

BOARD MEETING MINUTES

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
June 10-11, 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, JUNE 10, 2015

Ken Wells, R.Ph. Board President, called the meeting to order at 8:35AM.

Roll Call

Ken Wells, President
Christine Chute
Brad Fujisaki
Kate James

Roberto Linares, Vice President
Penny Reher
Heather Anderson

The following staff members will be present for all or part of this session:

Marc Watt, Executive Director
Karen MacLean, Administrative Director
Joe Ball, Chief Investigator
Cheryl Fox, Inspector
Katie Baldwin, Inspector
Brienne Efremoff, Inspector

Gary Miner, Compliance Director
Courtney Wilson, Project Manager
Fiona Karbowicz, Pharmacist Consultant
Michele Cale, Inspector
Laura Elvers, Inspector
Annette Gearhart, Compliance Secretary

Tom Cowan, Sr. AAG Board Counsel

Agenda Review and Approval

MOTION

Motion to approve the agenda was made and unanimously carried (Motion by Fujisaki, second by Anderson).

EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

Items for Consideration and Discussion:

1. Deliberation on Disciplinary Cases and Investigations
2. Personal Appearances
3. Warning Notices
4. Case Review

MOTION

Motion to enter Executive Session at 8:36 AM was made and unanimously carried (Motion by Anderson, second by Reher).

MOTION

Motion to resume Open Session at 4:48 PM was made and unanimously carried (Motion by Anderson, second by Chute).

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for June 11, 2015. Items that may be covered are marked with an asterisk *.

Adjourn

MOTION

Motion to adjourn at 4:48 PM was made and unanimously carried (Motion by Chute, second by Linares).

THURSDAY, JUNE 11, 2015

Ken Wells, R.Ph. Board President, called the meeting to order at 8:35AM.

Roll Call

Ken Wells, President
Christine Chute
Brad Fujisaki
Kate James

Roberto Linares, Vice President
Penny Reher
Heather Anderson

The following staff members will be present for all or part of this session:

Marc Watt, Executive Director
Karen MacLean, Administrative Director
Chrisy Hennigan, Office Manager
Fiona Karbowicz, Pharmacist Consultant
Michele Cale, Inspector
Brienne Cooper, Inspector
Arinda Wong, Licensing Representative

Gary Miner, Compliance Director
Courtney Wilson, Project Manager
Joe Ball, Chief Investigator
Cheryl Fox, Inspector
Laura Elvers, Inspector
Annette Gearhart, Compliance Secretary

Tom Cowan, Sr. AAG Board Counsel

New Licensing Representative Arinda Wong was introduced to the Board.

President Ken Wells welcomed the pharmacy interns and thanked them for their attendance.

Motions for Disciplinary Action - Please see Motions for Disciplinary Cases at the end of this document.

ANNUAL BOARD BUSINESS MEETING

President Ken Wells opened the Board's Annual Business meeting by requesting nominations for the election of new officers.

Nominations: Kate James and Heather Anderson nominated Roberto Linares for president. Christine Chute and Penny Reher nominated Kate James for vice president. Hearing no other nominations, President Ken Wells called to close the nominations, Christine Chute and Brad Fujisaki motioned to close the nominations and Ken called for a motion to appoint officers.

MOTIONS

Motion to appoint Roberto Linares as Board President and Kate James as Vice President for 2015-16 was made and unanimously carried (Motion by Anderson, second by Reher).

Approval of ACPE accredited schools & colleges of pharmacy and approval of ACPE Continuing Education Process.

MOTION

Motion to approve the list of ACPE accredited schools & colleges of pharmacy along with the current ACPE Continuing Education Process was made and unanimously carried (Motion by Reher, second by Fujisaki).

Update on Board Appointments / Reappointments

President Ken Wells announced that Governor Kate Brown had reappointed Board Member Penny Reher to serve on her second term with the Board. Penny was re-confirmed by the Senate Rules Committee and her second term will expire 6/30/19.

