

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
June 11-12, 2013**

*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.*

**Tuesday, June 11, 2013 @ 8:30 AM, Conference Room 1A  
Wednesday June 12, 2013 @ 9:00 AM\*, Conference Room 1A**

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

### **TUESDAY, JUNE 11, 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 **#A**
5. License/Registration Ratification (April 13, 2013-June 7, 2013)
6. Extension Requests
7. Approval of Board Meeting Minutes (April 16-17, 2013)

#### **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
- B. Executive Director Performance Evaluation pursuant to ORS 192.660(2) (i).

**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 June 12, 2013.

**WEDNESDAY, JUNE 12, 2013**

**IV. 9:00 AM OPEN SESSION, Ken Wells, R.Ph. Presiding**

*\*Please note the start time for Wednesday's meeting: the Board & Staff will be having pictures taken at 8:00AM. We expect the meeting to begin at 9:00AM.*

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. Board Meeting Dates

- August 13 - 14, 2013                      Portland
- October 15 -17, 2013                      Portland
- December 17-18, 2013                      Portland
- February 4 - 6, 2014                      Portland
- March 11 -12, 2014                      Silverton - Strategic Planning
- April 8 - 9, 2014                      Portland
- June 10 - 11, 2014                      Portland
- August 12 - 13, 2014                      Portland
- October 7 - 9, 2014                      Portland
- December 2-3, 2014                      Portland

C. Rulemaking Hearing Dates

- June 27, 2013
- November 21, 2013
- May 22, 2014
- November 25, 2014

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

- Pharmacy Coalition, 5/14/13 - *Schnabel*
- Professional Practice Roundtable, 5/14/13 - Schnabel
- 2013 OSHP Annual Seminar, April 19-21, 2013, Gleneden Beach, OR –*Fujisaki*
- 2013 OSPA Annual Conference, Portland, October 18-20, 2013 – Wells, Reher, Hyman

E. Committees/Meetings (15 min)

1. College of Pharmacists of British Columbia, April 19, 2013 – *Schnabel*
2. FDA Antibiotic use in Animal Feed, 4/23/13, Olympia, WA – *Schnabel #J*
3. NABP 109<sup>th</sup> Annual Meeting, May 18-21, 2013, St Louis, MO -  
*Schnabel, Wells, Reher*
4. Univ. of Utah School on Alcoholism & Other Drug Dependencies  
June 16-21, 2013 - *Ball/Karbowicz*
5. DEA Pharmacy Diversion Awareness Conf., 7/13-14/13, Portland – *Schnabel #F*
6. NABP/AACP 6,7,8 District Meeting, 9/8-11/13/13 – *MacLean Action Necessary*
7. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Hyman* (15 min)

1. Review Rulemaking Hearing Report - none
  2. Consider Adoption of Proposed Rules – none
  3. Consider Sending Rules to Rulemaking Hearing - none
  4. Policy Decisions – none
  5. Future Rulemaking & Policy Discussion
    - a. Long Term Care *workgroup update*
    - b. Div 41 Reorganization *Rulemaking 12/13*  
(Includes: Drug Rooms and Retail Drug Outlets, etc.)
    - c. Non-Prescription Drug Outlets *Rulemaking 12/13*
    - d. Technicians *Rulemaking 6/14*
- (Includes: duties, min. age, licensure & certification requirements and CE)

B. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* (15 min) **#K-CONFIDENTIAL**  
*Action Necessary*
2. Charitable Pharmacy Annual Report – *Miner* (30 min) - **#O**
3. Hydrocodone Controlled Substance Rescheduling, Tramadol, -  
Canadian manufacturing of Oxycodone and potential perpetual inventory  
requirement (30 min) - *Miner/Schnabel* **#H-H7**
4. Compounding Workgroup Update – *Miner* (15 min) **#M**
5. Survey Manuscript Update – *Fujisaki* (10 min)

Lunch hour

**ANNUAL BOARD BUSINESS MEETING - 1:00 PM**

(45 min)

- 1) Election of New Officers *Action Necessary*
- 2) Approval of ACPE accredited schools & colleges of pharmacy - **#B** *Action Necessary*
- 3) Approval of ACPE Continuing Education Process - **#C** *Action Necessary*
- 4) Update on Board appointments
- 5) Review other Committee/Council appointments - **#D-D2** *Action Necessary*
- 6) Approve current version of Fed. List of Controlled Substances - **#E** *Action Necessary*
- 7) Attorney General's Model Rules of Procedure  
No Action this year
- 8) Delegation of Board Authority update - **#G** *Action Necessary*
- 9) Review Board Per Diem Policy **#L** *Action Necessary*

Agenda – June 11-12, 2013

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

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## **Resume General Administration...**

C. Financial/Budget Report – *Schnabel/MacLean* (10 min) **#I-11**

D. Legislative Update – *Schnabel* (30 min)

E. Topics for future discussion – *Wells* (10 min)

- Best Practices for Retail Settings
- Responsibilities of the PIC
- Practitioner Dispensing

F. Strategic Planning 2014 - *MacLean* (5 min)

**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**