

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
October 9-10, 2012**

**Tuesday, October 9, 2012 @ 8:30 AM, Conference Room 1A
Wednesday, October 10, 2012 @ 8:30 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, OCTOBER 9, 2012

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 **#F**
5. License/Registration Ratification (August 4, 2012 - October 5, 2012)
6. Intern Extensions (none)
7. Approval of Board Meeting Minutes (August 7-8, 2012 and August 24, 2012)

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 consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for October 10, 2012.

WEDNESDAY, OCTOBER 10, 2012

IV. 8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

Action Necessary

V. ISSUES/ACTIVITIES

A. Reports: (15 min)

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

B. 2012-2013 Board Meeting Dates

- | | | |
|--------------------------|-----------|--------------------|
| • December 11 - 12, 2012 | Portland | |
| • February 12-14, 2013 | Portland | |
| • March 12 -13, 2013 | Silverton | Strategic Planning |
| • April 16 - 17, 2013 | Portland | |
| • June 11 - 12, 2013 | Portland | |
| • August 13 - 14, 2013 | Portland | |
| • October 15 -17, 2013 | Portland | |
| • December 17-18, 2013 | Portland | |

C. 2012-2013 Rulemaking Hearing Dates

- November 29, 2012
- May 30, 2013
- November 21, 2013

D. Board Member/Staff Presentations – *Wells/Hyman/Reher* (10 min)

- Professional Practice Roundtable – 9/11/12
- OSPA Annual Convention – 9/28-30/12 – Portland

E. Committees/Meetings (10 min)

1. Meetings – *Schnabel/Wells/Reher/Chute*
 - Oregon Commission on Hispanic Affairs Event Sept 13 **#D-D2**
 - NABP Board Member Forum, Sept. 19-20, Chicago, IL
 - Tri-Regulator Symposium, Oct. 16-18, Washington DC
 - NABP District 6-7-8 Meeting, Oct. 21-24, Little Rock, AK
 - NABP Executive Director's Forum, Nov. 13-14, Chicago

2. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Miner/Wilson*

1. Review Rulemaking Hearing Report – none
2. Consider Adoption of Proposed Rules – none

Agenda – October 9-10, 2012

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

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3. Send Rules to Rulemaking Hearing (45 min)
 - a. Div 041 Emergency Room Dispensing **#A**
 - b. Div 041 Reorganization/Renumbering
 - c. Div 065 Wholesalers **#A1**
4. Policy Decisions - none
5. Future Rulemaking & Policy Update (10 min)
 - a. Long Term Care *drafting in process*
 - b. Div 41 Reorganization *Rulemaking 6/13*
(Includes: Consulting Pharmacies, Central Fill, Drug Rooms and Retail Drug Outlets, etc.)
 - c. Non-Prescription Drug Outlets *Rulemaking 6/13*
 - d. Technician Duties *Rulemaking 1/14*

B. Discussion Items

1. Waiver/Exception Requests – *Miner* (10 min) **#B** *Action Necessary*
2. Extension Requests – *MacLean/Schnabel* (10 min) *Action Necessary*
3. Outlet Conduct follow up discussion/survey – *Schnabel* (5 min)
4. TCVP Requests for Board Review – *Miner* **#C**
5. Failure to Cooperate – *Wells* (30 min)
6. Medication Errors Discussion – *Miner/Cowan* (1 hr)
7. Prescriber Dispensing update – *Schnabel* (5 min)
8. Appropriate Registration for Compounding Outlets update – *Miner* (5 min)
9. Workplace Survey Research Project – *Schnabel* (20 min) *Action Necessary*

APPEARANCES

- 2:00 PM Board Counsel Tom Cowan and Michael S. Iwai, Sergeant, Oregon State Police, Drug Recognition Expert
RE: Definition of “intoxicant” – LC 180 (30 min) **#E**
- 2:30 PM Mike Patrick Rural Health Council Update – (20 min)
- 2:50 PM Tricia Finklein, Jake Shanky and Brian Cook, Cook Security Group (20 min)
RE: Pharmacy Security

C. Financial/Budget Report – *MacLean* (15 min)

- Board Best Practices KPM review – *MacLean*

D. Legislative Update – *Schnabel/MacLean* (5 min)

E. Topics for future discussion – *Wells* (5 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC’s
- Pharmacist roles in ACO/CCO organizations
- Pharmacy Benefit Managers
- Impaired Professionals Policy Discussion
- Probationer Policy Discussion (Dec.)
- Tramadol

- 3rd class of drugs – *watch and monitor*
- Participation in HPSP

F. Strategic Planning – *MacLean* (5 min)

- Just Culture presentation

VIII. 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) – *Wells*

Adjourn