Review Other Committee/Council Appointments

Project Manager Courtney Wilson provided an update on the Council on Optometric Formulary. She stated that Bill Boyce would like to remain on the Optometric Nontopical Formulary through the end of the year. His term is due to expire in December 2015. The Board will seek other candidates closer to the end of his term.

Natalie Gustafson and Justin Bednar's term on the Council on Naturopathic Physician's Formulary are due to expire in June 2015. Both Natalie and Justin applied to be reappointed to the Council. Anne Walsh, Executive Director of Naturopathic Medicine provided input to the Board stating that Natalie and Justin's contributions over the last two years have been greatly appreciated and that it would be wonderful if they were reappointed. The Board also received and considered applications from other qualified Pharmacists. After thorough consideration, the Board reappointed Natalie and Justin to the Council. They expressed gratitude to all applicants that applied. In the future the Board plans to rotate those appointees who would like to be reappointed, and add a new appointee so that there is continuity on the Council.

The Board indicated that they would like their appointments to appear before the Board to provide updates on the Councils.

MOTION

Motion to reappoint Natalie Gustafson and Justin Bednar to the Council on Naturopathic Physicians Formulary for two years was made and unanimously carried (Motion by Fujisaki, second by Reher).

Board Best Practices Performance Measure Review

Administrative Director Karen MacLean presented the Board Best Practice Self-Assessment and they collectively responded to the assessment questions. The results will be included in the Board's Annual Performance Progress Report.

Federal List of Controlled Substances

The Board approved the current Federal List of Controlled Substances as proposed.

MOTION

Motion to approve the current version of Federal List of Controlled Substances was made and unanimously carried (Motion by James, second by Anderson).

Attorney General's Model Rules of Procedure

The Board affirmed the use of the current version of Attorney General's Uniform & Model Rules of Procedure

MOTION

Motion to adopt the current version of the Attorney General's Uniform & Model Rules of Procedure was made and unanimously carried (Motion by Anderson, second by Reher).

Delegation of Board Authority Update

The Board approved the current version of the Delegation of Board Authority to Staff.

MOTION

Motion to approve the revised Delegation of Board Authority to Staff was made and unanimously carried (Motion by Chute, second by Anderson).

Review Board Per Diem Policy

The Board reviewed the Per Diem Policy. Staff was asked to include the PERs reference to the policy. They will review the updated policy at the August Board Meeting.

GENERAL ADMINISTRATION

Rules & Policy Discussion

Review Rulemaking Hearing Report

Project Manager Courtney Wilson presented the Rulemaking Hearing Report. She indicated that the two individuals provided the Board with oral testimony on proposed rules in Division 019 Duties of a Pharmacist-in-Charge, Division 041 Personnel, and Division 041 Non-Resident Pharmacies. In addition, the Board received nine written comments on proposed rules in Division 019 Duties of a Pharmacist-in-Charge, Division 041 Non-Resident Pharmacies, Division 041 Personnel, Division 060 Pharmaceutical Manufacturers, Division 062 Drug Distribution Agents, and Division 065 Wholesale Drug Outlets.

MOTION

Motion to accept Rulemaking Hearing Report as revised was made and unanimously carried. (Motion by Reher, second by Anderson).

Consider Adoption of Rules

The Board considered adoption of rules proposed in Division 019 Duties of a Pharmacist-in-Charge, Division 025 Licensure as a Pharmacy Technician, Division 031 School and Preceptor Registration and Responsibilities, Division 041 Personnel (Retail and Institutional Drug Outlets), Division 041 Non-Resident Pharmacies, Division 041 Proper Storage of Drugs, Division 060 Pharmaceutical Manufacturers, Division 062 Drug Distribution Agents, Division 065 Wholesale Drug Outlets, and in Division 110 Fees.

Division 019 Duties of a Pharmacist-in-Charge and Division 041 Personnel (Retail and Institutional Drug Outlets)

Pharmacist Consultant Fiona Karbowicz presented proposed rule amendments in Division 019 and Division 041 relating to Pharmacist-in-Charge (PIC) requirements for site attendance. The proposed rules retain the allowance of a dual PIC. However, they establish minimum onsite practicing hours at a pharmacy. A contact person who is an Oregon licensed Pharmacist and employed at the location would also be required for appointment to serve as the Board contact person within five business days. The Board discussed the proposed rules and indicated that they will discuss the proposed requirements at their Strategic Planning Meeting. Therefore the rules were not adopted.

