

# Formulary Council Meeting Minutes

September 21, 2020

Present: Formulary Council Chair Kevin Wilson, ND; Council Members: Dohn Kruschwitz, MD Justin Bednar, RPh; Natalie Gustafson, PharmD; Will McClatchey, RPh; Adam Alani, PhD; Carmen Ionescu, MD, ND; Bill Walter, ND; Mary-Beth Baptista, Executive Director.

Meeting started at 9:45 am

**Approval of Formulary Council Minutes:** March 9, 2020 Formulary Council Meeting Minutes approved.

## **Membership Terms: ORS 685.145(1, 2 & 4)**

The council consists of seven members appointed as follows:

- (a) One member of the Oregon Board of Naturopathic Medicine appointed by the Oregon Board of Naturopathic Medicine;
  - (b) One physician licensed by the Oregon Board of Naturopathic Medicine appointed by the Oregon Board of Naturopathic Medicine;
  - (c) Two pharmacists licensed by the State Board of Pharmacy appointed by the State Board of Pharmacy;
  - (d) One physician licensed by the Oregon Medical Board appointed by the Oregon Medical Board; and
  - (e) Two additional members appointed by the council who hold an advanced degree in a medical or pharmaceutical science.
- (2) The chair of the council shall be elected by a majority of the members.
- (4) The term of each member of the council is two years. A member shall serve until a successor is appointed. If a vacancy occurs, it shall be filled for the unexpired term by a person with the same qualifications as a retiring member.

Dr. Alani & Dr. Ionescu re-applied for another 2 years on the Formulary Council. Dr. D. Kruschwitz made a motion for Dr. Alani and Dr. Ionescu for reappointment on the Formulary Council. Dr. N. Gustafson seconded, Formulary Council approved unanimously.

Dr. D. Krusewitz made a motion for Dr. N. Gustafson to be chair of the Formulary Council. Dr. B. Walter seconded, Formulary Council approved unanimously.

MB. Baptista will send formal request of recruit to the Oregon Medical Board. ED will send and post a recruitment announcement to ND's and stakeholders.

## **Directors report:**

During COVID-19 MB. Baptista checked in with the Formulary Council and let all know she appreciate everyone's hard work.

MB. Baptista told the Formulary Council that all staff working remotely and going well. One of the issues for staff is having office equipment (copier/printer).

Rule 850-060-0212 Education Requirements for Injections/ IV Chelation Therapy approved by the Board. The Sub-committee worked hard on the new rule. More information on CE reporting will be available soon.

The next Formulary Council meeting is March 2021 at 9:30 am.

Meeting adjourned at 10:32 am