

**BOARD MEETING AGENDA**  
**Oregon State Board of Pharmacy**  
**800 NE Oregon, Suite 150**  
**Portland, OR 97232**  
**Tuesday, August 21, 2007**

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| <b>Tuesday, August 21, 2007 at 1:00pm Conference Call</b> |
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The Board will meet by conference call to address the need to establish definitions for Tamper Proof Prescription Form and adopt these definitions by Temporary Rule to facilitate the implementation of the Federal Medicaid requirement that goes into effect October 1, 2007. Permanent rules will be adopted within the next six months as required. The public is welcome to attend by phone or by coming to the Board office located at 800 NE Oregon Street, Suite 150, Portland, OR 97232. This meeting is not expected to last more than one hour.

**Tuesday, August 21**

**1:00pm OPEN SESSION, Ann Zweber, RPh. Presiding**

**A.** Roll Call

**B.** Agenda review and approval

*Action Necessary*

**DISCUSSION ITEM**

**A.** Review Temporary Rule on Tamper Proof Definitions - *Schnabel*

*Action Necessary*

For information on attending the meeting by conference phone, or if you need special accommodations to attend or participate in this Board meeting, please contact: Jennifer Hess at (971) 673-0001.

**BOARD MEETING AGENDA**  
**Oregon State Board of Pharmacy**  
**800 NE Oregon, Suite 150**  
**Portland, OR 97232**  
**Monday, September 10, 2007**

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| <b>Monday, September 10, 2007 1:00pm Conference Call</b> |
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The Board will meet by conference call to discuss final language for proposed rule revisions in Division 041. The public is welcome to attend by phone or by coming to the Board office located at 800 NE Oregon Street, Suite 150, Portland, OR 97232. This meeting is not expected to last more than one hour.

At the August Board meeting, the Board approved proposed revisions for a number of Divisions to send to a rulemaking hearing that will be held on November 1st in Salem. Division 041 was among them, however the Board asked staff to do some additional work on the language and they wanted to discuss it again prior to the rulemaking filing.

Also, most of the revisions to Division 041 are simply related to renumbering into another Division.

A Notice of Proposed Rulemaking will be mailed by the end of September to all pharmacists, pharmacies and others for the November 1st hearing. This Notice will have complete details of the hearing and rules to be considered. All of the proposed rule text will be posted on our website no later than September 28th for review.

**Monday, September 10, 2007**

**1:00pm OPEN SESSION, Ann Zweber, RPh. Presiding**

- A. Roll Call
- B. Agenda review and approval *Action Necessary*
- C. Review Division 041 Updates – *Miner / Burt* *Action Necessary*
- D. Review Division 042 for Renumbering and Amendments – *Miner/Burt* *Action Necessary*

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