Division 041 Non-Resident Pharmacies

Pharmacist Consultant Fiona Karbowicz presented proposed rule amendments in the Division 041 Non-Resident Pharmacies rules. These rules require every non-resident pharmacy that provides drugs, devices or services to a resident in Oregon to designate and Oregon licensed Pharmacist-in-Charge (PIC). The PIC must be licensed in the pharmacy's resident state and be normally present in the pharmacy for a minimum of 20 hours per week. The Board adopted the proposed rules as revised.

MOTION

Motion to permanently amend & adopt Non-Resident Pharmacies rules in OAR Chapter 855, Division 041, Section 1060 as revised was made and unanimously carried (Motion by Chute, second by Anderson).

Division 025 Pharmacy Technician Licensure Requirements

Project Manager Courtney Wilson presented proposed rules in the Division 025 Pharmacy Technician Licensure Requirements rules. The proposed rule amendments change the expiration date of the Pharmacy Technician license to the second June 30 from the date of issuance, which is not to exceed more than two years. The Board adopted the proposed rules as noticed.

MOTION

Motion to permanently amend & adopt Licensure as a Pharmacy Technician rules in OAR Chapter 855, Division 025, Section 0010 was made and unanimously carried (Motion by Anderson, second by Fujisaki).

Division 031 Preceptor Rules

Project Manager Courtney Wilson presented temporary rules proposed for permanent adoption. These rules make the Preceptor Registration renewable on a biennial basis and expire on June 30 in odd numbered years. The Board permanently adopted the temporary rules.

MOTION

Motion to permanently amend & adopt Preceptor rules in OAR Chapter 855, Division 031, Section 0045 and 0055 was made and unanimously carried (Motion by Fujisaki, second by Anderson).

Division 041 Drug Storage

Pharmacist Consultant Fiona Karbowicz presented proposed rules for the proper storage of drugs. The proposed rules establish requirements for the proper storage of drugs, cold storage monitoring, and vaccine drug storage. The Board adopted the proposed rules as noticed with an effective date of January 1, 2016. They indicated that educating pharmacies about these rules is important and that they would like to update the pharmacy self inspection report to aide in this process.

MOTION

Motion to permanently adopt Drug Storage rules in OAR Chapter 855, Division 041, Section 1036 as revised was made and unanimously carried (Motion by Reher, second by James).

Division 060 Pharmaceutical Manufacturers

Pharmacist Consultant Fiona Karbowicz presented proposed rule amendments in the Division 060 Pharmaceutical Manufacturer rules. Proposed rule amendments establish new definitions, incorporate outsourcing facilities as one of the Food and Drug Administration (FDA) registration types that must register with the Board as a Manufacturer; third-party logistics providers are directed to register as a Drug Distribution Agent. The Board adopted the proposed rules as noticed.

MOTION

Motion to permanently adopt Pharmaceutical Manufacturer rules in OAR Chapter 855, Division 060, Section 0002 and amend Pharmaceutical Manufacturer rules in OAR Chapter 855, Division 060, Sections 0004, 0015, 0027, 0029 was made and carried (Motion by Reher, second by Anderson). Wells, Linares, Reher, Fujisaki, Anderson and James in favor of, Chute recused.

Division 062 Drug Distribution Agents

Pharmacist Consultant Fiona Karbowicz presented proposed rule amendments in the Division 062 Drug Distribution Agent rules. Proposed rule amendments establish new definitions and direct a third-party logistics provider to register as a Drug Distribution Agent. Also presented was a temporary rule in the Record Keeping section of the Division 062 Drug Distribution Agent rules. The temporary rules establish record keeping requirements for Drug Distribution Agents that distribute products to a Wholesaler or Pharmacy. Additionally, pedigree requirements are established for Drug Distribution Agents that distribute products to other Drug Distribution Agents. The Board adopted proposed rules as noticed in Oregon Administrative Rules (OAR) Chapter

855-062-0003, 0005, and 0050. Temporary rules in OAR Chapter 855-062-0040 were also adopted.

