

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
February 4-6, 2014
(Updated 1/31/14)**

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

NOTE: ROOM CHANGE TO 1B

**Tuesday, February 4, 2014 @ 8:30 AM, Conference Room 1B
Wednesday, February 5, 2014 @ 8:30 AM, Conference Room 1B**

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

TUESDAY, FEBRUARY 4, 2014

I. 8:30 AM OPEN SESSION, Penny Reher, R.Ph. Presiding

- A. Roll Call
- B. Introduction of new Executive Director Marcus Watt
- C. Agenda Review and Approval *Action Necessary*

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 begin the scheduled agenda for February 5, 2014. Items discussed may include reports, dates, Board and staff presentations and strategic planning topics.

WEDNESDAY, FEBRUARY 5, 2014 *Note: Wednesdays' Schedule May Vary*

IV. 8:30 AM OPEN SESSION, Penny Reher, R.Ph. Presiding

- A. Roll Call
- B. Introduction of new Executive Director Marcus Watt
- C. Motions for Disciplinary Action *Action Necessary*

Agenda – February 4-6, 2014

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

D. 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 - none
4. Project Manager Report **#A**
5. License/Registration Ratification (December 14, 2013-January 31, 2014)
6. Extension Requests **#M**
7. Approval of Board Meeting Minutes (December 17-18, 2013, January 8, 2014)

V. ISSUES/ACTIVITIES

A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Interim Executive Director/Compliance Director
4. Administrative Director

B. Board Meeting Dates

- March 11 -12, 2014 Silverton - Strategic Planning
- April 8 - 9, 2014 Portland
- June 10 - 11, 2014 Portland
- August 12 - 14, 2014 Portland
- October 7 - 8, 2014 Portland
- December 2-3, 2014 Portland
- February 10-12, 2015 Portland
- March 17-18, 2015 TBA
- April 7-8, 2015 Portland
- June 9-10, 2015 Portland
- August 11-13, 2015 Portland
- October 6-7, 2015 Portland
- December 15-16, 2015 Portland

C. Rulemaking Hearing Dates

- May 22, 2014
- November 25, 2014
- May 28, 2015
- November 24, 2015

D. Board Member/Staff Presentations – *Reher* (15 min)

- Pharmacy Coalition – 1/14/14
- Professional Practice Roundtable – none
- 2014 OSPA Lane County Mid-Winter CE Seminar 2/22-23/14 Eugene - *Miner*

E. Committees/Meetings (20 min)

1. 2014 NABP Annual Meeting 5/17-20/2014, Phoenix, AZ *Action Necessary*
2. NABP District VI-VIII Meeting, 9/21-24/2014, Whitefish, MT
3. Pacific Univ. ACPE On-site Evaluation 10/21-23/201 *Action Necessary*
4. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Miner/MacLean* (45 min)

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules
 - a. Div 019 Pharmacists -TOEFL - *MacLean* - **#B2**
 - b. Div 080 Controlled Substances – *Miner* **#B**
 - c. Div 080 Marijuana Dispensaries – *Miner* **#B – B1**
3. Send Rules to Rulemaking Hearing - none
4. Policy Decisions
 - a. Hydrocodone / Tramadol – Federal update – *Miner* - **#D**

B. 11:15 AM Appearance

Cory Huot, RPh, MBA Manager of Pharmacy Services, Legacy Meridian Park Medical Center, Chairman of the Oregon Pharmacy Coalition and Nicole O'Kane, PharmD, Consultant Pharmacist for Acumentra Health, Clinical Pharmacist for Walgreens Specialty Pharmacy

Clinical Pharmacy Services in Oregon Report presentation (30 min) **#E**

C. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* (none)
2. Drug Quality and Security Act (DQSA) update –
Miner/Karbowicz (15 min) **#F**
3. Compounding update – *Miner/Karbowicz* (15 min) **#H**
4. Oregon Modified High School Diploma update – *Cowan* (15 min) **#K**
5. CPT Licensing and CE – *Miner* (20 min)
6. ORS 475 & 689 update – *Miner* (5 min)

D. Financial/Budget Report – *MacLean* (15 min) **#I-11**

E. Legislative Update – 2014 Session – *Watt/Miner/Wells/Karbowicz/MacLean* (30 min)

1. E-Prescriptions for CII's **#J, HB 4013**
2. Practitioner Dispensing **#J1, SB 1561**
3. Miscellaneous other bills

F. Topics for future discussion – *Reher* (10 min)

- Best Practices for Retail Settings
- Responsibilities of the PIC
- Counseling on all Controlled Substance dispensing
- Workgroup for Working Conditions
- CCO's / Medical Home
- Temporary Pharmacies

- Long Term Care
- Licensing Out of State PIC's
- How Final Orders are published on the BOP website

G. Strategic Planning 2014 – *MacLean/Miner* (1 hour)

- Logistics
- Potential Topics:
 - Vision update w/facilitator for 2014-2024
 - Legislative Concepts for 2015 – ORS 475 and 689 (Housekeeping)
 - Licensure requirements for Pharmacy Technicians
 - Pharmacy Technician duties/functions
 - 2015-17 Budget development
 - Communication plan re: Practitioner Dispensing
 - Compounding update
 - Workflow in the Pharmacy Environment
 - Expunged records
 - Pharmacy related organizations and how they fit in OAR 855
 - Surgery Centers
 - Hospice
 - Medical Homes

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)

Adjourn