

## **BOARD MEETING AGENDA**

Oregon Board of Pharmacy  
800 NE Oregon St.  
Portland, OR 97232  
June 10-11, 2008

**Tuesday, June 10, 2008 @ 8:30 AM, Conference Room 1A**  
**Wednesday, June 11, 2008 @ 8:30 AM, Conference Room 1A**

### **TUESDAY, JUNE 11, 2008**

#### **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 (September 1, 2007 - December 31, 2007)
2. MPJE Scores (July 1, 2007 - December 31, 2007)
3. Executive Director Report
4. Pharmacist Consultant Report
5. Project Manager Report
6. License/Registration Ratification (April 12, 2008 – June 6, 2008)
7. NABP State Newsletters (January 2008 - June 2008)
8. Approval of Board Meeting Minutes (December 2007 and January 2008)

#### **EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660.**

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

- B. Executive Director Performance Evaluation pursuant to ORS 192.660

**OPEN SESSION – PUBLIC MAY ATTEND** – At the conclusion of Executive Session, the Board may convene to Open Session to consider motions for disciplinary action.

- C. Motions for Disciplinary Action *Action Necessary*

If time allows, the Board may elect to continue Open Session and begin the regularly scheduled agenda for June 11, 2008. Note: Items noted with an asterisk \* may be discussed Tuesday if time allows.

**WEDNESDAY, JUNE 11, 2008**

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

Roll Call

**ISSUES/ACTIVITIES**

**\*A. Reports: (1 hour)**

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. Pharmacist Consultant
6. PRN Director – Program Report\*

**\*B. Board Meeting Dates 2008 (15 min)**

- August 12 – 13, 2008           Portland
- October 14 – 15, 2008       Eugene
- December 1-2, 2008       Portland                    *(to confirm date change)*

**Board Meeting Dates 2009**

- January 20 - 21, 2009       Portland/Hillsboro    *(location change)*
- April 7 - 8, 2009           Portland
- June 9 - 10, 2009         Portland
- August 11-12, 2009       Portland
- October 13-14, 2009      Portland
- December 8-9, 2009      Portland

**2008/2009 Potential Rulemaking Hearing Dates                    *(save the dates)***

- November 13, 2008       Portland
- November 5, 2009       Portland

**2009 Board Strategic Planning Review Dates**

- March 3-4, 2009           Portland

**\*C. Committees/Meetings (30 min)**

1. NABP Meetings – *Schnabel / Lew / Zweber / Miner*
2. Oregon Health Care Workforce Initiative – *Schnabel/MacLean*
3. May 6, 2008, Interim House Health Committee – *Schnabel/Clark*
4. CBI's Premier Drug Tracking Summit – *Burt*
5. NACDS Pharmacy & Technology Conference, Aug 23-27, San Diego - *Schnabel*
6. Research Councils:
  - a. Medication Therapy Management
  - b. Medication Error / Patient Safety (see General Administration)
  - c. Interns (see General Administration)

**11:30am Appearance (20 min)**

Larry Cartier & Kate Farthing

RE: American Pharmacists Month insert in the Oregonian

*Action Necessary*

Oregon Board of Pharmacy  
Agenda – June 10-11, 2008

## 1:30pm ANNUAL BUSINESS MEETING (45 min)

- |  |                         |
|--|-------------------------|
| 1) Election of New Officers (need ballots)                       | <i>Action Necessary</i> |
| 2) Approval of ACPE accredited schools & colleges of pharmacy    | <i>Action Necessary</i> |
| 3) Approval of ACPE Continuing Education Process                 | <i>Action Necessary</i> |
| 4) Update on Board appointments / reappointments                 |                         |
| 5) Review and appointment of PRN Council members                 | <i>Action Necessary</i> |
| 6) Review and Committee/Council appointments                     | <i>Action Necessary</i> |
| 7) Approve current version of Fed. List of Controlled Substances | <i>Action Necessary</i> |
| 8) Approve the new Administrative Procedures Act                 | <i>Action Necessary</i> |
| 9) Approval of Preceptor Sites                                   | <i>Action Necessary</i> |
| 10) Approval of ACPE Programs                                    | <i>Action Necessary</i> |
| 11) Recognition of outgoing Board Member, Marc Watt              | <i>Action Necessary</i> |
| 12) Delegation of Board Authority update                         | <i>Action Necessary</i> |

## GENERAL ADMINISTRATION

### A. Discussion Items:

- |  |                         |
|--|-------------------------|
| 1) Staff Policy Questions- <i>Miner</i> (15 min)   |                         |
| 2) Disclosure of Disciplinary Records – <i>Zweber/Burt</i> (30 min)  |                         |
| 3) PMP discussion – <i>Schnabel/Clark/MacLean</i> (15 min)   |                         |
| 4) Intern Research Council Report and discussion – <i>Zweber / Burt / Miner</i> (20 min)   |                         |
| 5) Medication Error/Patient Safety Research Council Report and discussion –<br><u>approximately 10:30am</u> <i>Zweber / Lew / Clark / Joe Schnabel / Rick Sahli / Jim<br/>Dameron / Marc Cecchini</i> (45 min) |                         |
| 6) BOP Newsletter transition options – <i>MacLean</i> (15 min)   |                         |
| 7) Emergency Planning - <i>Miner/Clark</i> (15 min)  |                         |
| 8) Business Continuity Plan – <i>Burt</i> (15 min)   |                         |
| 9) Criminal Background Checks – <i>Burt/Maclean</i> (15 min)   |                         |
| 10) CE Meeting and Travel reimbursement – <i>Zweber</i> (10 min)   |                         |
| 11) Santo Diame Church request – <i>Schnabel/Cowan</i> (30 min)  | <i>Action Necessary</i> |
| 12) New Ethics Law Summary update– <i>Schnabel/Cowan</i> (15 min)  |                         |
| 13) Wall Certificate update – <i>Schnabel/MacLean</i> (10 min)   | <i>Action Necessary</i> |
| 14) Exception requests - <i>Staff</i> (20 min)   | <i>Action Necessary</i> |
| i. Surety Bond   |                         |
| ii. Interns  |                         |
| iii. Other   |                         |
| 15) College and School of Pharmacy clerkship site approval<br>and ratio exception requests – <i>MacLean</i> (10 min)   | <i>Action Necessary</i> |

### B. Financial Update & Discussion – *MacLean* (15min)

1. Biennium to date report

### C. Legislative Issues - *Staff*

### D. Topics for future discussion – *Zweber*

1. Division 110, Administrative Fees – *MacLean/Burt*

E. Strategic Plan review and approval – *MacLean* (15 min)

*Action Necessary*

**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 Loretta Glenn at: (971) 673-0001.