MOTION

Motion to permanently amend & adopt Drug Distribution Agent rules in OAR Chapter 855, Division 062, Sections 0003, 0005, and 0050 was made and unanimously carried (Motion by Anderson, second by Reher).

MOTION

Motion to amend & adopt as a temporary rule Drug Distribution Agent rules in OAR Chapter 855, Division 062, Section 0040 as presented today was made and carried (Motion by Anderson, second by Reher). Wells, Linares, Reher, Fujisaki, Anderson and James in favor of, Chute opposed.

Division 065 Wholesalers

Pharmacist Consultant Fiona Karbowicz presented proposed rule amendments in the Division 065 Wholesaler rules. Proposed rule amendments update requirements for record keeping, inventory management, and prohibited practices. Proposed rule amendments also direct third-party logistics providers to register as a Drug Distribution Agent. The Board adopted the proposed rules as noticed.

MOTION

Motion to permanently amend & adopt Wholesale Drug Outlets rules in OAR Chapter 855, Division 065, Sections 0001, 0005, 0010, 0013 as noticed was made and carried (Motion by Fujisaki, second by Anderson). Wells, Linares, Reher, Fujisaki, Anderson and James in favor of, Chute opposed.

Division 110 Fees

Project Manager Courtney Wilson presented proposed rule amendments in the Division 110 Fee rules. Rule amendments reflect that Pharmacy Technician licenses issued prior to January 1, 2015 to a person under 18 years of age expires June 30 in odd numbered years. Other proposed rule amendments include listing the three classifications of Manufacturers and Wholesalers to coincide with proposed amendments in the Manufacturer and Wholesaler rules. The Board adopted the proposed rules as noticed.

MOTION

Motion to permanently amend & adopt Fee rules in OAR Chapter 855, Division 110, Sections 0005 and 0007 was made and unanimously carried (Motion by Fujisaki, second by Anderson).

Policy Issues for Discussion – None

Discussion Items

Waiver/Exception/Extensions/New Application Requests

Compliance Director Gary Miner and Administrative Director Karen MacLean presented five requests to the Board for consideration.

Providence Charitable Pharmacy requested that the Board waive the minimum expiration date of 9 months for donated drugs in OAR 855-044-0050(1)(d) and the required lot numbers on accepting and distributing donated drugs and correspondingly from required lot numbers on charitable pharmacy records in OAR 855-044-0030(2)(a), 855-0044-0050(1)(d), and 855-044-0070(1)(b). This waiver would allow the charitable pharmacy to use medicine that is unit-dose packaged by long-term care pharmacies and would allow the charitable pharmacy to determine the minimum expiration date so long as the patient never receives expired drugs. The Board approved their waiver requests for five years.

MOTION

Motion to approve Providence Charitable Pharmacy's waiver request from Drug Distribution rules in OAR 855-044-0050(1)(d) for five years was made and unanimously carried. (Motion by Anderson, second by Fujisaki).

MOTION

Motion to approve Providence Charitable Pharmacy waiver request from Drug Donation rules in OAR 855-044-0030(2)(a), Drug Distribution rules in 855-044-0050(1)(a), and Records rules in 855-044-0070(1)(b), 855-044-0070(2)(d) for five years was made and unanimously carried. (Motion by Anderson, second by Reher).

Technician Checking Validation Program (TCVP) Request

Compliance Director Gary Miner presented a TCVP request from **Oregon State Hospital**. He indicated that the required application checklist items were complete and that their proposal is similar to other proposals approved by the Board. Copies of written training materials used to train technicians and technician checkers were provided. Also provided, were copies of policies and procedures and a description of how TCVP will improve patient safety. James Clark, Oregon State Hospital Pharmacy Manager was available for questions.

The Board approved Oregon State Hospital's TCVP request for five years with the condition to provide a status update in one year from the date of implementation

MOTION

Motion to approve Oregon State Hospital's TCVP proposal for five years was made and unanimously carried. (Motion by Reher, second by Fujisaki).

