

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
September 23, 2009 (revised 9/16/09)

Wednesday, September 23, 2009 @ 9:00 AM, OBOP Conference Room

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

WEDNESDAY, SEPTEMBER 23, 2009

I. 9:00 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding (10 min)

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. Wholesale Medical Device Waiver Requests
(waiver of Surety Bond and/or VAWD)
 - o Smiths Medical **#A-A2**
 - o Tri-anim Health Services, Inc. **#B**
2. Department of Human Services Waiver Request **#C**
3. OSU Intern/Preceptor Ratio 2:1 exceptions and site list **#D-D2**

II. ISSUES/ACTIVITIES (5 min)

A. Board Meeting Dates 2009

- October 13 -14, 2009 Portland
- December 14 - 15, 2009 Portland

- 2009 Rulemaking Hearing Date
- November 23, 2009 Portland

Board Meeting Dates 2010

- January 26 - 27, 2010 Portland
- March 9 - 10, 2010 Strategic Planning
- April 6 - 7, 2010 Portland
- June 15 - 16, 2010 Portland
- August 3 - 4, 2010 Portland
- October 12 - 13, 2010 Portland
- December 14-15, 2010 Portland

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

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III. 9:15 AM GENERAL ADMINISTRATION (1.25 hours)

A. Discussion Items

1. Wholesale waiver requests - *Miner* *Action Necessary*
Multnomah County **#E**
VetSource **#F**
2. Testing Accommodation request – *MacLean* **#G -confidential** *Action Necessary*
3. Accepting Intern Out of State Hours – *Schnabel* *Action Necessary*
4. St. Luke's waiver request - *Miner* **#I** *Action Necessary*
5. NABP Fall Symposium 12/3-4/09 – *Schnabel* *Action Necessary*
6. Fluoride request for information – *Howrey* **#J**
7. Division 019 (Immunization) Temporary Rule update – *MacLean*
8. McKesson H1N1 waiver update – *Schnabel/MacLean* **#K**
9. Pacific Univ. Intern/Preceptor Ratio 2:1 exception – *Miner* **#L** *Action Necessary*
10. Strategic Planning - *MacLean*

B. Topics for future discussion – *Howrey* (5 min)

Family Planning Clinic Request
Technician Training Programs
Research Councils
Continuing Education

10:30 Adjourn