

<b>Agenda Open Session Public Meeting</b>	<b>Public Health and Pharmacy Formulary Advisory Committee Meeting October 26, 2018, 8:30am Portland State Office Building, 800 NE Oregon St. Portland, OR 97232 Conference Room IA</b>
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**Committee Members**

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| <input type="checkbox"/> Evon Anukam, RPh  | <input type="checkbox"/> Amy Burns, Pharm D |
| <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   |   |

**OBOP Staff to Committee**

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| <input type="checkbox"/> Marcus Watt, Executive Director        | <input type="checkbox"/> Fiona Karbowicz, Pharmacist Consultant |
| <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 8.24.18 Minutes review and approval (phone call meeting)
Committee Business	<ul style="list-style-type: none"> <li>❖ Committee Update: <ul style="list-style-type: none"> <li>○ Rules development update – <ul style="list-style-type: none"> <li>▪ Foundational rules in Divisions 020, 019 and 041 motioned to adopt</li> <li>▪ Will be effective upon filing (by November 1, 2018)</li> </ul> </li> <li>○ OBOP asks Committee to discuss face to face assessment requirement and how this might impact agents or family members <ul style="list-style-type: none"> <li>▪ Impact on prior 2018 recommendations</li> </ul> </li> </ul> </li> <li>❖ High priority items to review at this meeting: <ul style="list-style-type: none"> <li>○ none</li> </ul> </li> <li>❖ Concept requests submitted via form: <ul style="list-style-type: none"> <li>○ Continuous Glucose Monitoring (cGM)</li> <li>○ Full Prescribing: Prescribing, procuring or authorizing use of legend drugs, controlled substances, therapeutic devices and over-the-counter medications based upon facility granted scope of practice.</li> <li>○ Other</li> </ul> </li> <li>❖ Items to explore: ?</li> </ul>
Good of the Order	<ul style="list-style-type: none"> <li>❖ Wrap up and next steps – need to revisit 2019 Dates</li> <li>❖ Next meetings <ul style="list-style-type: none"> <li>• November 16, 2018 (<i>brief conference call to approve Oct. minutes</i>)</li> <li>➤ January 11, 2019 – room 1D</li> </ul> </li> <li>❖ 2019 tentative meeting schedule</li> </ul>

	<ul style="list-style-type: none"><li>➤ January 11, 2019 – room 1D<ul style="list-style-type: none"><li>• February 1, 2018 – <i>(brief conference call to approve minutes)</i></li></ul></li><li>➤ May 3, 2019 – room 1E<ul style="list-style-type: none"><li>• May 24, 2019 – <i>(brief conference call to approve minutes)</i></li></ul></li><li>➤ July 12, 2019 – room TBD<ul style="list-style-type: none"><li>• August 2, 2019 – <i>(brief conference call to approve minutes)</i></li></ul></li><li>➤ October 25, 2019 – room TBD<ul style="list-style-type: none"><li>• November 15, 2019 - <i>(brief conference call to approve minutes)</i></li></ul></li></ul>
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