Marion County Health requested a waiver from OAR 855-043-0130(4)(a). This rule allows only dispensing practitioners and Registered Nurses to have the key to the drug cabinet or drug room. The refrigerators and freezers located outside and apart from the drug storage room. The refrigerators and freezers are located outside and apart from the drug storage room. This will allow the department to receive orders and store the vaccines properly when the practitioner and Registered Nurse are not available. The department will be accomplishing this function using the Board of Nursing delegation policy, which allows the Registered Nurse to delegate some tasks to unlicensed personnel. However, this section of the rules does not include a waiver clause. Staff recommended that the Board consider adopting a temporary rule with standard waiver language. The Board adopted a temporary rule to add a waiver clause to OAR 855-043-0130. The Board also approved Marion County's waiver request which would go into effect once the temporary rule is filed with the Secretary of State.

MOTION

Motion to adopt as a temporary rule adding a waiver clause to Drug Delivery and Control rules in OAR Chapter 855, Division 043, Section 0130 was made and unanimously carried (Motion by Chute, second by Anderson).

MOTION

Motion to approve Marion County Health's waiver request when temporary rule goes into effect in Drug Delivery and Control rules in OAR 855-043-0130(4)(a) for five years was made and unanimously carried. (Motion by Chute, second by Anderson).

Outside In Charitable Pharmacy requested that the Board waive the required lot numbers on accepting and distributing donated drugs and correspondingly from required lot numbers on Charitable Pharmacy records in OAR 855-044-0030(2)(a), 855-044-0070(1)(b), and 855-044-0070(2)(d). They indicate that drugs dispensed to patients are not required to have lot numbers on the medication label, which removes a large pool of medication that would otherwise meet the requirements of the Charitable Prescription Drug Program. For recall purposes, all medication without lot numbers would be destroyed based on a recall's drug name, strength, and manufacturer or NDC, which would be similar to policies in place in other pharmacy settings. The Board approved both waiver requests.

MOTION

Motion to approve Outside in Charitable Pharmacy's waiver request from Drug Donation rules in OAR 855-044-0030(2)(a) for five years was made and unanimously carried. (Motion by Anderson, second by Reher).

MOTION

Motion to approve Outside in Charitable Pharmacy's waiver request from Records rules in OAR 855-044-0070(1)(b) and OAR 855-044-0070(2)(d) for five years was made and unanimously carried. (Motion by Anderson, second by Fujisaki).

Benjamin Chavez on behalf of Outside In also requested that the Board grant a waiver to allow them to depot at Central City Concern due to capacity limitations. The physical location for the depot would be down the hall and secured with separate keys, a key fob, and camera. The Board determined that this waiver would be revisited at a future meeting.

Providence Health Systems requested that the Board allow them to use the CardinalASSIST program to replenish the Pyxis MedStations automatic dispensing cabinets (ADC). The program utilizes a system where once a day the Cardinal wholesaler will access the dispensing cabinets and generate a report for items which need to be replenished. The orders for each cabinet are filled and placed in a separate labeled sealed container and shipped to the hospital pharmacy. A pharmacy technician will take the container to each cabinet and replenish the necessary items. The technician will barcode scan the item and Cubie or item box which is individually separated from the other stock in the cabinet. Greg Conrad from Providence Milwaukie Hospital and Shannon Buxell from Providence Portland Medical Center were available to answer any questions. They clarified that when Cardinal packages the medication that they are in a bar coded unit dose form and that they have controls in place for validation. Staff asked the Board if the CardinalASSIST program would comply with rules in OAR 855-041-6540 for the use of bar coding and direct replenishment of drugs in the Automatic Dispensing Cabinet. The Board determined that this practice would comply with existing rules in OAR 855-041-6540.

MOTION

Motion to direct staff to codify for the record that this practice complies with rules in OAR 855-041-6540 was made and unanimously carried. (Motion by Anderson, second by Chute).

