

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
October 7-8, 2015**

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.

Wednesday, October 7, 2015 @ 8:30 AM, Conference Room 1A

Thursday, October 8, 2015 @ 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. ≈

WEDNESDAY, OCTOBER 7, 2015

I. 8:30 AM OPEN SESSION, Roberto Linares, R.Ph, Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. Contested Case Deliberation pursuant to ORS 192.690(1) - **Not Open to the Public**

III. EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, 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

IV. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for October 8, 2015. Items that may be covered are marked with an asterisk *.

THURSDAY, OCTOBER 8, 2015

8:30AM

V. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

8:35AM

B. Motions for Contested Cases & Disciplinary Action

Action Necessary

9:00AM

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Miner/Karbowicz/Wilson* (2 hrs)

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules - none
3. Send Rules to Rulemaking Hearing *Action Necessary*
 - a) Div 006 and 019 - Provider Status/Clinical Pharmacy **#A-A1**
 - b) Div 019 - Immunization under 7 **#A2**
 - c) Div 025 - CPT CE **#A3**
 - d) Div 043 – Drug Delivery and Control **#A5**
 - e) Div 062 – Drug Distribution Agents **#A6**
 - f) Div 090 – Aerosol Sprays **#A7**
4. Consider Adoption of Rules – none
5. Policy Issues for Discussion
 - g) RPH Prescribing contraceptives implementation update
 - h) Instate PIC's

B. Discussion Items

1. Waiver/Exception/Extensions/New Application Requests
#B MacLean/Miner (30 min) *Action Necessary*
 - Central City Concern - **#B1**
 - Walgreen's Extension Request **#B2**
 - Fred Meyer/QFC/Kroger Extension Request **#B3**
 - VetSource **#B4**
 - Target **#B5**

APPEARANCES

11:30AM NABP Verified Pharmacy Program & Blueprint Update **#C**
Josh Bolin, Member Relations and Government Affairs Director, NABP

12:00-1:00 Lunch

1:00 PM

Resume outstanding Discussion items or move on to Issues and Activities

*VII. ISSUES/ACTIVITIES

*A. Reports:

1. Board President/Members
2. Executive Director
3. Board Counsel
4. Compliance Director
5. Pharmacist Consultant
6. Administrative Director

*B. Board Member/Staff Presentations – Linares

Agenda – October 7-8, 2015

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

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- Pharmacy Coalition – none
- Professional Practice Roundtable – 9/10/15

***C. Committees/Meetings**

1. NABP District 6-8 Meeting, 9/14-17/15, Lake Tahoe, NV – *James/Watt/MacLean*
2. OSPA Fall Meeting 10/10-11/15, Portland, OR – *Anderson/Watt/Karbowicz*

***D. Board Meeting Dates**

- November 4-5, 2015 Corvallis (*Strategic Planning*)
- December 16-17, 2015 Portland
- February 10-12, 2016* Portland (*3 day meeting*)
- April 6-7, 2016 Portland
- June 8-9, 2016 Portland
- August 10-12, 2016* Portland (*3 day meeting*)
- September 11-14, 2016 Portland NABP District VI-VII annual meeting
- October 5-6, 2016 Portland
- November 2-3, 2016 Corvallis (*Strategic Planning*)
- December 7-8, 2016 Portland

2017 Proposed Oregon Board of Pharmacy Meeting Schedule *Action Necessary*

- February 8-10, 2017 (3 day meeting)
- April 5-6, 2017
- June 7-8, 2017
- August 9-11, 2017 (3 day meeting)
- October 11-12, 2017
- November 8-9, 2017 (Strategic Planning)
- December 13-14, 2017

***E. Rulemaking Hearing Dates**

- November 24, 2015
- May 24, 2016
- November 22, 2016

2017 Proposed Rulemaking Hearing Dates *Action Necessary*

- May 25, 2017
- November 28, 2017

F. Financial/Budget Report – *MacLean #F

G. Legislative Update - none

H. Strategic Planning – *MacLean* (30 min)

I. 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 – January 1, 2015 – April 30, 2015 #11
2. MPJE Scores – January 1, 2015 – April, 30, 2015 #12
3. Project Manager Report – #1
4. License/Registration Ratification (August 12, 2015-October 6, 2015)
5. Extension Requests – #
6. Approval of Board Meeting Minutes (August 12-14, 2015)

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)

Adjourn