

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 12-14, 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.*

**Tuesday, August 12, 2014 @ 9:00 AM, Conference Room 1A**  
**Wednesday, August 13, 2014 @ 8:30 AM, Conference Room 1A**  
**Thursday, August 14, 2014 @ 8:30 AM, Conference Room 1E (note: different room)**  
≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact

### **TUESDAY, AUGUST 12, 2014**

#### **I. 9:00 AM OPEN SESSION, Ken Wells, R.Ph. Presiding**

- A. Roll Call
- B. Installation & Introduction of New Board Member Kate James
- C. Agenda Review and Approval *Action Necessary*

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

- A. Items for Consideration and Discussion:
  - 1. Deliberation on Disciplinary Cases and Investigations
  - 2. Personal Appearances
  - 3. Warning Notices
  - 4. Case Review
- B. Executive Director Performance Update & Review pursuant to ORS 192.660(2) (i).

**III. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for August 13, 2014. Items that may be covered are marked with an asterisk \*.

(Please note: We have re-arranged the agenda to identify the approximate times that various issues will be discussed. We've tried to put the items that will be of the most interest to the public earlier in the day on Wednesday. ***Draft Proposed Rules will be discussed on Thursday.***)

## WEDNESDAY, AUGUST 13, 2014

### 8:30AM IV. OPEN SESSION, Ken Wells, R.Ph. Presiding

- A. Roll Call
- B. Introduction of New Board Member Kate James
- 8:45AM C. Motions for Disciplinary Action *Action Necessary*

### 9:15AM V. GENERAL ADMINISTRATION

#### A. Discussion Items

- 1. Waiver/Exception Requests - *Miner #A-A1* (30 min) *Action Necessary*
- 2. Medication Reconciliation - *Watt/Miner* (30 min)
- 3. TCVP Request – *Miner* (15 min) **#B** *Action Necessary*
- 4. Remote Processing Application – *Miner* (5 min) **#** *Action Necessary*
- 5. Marijuana Dispensary Businesses – *Miner/Karbowicz #D* (10 min)
- 6. Internship Hrs/Clinical Exp. Verification/Certification – *MacLean #E* (10 min)

#### B. Appearance

- 11:15AM William Cover, R.Ph., Corporate Manager, Walgreens (45 min) **#F**
- Michael J. Simko R.Ph., Senior Counsel
- RE: Walgreens Floor Plan/Workflow Proposal

### 12:00-1:00 Lunch

### 1:00PM Resume Remaining Discussion Items

- 7. Compounding Workgroup update – *Miner/Karbowicz #G* (10 min)
- 8. Cultural Competency Policy Statement Review – *Watt/Karbowicz/MacLean* (10 min) **#**
- 9. Healthcare Provider Status – *Watt/Miner/Cowan - #I* (30 min)
- 10. Biennial/Alternate License Expiration Schedule – *Watt/MacLean #* (15 min)
- 11. Board Meeting Schedule – *Watt/MacLean* (10 min)

### 1:45PM \*VI. ISSUES/ACTIVITIES

#### \*A. Reports:

- 1. Board President/Members
- 2. Executive Director
- 3. Board Counsel
- 4. Compliance Director
- 5. Pharmacist Consultant
- 6. Administrative Director

#### \*B. Board Member/Staff Presentations – *Wells*

- Pharmacy Coalition – 7/8/14
- Professional Practice Roundtable – 6/12/14

\*C. Committees/Meetings

1. 2014 Univ. of UT School on Alcoholism and Other Drug Depend. - *Cooper #*
2. Sterile Compounding Inspection Training, Chicago, IL 9/17-18/2014 – *Elvers #L*
3. NABP Dist. VI-VIII Meeting, 9/21-24/2014, Whitefish, MT – *Reher/Linares/Hyman*
4. Pacific Univ. ACPE On-site Evaluation 10/21-23/2014 – *Miner*
5. NASCSA Annual Meeting, 10/21-24/14 – *Watt*
6. OSPA Annual Meeting, 11/7-9/2014 - *Wells*

\*D. Board Meeting Dates

- |                         |                             |                         |
|-------------------------|-----------------------------|-------------------------|
| • October 7 - 8, 2014   | Portland                    |                         |
| • December 2-3, 2014    | Portland                    |                         |
| • February 10-12, 2015  | Portland                    |                         |
| • April 7-8, 2015       | Portland                    |                         |
| • June 9-10, 2015       | Portland                    |                         |
| • August 11-13, 2015    | Portland                    |                         |
| • September 15-16, 2015 | TBA - <i>date conflict*</i> | <i>Action Necessary</i> |
| • October 6-7, 2015     | Portland                    |                         |
| • December 15-16, 2015  | Portland                    |                         |

\*E. Rulemaking Hearing Dates

- November 25, 2014
- May 28, 2015
- November 24, 2015

\*F. Financial/Budget Report – *MacLean/Watt #M-M1*

\*G. Legislative Update - none

H. Topics for future discussion – *Wells*

- Auto Refills
- Responsibilities of the PIC
- PIC Requirements for site attendance
- Counseling on all Controlled Substance dispensing
- Workgroup for Working Conditions
- CCO's / Medical Home
- Temporary Pharmacies
- Long Term Care
- How Final Orders are published on the BOP website

I. Strategic Planning – *MacLean*

**\*J. Approve Consent Agenda\***

*Action Necessary*

\*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. Pharmacist Consultant **#**
4. Project Manager Report - **#**
5. License/Registration Ratification (June 7, 2014 – August 8, 2014)
6. Extension Requests - **#P-P1 CONFIDENTIAL**
7. Approval of Board Meeting Minutes (4/8-9/14 and 6/10-11/14)

**VII. 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)

**Adjourn**

**THURSDAY, AUGUST 14, 2014**

**8:30AM VIII. OPEN SESSION, Ken Wells, R.Ph. Presiding**

A. Roll Call

General Administration continued...

B. Rules & Policy Discussion – *Miner/MacLean*

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules – none
3. Send Rules to Rulemaking
  - a. Div 019 - Pharmacists (PGY2's) **#**
4. Consider Adoption of Rules – none

C. Rules Policy Issues for Discussion – \* = first draft rule review

- a. Tramadol – new Federal update
- b. Wholesalers\* **#R**
- c. Manufacturers\***#**
- d. Drug Distribution Agents\***#**
- e. Pharmacy Security **#June 2014 / D**
- g. Procedural Rules\* **#**
- h. Controlled Substances\* **#**
- i. Technician Licensure Requirements\* **#**

**IX. 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)

**Adjourn**