Auto Refill Workgroup – Update

Pharmacist Consultant Fiona Karbowicz provided an update on the auto refill workgroup. She indicated that two workgroup meetings were held. The first workgroup meeting was held on April 2nd and the other workgroup meeting was held on May 6th. She indicated that people from various practice settings participated in the workgroup and that they discussed the barriers for the auto refill rules that go into effect January 1, 2016 as well as possible solutions. Board President Ken Wells stated that the Board is addressing real issues that were presented to the Board by patients and that effect patient care. He believes that the Board is going in the right direction with the auto refill rules. The Board decided not to delay the implementation date of the rule.

Charitable Pharmacy Donation Program Update

Sandy Anderson from Central City Concern and Adam Kirtcher from SIRUM provided the Board with a progress report of Central City Concern's Charitable Pharmacy program. She shared that Central City Concern began partnering six months ago with SIRUM, a nonprofit whose mission is to help Charitable Pharmacies get donated medicine from healthcare institutions like nursing home and long-term care pharmacies. With SIRUM's help, Central City Concern has been able to directly receive donations from five medicine donors, three nursing facilities, and two long-term care pharmacies. Central City Concern inspects each donation for safety, then logs, stores, and dispenses them to uninsured or underinsured patients. Sandy asked that the Board consider establishing a centralized model for the Charitable Prescription Drug Program in which medications could be received and distributed. She indicated that by establishing a central repository the Charitable Prescription Drug Program could spread out donations from large donors who have significant amounts to donate but need a streamlined process. Sandy and Adam thanked the Board for their dedication to improving the well-being of patients.

Future Oregon Board of Pharmacy Membership

Executive Director Marc Watt congratulated Board Member Penny Reher on her reappointment to the Board for her second term. He also stated that effective January 1, 2016; two Pharmacy Technicians will be added to the membership of the Board. He indicated that the ratio of non-healthcare professionals to healthcare professionals will be the lowest of any other healthcare agency in the state and the lowest in the country for Boards of Pharmacy. Marc stated that the Board could consider proposing two more Pharmacists to its membership. The union would support this and would work with the Oregon State Pharmacists Association to sponsor legislation. Some Board Members expressed interest in trying to obtain Pharmacists from specialty practice areas such as long term care, rural healthcare, small/independent pharmacies, managed care or ambulatory care. The Board directed Executive Director Marc Watt to contact the Governor's Office to determine if they would support this concept. Marc will then provide this information to the Board at its August Board Meeting and they can then make their decision.

Medication Reconciliation Update

Executive Director Marc Watt, Compliance Director Gary Miner, and Pharmacist Consultant Fiona Karbowicz provided an update on medication reconciliation. They indicated that they saw a wide spectrum of models after visiting different health systems and learning their processes. Board members shared what they envision to be medication reconciliation. However, there was no consensus. Board Counsel Tom Cowan stated that the Board needs to come to a consensus and clear understanding on what medication reconciliation is. He indicated that all the Board can control is the roles of its licensees. He recommended that the Board look at licensing structures to determine where the options are within licensure and scope of practice. The Board determined that this topic should be discussed further at their Strategic Planning Meeting.

Appearances

Brian Hillie, VP Clinical and Specialty for Safeway appeared before the Board to discuss their program that utilizes Pharmacy Technicians in a Tele-Presenter Role. Safeway would like to move forward with their telehealth program that utilizes Pharmacy Technicians in a Telepresenter role and asked for the Board's formal approval to do so. He indicated that the program which is active at their Pearl District store location has been running for about six months and they are seeing between two and five patients per week. However, they are expecting growth. Brian stated that Safeway will manage staffing levels by mirroring the volume to its volume of patients. The Board indicated that if the role of the Pharmacy Technician stops and changes to the Telepresenter role, it is outside of the Board's scope. Board Counsel Tom Cowan stated that the Telepresenter role is part of a Non-Pharmacy Technician role. There are risks that have been previously discussed which include nexus, confidentiality and licensing jurisdiction. He indicated that he foresees Safeway proceeding understanding the potential risks and that the Board would handle observations or complaints on a case-by-case basis. The Board considered Safeway's presentation and took no action.

