

# AGENDA

## OREGON STATE BOARD OF PHARMACY 2014 Strategic Planning Meeting

Oregon Garden Resort  
895 West Main Street, Trillium Room, Silverton, Oregon

**Tuesday, March 11, 2014**

- 9:00 Meeting Opening and Welcome** *Chair*
- Roll Call, Agenda Review\* & Approval *<Action>*
  - Session working agreements, and summary of themes from pre-session interviews *Facilitator*
  - Executive Director opening remarks and perspective *Exec. Director*
  - Review of performance-to-plan – and lessons learned - from the past planning cycle *Admin Director*
- 10:00 Disruptive Change: Innovation and Convergence in the Practice of Pharmacy** *All*
- *The five year view: What is the nature of the change occurring in the field of pharmacy? What trends are emerging? What are board members' predictions about the practice of pharmacy in the future?*
  - *Mission reality-check\*\*: Is the mission of the Board of Pharmacy relevant in the evolving environment?*
  - *Prioritization: How do specific trends and issues rank strategically based on timing and mission-criticality?*
- 11:15 Strategic Approach and Objectives** *All*
- *What are the possibilities for the Board's overall approach, i.e. proactive vs. reactive?*
  - *What overarching outcomes are critical in the upcoming five years?*
- 12:15 Lunch**
- 1:15 <Conclusion of 11:15 agenda item>** *All*
- Strategies, Goals and Milestones**
- | TOPIC   | STAFF QUEUE-UP     |            |
|---|--------------------|------------|
| 1) Non-Pharmacy Dispensing                                | Marc, Fiona        |            |
| 2) Technician Registration                                | Gary, Fiona, Karen |            |
| 3) Expectations of the Work Environment                   | Gary, Fiona        |            |
| 4) Technician Duties                                      | Gary, Fiona        | <i>All</i> |
| 5) Compounding Update                                     | Gary, Fiona        |            |
| 6) Future of Institutional Pharmacy                       | Gary, Fiona        |            |
| 7) Public Outreach - Patient education and Empowerment    | Fiona, Chrisy      |            |
| 8) Other, based on the priorities established in the A.M. | All                |            |
- 4:30 Day One Session Closing**

\* Breaks at mid-morning and mid-afternoon as needed

\*\*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.

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**Wednesday, March 12, 2014**

- 8:30**      ***Refinement of Strategies, Goals and Milestones established on Day One***      *All*  
***Discussion of additional topics with strategic impact not addressed on Day One***
- 10:00**      **Acclimating as a Team**      *All*
- *Sharing out between the board and ED about work styles and communication styles and preferences.*
  - *Insuring alignment of board communications with public meetings and records laws.*
  - *Expectations of board members and ED as to each other's roles and how to best support and provide feedback to each other.*
  - *Board development needs, including new board member check-in and lessons learned from the on-boarding experience.*
  - *Strategies for keeping the strategic plan front-and-center on the board agenda.*
- 11:30**      **Reflections on the Strategic Planning Sessions**      *All*
- 11:45**      **Next Steps**
- Noon**      **Lunch**
- 1:00**      **EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).**
- 1:30**      **Resume Open Session**
- Approximate      1. Motions for Disciplinary Action (5 min) – Miner      Action Necessary  
                         2. The Art of an Investigation (30 min) - Miner/Ball  
                         3. Expunged Records (20 min) - Cowan  
                         4. 2015 Legislative Updates (15 min) - Karbowicz  
                         5. 2015-17 Budget Development (30min) - *MacLean/Watt/Hennigan*

**Adjourn by 4:30 PM**

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