Glenn at: (971)673-0001. ≈

TUESDAY, FEBRUARY 23, 2010

I. 10:00 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. GENERAL ADMINISTRATION

A. Discussion Items

1. Outlet Requests – *Miner* (15-20 min) **#A**

Action Necessary

a. Pipeline Healthcare Solutions **#B**

b. Inmar

c. Medicine Shoppe in Hillsboro

d. Harvard Ave. Drug

2. Legislative Concepts update – *Schnabel/MacLean* (10 min)

3. Rescheduling Controlled Substance discussion –

Clark/Schnabel (20 min)

Action Necessary

4. 2010 Legislative Session update – *Schnabel/MacLean* (10 min)

5. Charitable Pharmacy draft proposed rules discussion – *Miner/Clark* (15 min) **#C**

6. Strategic Planning final update – *MacLean* (5 min)

7. OHSU proposal update – *Miner/Burt* (30 min)

III. BOARD MEETING/RULEMAKING HEARING DATES

2010 Board Meetings

- | | | |
|-------------------------|----------|--------------------|
| • March 9 - 10, 2010 | Portland | Strategic Planning |
| • April 6 - 7, 2010 | Portland | |
| • June 15 - 16, 2010 | Portland | |
| • August 3 - 4, 2010 | Portland | |
| • October 12 - 13, 2010 | Portland | |
| • December 14 -15, 2010 | Portland | |

2010 Rulemaking Hearing Dates

- | | |
|------------------|----------|
| • March 25, 2010 | Portland |
| • May 18, 2010 | Portland |

Agenda – February 23, 2010

NOTE: The Board may rearrange its agenda to accommodate Board or members of the public.

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- November 16, 2010 Portland

2011 Board Meeting Dates

- 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

IV. 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) – *Howrey*

Adjourn