ISSUES/ACTIVITIES

Reports:

Board Member Kate James reported that she had attended a meeting entitled Compounders on Capitol Hill. She stated that it was both a legal and political meeting. At the meeting they discussed the Drug Quality and Security Act, the Memorandum of Understanding and how these issues are impacting other states.

Board Member Christine Chute attended the Governor's Advisory Committee on DUI.

Board President Ken Wells and Board Members Brad Fujisaki, Roberto Linares, and Heather Anderson had nothing to report.

Executive Director Marc Watt reported that the office has been incredibly busy and thanked all of the staff for their efforts. Marc indicated that he has been serving on the Scientific Advisory Committee for Marijuana and that they held their first meeting. The first meeting dealt with edibles, dosage, and labeling. Marc indicated that staff has been working on rule development and implementation and is continuing to track legislation.

Board Counsel Tom Cowan reported that there have been good results on contested cases. He indicated that the compliance staff continues to be very efficient and that the new investigators are great.

Compliance Director Gary Miner reported that 30% of inspections have been completed. He indicated that there are currently 18 individuals enrolled in the Health Professional Service Program (HPSP). They are all Board referrals. Gary stated that we are the first Board that is requiring attendance at Alcoholics Anonymous meetings or equivalents meetings in its notices for licensees with impairment issues. Gary reported that the compliance department is at an all time high for the number of cases that they have been working on. He indicated that staff is doing a great job. Gary shared that the office is looking into establishing a complaint hotline to help triage calls.

Pharmacist Consultant Fiona Karbowicz provided a summary of the many outreach activities that have taken place. She indicated that she was pleased that her and other staff members were able to connect with a variety of audiences. Future outreach activities include providing additional information to Pharmacy Technicians and outlets regarding rule changes. Fiona indicated that the emergency preparedness work-group is coming to a close and that the Board's role will be to facilitate communication in a crisis. An example of this is when the recent meningitis outbreak occurred. Fiona also stated that the immunization protocol taskforce has been created and that this will be a great opportunity to work more directly with the Oregon Health Authority and to establish immunization protocols. Fiona also reported that there are a lot of rules that will require drafting as a result of the legislative session. These rules will be discussed at the August Board Meeting.

Administrative Director Karen MacLean thanked staff for all of their work while she was out on leave. Glad to be back.

Office Manager Chrisy Hennigan reported that every complete Pharmacist renewal received has been processed and has gone out the door. 93% of all Pharmacists have renewed their license to date. In addition, she indicated that new applications are coming in heavily. She indicates that the customer service comments have been really positive and that the licensing department has been doing a great job. Chrisy stated that all Pharmacists who renewed their license will be receiving a customer service survey.

Board Member/Staff Presentations

Pharmacist Consultant Fiona Karbowicz provided an overview of outreach events that the Board has participated in. Outreach events for the months of April and May are listed below:

- Pharmacy Coalition – 4/14/15 and 5/12/15
- Professional Practice Roundtable – 5/14/15
- PSOP Law Update – 4/1/15
- OSHP Technician Chapter – 4/4/15
- OSPA Procrastinator's – 4/25/15
- Pacific P2 Law Review – 4/27/15
- OSPA/OSHP Southern OR Chapter Law Update Linn Benton Law Update – 4/29/15
- Health Futures Law Update – 5/7/15
- OSU P3 Law Review – 5/8/15
- Pacific P3 PIC Training – 5/12/15
- OSU P4 PIC Training – 5/15/15

Committees/Meetings

Board President Ken Wells, Executive Director Marc Watt and Board Members Penny Reher and Roberto Linares attended the National Association of Boards of Pharmacy (NABP) Annual Meeting May 16-19th in New Orleans, Louisiana. Ken attended the meeting on behalf of Oregon State University regarding their continuing education program. Executive Director Marc Watt attended on behalf of the Board. Roberto served as the voting delegate and Penny served as the District 7 Resolutions Committee Representative. Penny reported that 15 resolutions were presented for consideration and that 14 of the resolutions made it to the general membership. She shared that there was a lot of discussion regarding compounding, the Drug Quality Security Act, and team based care. Roberto indicated that there was a lot of discussion regarding the resolutions and that most of them were approved. He also had two students that presented during the poster session regarding marijuana dispensaries and their presentation was well received. Ken presented the Oregon State University's online patient safety course. He stated that the meeting was a great opportunity to meet and talk with peers. Marc shared that he had a positive interaction with the new Albertsons government affairs staff and that he established a meeting in July for them to meet with Board staff.

