

BOARD MEETING MINUTES

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
October 17, 2014**

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.

FRIDAY, OCTOBER 17, 2014

I. 9:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

Board Members were present by conference call.

Ken Wells, President
Kate James
Penny Reher

Roberto Linares, Vice President
Brad Fujisaki
Heather Anderson

Christine Chute - absent

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

Marc Watt, Executive Director
Courtney Wilson, Project Manager

Karen MacLean, Administrative Director
Fiona Karbowicz, Pharmacist Consultant

B. Agenda Review and Approval

The purpose of this meeting is for the Board to review rulemaking comments and consider permanent adoption of rules in OAR 855-019-0130 regarding Pharmacist Licensure by Reciprocity for residency candidates. Proposed rules were noticed in the September 2014 Secretary of State Archives Division Bulletin and the comment period closed on October 13, 2014.

MOTION

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

C. Consider rulemaking comments and permanent adoption of OAR 855-019-0130.

President Ken Wells called on Administrative Director Karen MacLean to provide the Rulemaking Report for these rules. Karen reported that there were no comments submitted for this rulemaking. Staff recommended adopting as proposed.

Ken asked the Board if there was any discussion, pointing out that this topic has been discussed at prior Board meetings. There was no further discussion.

MOTION

Motion to adopt Reciprocity rules in OAR 855-019-0130 as proposed was made and unanimously carried (Motion by James, second by Reher).

Adjourn

MOTION

Motion to adjourn at 9:36 AM was made and unanimously carried (Motion by Fujisaki, second by Linares).

Accepted by:

A handwritten signature in black ink, appearing to read "Marcus Watt". The signature is fluid and cursive, with a large initial "M" and "W".

Marcus Watt, R.Ph.
Executive Director