

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
February 12-14, 2013

Tuesday, February 12, 2013 @ 8:30 AM, Conference Room 1A
Wednesday, February 13, 2013 @ 8:30 AM, Conference Room 1A
Thursday, February 14, 2013 @ 8:30 AM, Conference Room 1A

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact

TUESDAY, FEBRUARY 12, 2013

I. 8:30 AM OPEN SESSION, Ken Wells, 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
2. MPJE Scores
3. Executive Director Report
4. Project Manager Report
5. License/Registration Ratification (December 10, 2012 - February 8, 2013)
6. Extension Requests **#A**
7. Approval of Board Meeting Minutes (December 11-12, 2012)

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 and may elect to continue Open Session to begin the scheduled agenda for February 13, 2013.

WEDNESDAY, FEBRUARY 13, 2013

IV. 8:30 AM OPEN SESSION, Ken Wells, 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. 2013 Board Meeting Dates

- | | | |
|------------------------|-----------|--------------------|
| • March 12 -13, 2013 | Silverton | Strategic Planning |
| • April 16 - 17, 2013 | Portland | |
| • June 11 - 12, 2013 | Portland | |
| • August 13 - 14, 2013 | Portland | |
| • October 15 -17, 2013 | Portland | |
| • December 17-18, 2013 | Portland | |

C. 2013 Rulemaking Hearing Dates

- May 30, 2013* **may move to late June*
- November 21, 2013

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

- Professional Practice Roundtable – none
- OSPA 2013 Lane County Mid-Winter CE Seminar, 2/23-24/2013, Eugene, OR

E. Committees/Meetings (10 min)

1. NABP Meetings – *Schnabel/Wells*
2. NABP 109th Annual Meeting, May 18-21, 2013, St Louis, MO
3. FDA Compounding meeting, December 19, 2012 - *Schnabel*
4. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Waiver/Exception/Approval Requests –*Miner/MacLean* (15 min) - **#B, H**
Action Necessary
2. Compounding Pharmacy Licensure - *Miner* (30 min)
3. Pharmacist roles in ACO/CCO Organizations – *Reher* (20 min)
4. Delegated Authority grid Tech. CE Audit – *Miner* (5 min) *Action Necessary*
5. Attorney General Opinion – *Schnabel* (15 min)

APPEARANCES - None

- B. Financial/Budget Report – *MacLean* (15 min) - **#E**
- C. Legislative Update – *Schnabel/MacLean* (15 min)
- D. Topics for future discussion – *Wells* (30 min)
 - Best Practices for Retail Settings
 - Prescriptive Authority for OTC's
 - Pharmacy Benefit Managers
 - Tramadol
 - 3rd class of drugs – *watch and monitor*
 - Hydrocodone Controlled Substance Scheduling
 - Canadian manufacturing of Oxycodone
 - Perpetual Inventory
- E. Strategic Planning - *Schnabel/ MacLean* (60 min)
 - HPSP Participation / OBOP Probation
 - Impaired Professionals Policy Discussion
 - ORS 475 “Controlled Substance Act” review
 - ORS 689 “Pharmacy Practice Act” review
 - Practitioner Dispensing and Licensure
 - Other legislative developments or initiatives
 - Pharmacy Benefit Managers
 - Just Culture Presentation
 - Medication Errors
 - Compounding
 - Expanding Pharmacist Practice

THURSDAY, FEBRUARY 14, 2013

VII. 8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

Note: *The following discussion items may begin Wednesday afternoon.*

- F. Rules & Policy Discussion – *Miner/Wilson*
 1. Review Rulemaking Hearing Report - none
 2. Consider Adoption of Proposed Rules
 - Div 025 - Technicians Temporary Rule
 - Div 060 - Manufacturer Temporary Rule **#C-C2**
 3. Send Rules to Rulemaking Hearing
 - Div 080 - Synthetic Drugs - **#D**
 4. Policy Decisions
 - Div 019 - Immunizing Pharmacists and ALERT - **#F**

- Div 041 - Central Fill
- Div 041 - Central Processing
- Div 041 - Consulting Pharmacies
- Div 041 - Long Term Care **#G**

5. Future Rulemaking & Policy Discussion (10 min)

- a. Div 41 Reorganization *Rulemaking 6/13*
(Includes: Drug Rooms, Retail Drug Outlets, etc.)
- b. Non-Prescription Drug Outlets *Rulemaking 12/13*
- c. Technician Duties *Rulemaking 1/14*

VIII. 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) – *Wells*

Adjourn