Executive Director Marc Watt and Administrative Director Karen MacLean will be attending the National Association of Boards of Pharmacy District 6-8 Meeting September 14-17th in Lake Tahoe, Nevada.

Board Meeting Dates

*Note: The Board of Pharmacy moved its regularly scheduled meeting dates from Tuesday/Wednesday to Wednesday/Thursday beginning February 2015. *Note, the February and August Meetings have a third day, that will include a Friday. The dates below reflect the upcoming changes.*

- | | | |
|-------------------------|-----------|----------------------|
| • August 12-14, 2015* | Portland | (3 day meeting) |
| • October 7-8, 2015 | Portland | |
| • 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) |
| • October 5-6, 2016 | Portland | |
| • November 2-3, 2016 | Corvallis | (Strategic Planning) |
| • December 7-8, 2016 | Portland | |

Rulemaking Hearing Dates

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

Financial/Budget Report

Administrative Director Karen Maclean presented the financial reports for March and April 2015. She expects that the agency will end the biennium with more revenue than anticipated and lower

expenditures than expected. She also shared that the Board's budget was Legislatively Adopted on June 3rd with all policy packages approved as presented.

Legislative Update

Executive Director Marc Watt provided an update on the Legislative Session. He also shared three priority legislative items that will require rule writing. They include: Senate Bill 520 which extends the age for pharmacist immunizations to age seven, House Bill 2028: which requires pharmacists provider status and clinical pharmacy services and requires a mandated Public Health Advisory Committee, and House Bill 2879 which gives pharmacists authority to prescribe and dispense hormonal birth control.

Topics for Future Discussion

- How Final Orders are published on the BOP website
- CCO's / Medical Home
- Temporary Pharmacies
- Internship / Preceptors
- Counseling on all Controlled Substance dispensing
- Integration of Patient Safety Commission
- Disproportionate Licensee Disciplinary Actions
- Reporting Requirements

President Ken Wells briefly discussed the future topics. It was suggested to try and address the final order topic next, but there wasn't any consensus. Ken asked Roberto to prioritize these at a future meeting.

Strategic Planning

Administrative Director Karen MacLean provided an update on the Strategic Planning Meeting. She indicated that it will be staff led and will be held in Corvallis. She asked Board Members to send her topics that they would like to discuss at the meeting before the August Board Meeting. Executive Director Marc Watt asked the Board if they would consider bringing in a facilitator for one day given the number of topics that need to be addressed and this would allow staff to redirect their focus for the meeting rather than solely on facilitating the meeting. The Board agreed and asked Karen to seek a facilitator.

Approve 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 – none
2. MPJE Scores - none
3. Executive Director Report - none
4. Project Manager Report
5. License/Registration Ratification (April 7, 2015-June 9, 2015)

6. Extension Requests
 Technician Extensions
7. Approval of Board Meeting Minutes (April 8-9, 2015)

MOTION

Motion to approve the consent agenda was made and unanimously carried (Motion by Anderson, second by James).

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)

Board President Ken Wells invited any comments from the public.

Pharmacist Eric Littner encouraged the Board to expand the medication reconciliation topic into Long Term Care.

Pharmacist James Clark from the Oregon State Hospital stated that he had recently had a pharmacist conduct a survey where medication reconciliation was only done by technicians and there were errors. He recommends that a pharmacist be involved in the process.

Pharmacist Bill Cover from Walgreens stated that he was disappointed in the outcome related to the Board's auto refill rules.

Adjourn

MOTION

Motion to adjourn at 3:47 PM was made and unanimously carried (Motion by Linares, second by James).

Accepted by:



**Marcus R. Watt, R.Ph.
Executive Director**