

Agenda Open Session Public Meeting* <i>(Updated 1.3.19)</i>	Public Health and Pharmacy Formulary Advisory Committee Meeting January 11, 2019, 8:30am Portland State Office Building, 800 NE Oregon St. Portland, OR 97232 Conference Room ID
---	---

<p><u>Committee Members</u></p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Evon Anukam, RPh</td> <td><input type="checkbox"/> Amy Burns, RPh</td> </tr> <tr> <td><input type="checkbox"/> Kat Chinn, RN MSN</td> <td><input type="checkbox"/> Mark Helm, MD</td> </tr> <tr> <td><input type="checkbox"/> Sean Jones, MD</td> <td><input type="checkbox"/> Helen Turner, DNP</td> </tr> <tr> <td><input type="checkbox"/> Amy Valdez, RPh</td> <td></td> </tr> </table> <p><u>OBOP Staff to Committee</u></p> <table> <tr> <td><input type="checkbox"/> Karen MacLean, Administrative Director</td> </tr> <tr> <td><input type="checkbox"/> Brianne Efremoff, Compliance Director</td> </tr> </table>	<input type="checkbox"/> Evon Anukam, RPh	<input type="checkbox"/> Amy Burns, RPh	<input type="checkbox"/> Kat Chinn, RN MSN	<input type="checkbox"/> Mark Helm, MD	<input type="checkbox"/> Sean Jones, MD	<input type="checkbox"/> Helen Turner, DNP	<input type="checkbox"/> Amy Valdez, RPh		<input type="checkbox"/> Karen MacLean, Administrative Director	<input type="checkbox"/> Brianne Efremoff, Compliance Director
<input type="checkbox"/> Evon Anukam, RPh	<input type="checkbox"/> Amy Burns, RPh									
<input type="checkbox"/> Kat Chinn, RN MSN	<input type="checkbox"/> Mark Helm, MD									
<input type="checkbox"/> Sean Jones, MD	<input type="checkbox"/> Helen Turner, DNP									
<input type="checkbox"/> Amy Valdez, RPh										
<input type="checkbox"/> Karen MacLean, Administrative Director										
<input type="checkbox"/> Brianne Efremoff, Compliance Director										

Agenda Item	Desired Outcome
Welcome	Roll call Agenda review and approval 11.30.18 Minutes review and approval
Committee Business	<ul style="list-style-type: none"> ❖ Concept requests submitted via form: <ul style="list-style-type: none"> ○ Smoking Cessation (continued) ○ Non-AB Therapeutic Interchange ○ Supplemental Fluoride ○ Pre-Travel Consult Medication (in process) ○ Non-occupational post-exposure prophylaxis (nPEP) (in process) ❖ Committee Update: <ul style="list-style-type: none"> ○ Rules development update - none ○ 2019 Officer Selection ○ Discuss 2019 Meeting Schedule ❖ High priority items to review at this meeting: <ul style="list-style-type: none"> ○ none ❖ Items to explore: <ul style="list-style-type: none"> ○ none
Upcoming Meeting Schedule – <i>subject to change</i>	<ul style="list-style-type: none"> ❖ Next meeting <ul style="list-style-type: none"> • February 1, 2019 – <i>(brief conference call to approve minutes)</i> ➤ May 3, 2019 (room 1E) ❖ 2019 tentative meeting schedule <ul style="list-style-type: none"> • May 24, 2019 – <i>(brief conference call to approve minutes)</i> ➤ July 12, 2019 – room 1E

	<ul style="list-style-type: none">• August 2, 2019 – <i>(brief conference call to approve minutes)</i>➤ October 25, 2019 – room 1D• November 15, 2019 - <i>(brief conference call to approve minutes)</i>

**If special accommodations are needed for you to attend or participate in this meeting, please contact:
Administrative Director, Karen MacLean @ 971-673-0001.*