

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
Salbasgeon Suites & OSU College of Pharmacy
1730 NW 9th Street & 1601 SW Jefferson Ave.
Corvallis, OR 97330
January 29-30, 2008 (updated 1/18/08)**

<p>Tuesday, January 29, 2008 @ 8:30 AM, Salbasgeon Suites/OSU (location per agenda) Wednesday, January 30, 2008 @ 8:30 AM, OSU</p>

TUESDAY, JANUARY 29, 2008

Salbasgeon Suites

8:30am OPEN SESSION, Ann Zweber R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Consent Agenda Approval* *Action Necessary*

CONSENT AGENDA

**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. Executive Directors Report
3. Project Manager Report **#9**
4. License/Registration Ratification – December 4, 2007 – January 25, 2008
5. NABP State Newsletters – December 2007

EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).

- A. Items for Consideration and Discussion
Review & Discussion of Disciplinary Cases and Investigations
 1. Personal Appearances
 2. Warning Notices
 3. Case Review

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board may convene to Open Session to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for January 30, 2008.

- B. Motions for Disciplinary Action *Action Necessary*

4:30-5:45 Pharmacy Law Class at OSU

WEDNESDAY, JANUARY 30, 2008

OSU College of Pharmacy

8:30 OPEN SESSION, Ann Zweber, R.Ph. Presiding

Roll Call

ISSUES/ACTIVITIES

A. Reports: (45 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. Pharmacist Consultant **#8**
6. PRN Director - none

B. Board Meeting Dates 2008

- April 15 – 16, 2008 Portland / Hillsboro
- **June 10 – 11, 2008** **Portland** **for discussion**
- August 12 – 13, 2008 Portland
- October 14 – 15, 2008 Eugene
- December 9 – 10, 2008 Portland
- January 20-21, 2009 Corvallis

Strategic Planning Meeting

- March 18 - 19, 2008 Welches

C. Committees/Meetings (30 min)

1. NABP Meetings – *Schnabel / Lew*
2. Governor's Advisory Committee on DUII, Dec 14 and Jan 4 – *Watt*
3. Senate Interim Committee on Commerce and Labor, Subcommittee on Health Care Reform, Dec 7, *MacLean/Schnabel*
4. MPJE Review, Jan 10-13, 2008 – *Ball/Hyman*
5. Research Councils:
 - a. Medication Therapy Management Service – *Howrey*
 - b. Medication Error / Patient Safety – *Lew / Zweber / Clark*
 - c. Intern – *Burt / Zweber / Miner*

GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions- *Miner* (15 min) **#10**
2. Proposed Rulemaking Discussion - *Miner / Burt* (1 hour)
 - a. Tamper Resistant Prescription Pads (Division 06 / Division 41) **#3** *Action Necessary*
 - b. Division 19: Pharmacists (mailing was e-mailed)
 - c. Division 41: Operation of Pharmacy
3. Action Items Update – *MacLean / Schnabel* (5 min)
4. PDMP Conference Update – *Schnabel / Clark / MacLean* (30 min)
5. Wholesale Inspection process approval for new applicants – *Miner/MacLean* (15 min)
6. State Corrections security policy review – *Gary M.* (10 Min)

7. OSU experiential site approval – *MacLean #13* (5 min) *Action Necessary*
8. Sale of Pharmacy, Patient Notification – Dick Glatt, Target / Clark (20 min)
9. Pacific University Immunization training program approval – *Miner #11* (10 min) *Action Necessary*
10. Certified Pharmacy Technician transition update – MacLean (20 min)
11. Disclosure of Disciplinary Records – *Zweber #14* (1 hour)
12. DEA Electronic Prescription issue – *Schnabel / Miner #4,4A-B* (15 min.)

11:00 Appearance: Shannon Starwalt
 OSU, Director of Introductory Pharmacy Practice Education *Action Necessary*
 Site approval **#12**

12:00-1:15 Lunch with OSU Faculty

B. Financial Update – *MacLean* (10 min)

C. Legislative Issues (*Staff*) (30 min.)

1. Possible Legislative Concepts for 2009
2. 2008 Legislative Session

D. Topics for future discussion – *Zweber*

E. Strategic Planning – *Schnabel / MacLean*
 Pre meeting interviews with Board Members

OPEN FORUM – at completion of regular Board Business - *Zweber*
(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)

5:00 Adjourn

If you need special accommodations to attend or participate in this Board Meeting, please contact Karen MacLean at: (971) 673-0001.