MEETING AGENDA
Oregon Board of Pharmacy
2017 Strategic Planning Meeting
November 8-9, 2017
Oregon Garden Resort
895 West Main St.
Silverton, OR 97381

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.

Wednesday, November 8, 2017 @ 9:00 AM – 4:30 PM - Orchid Ballroom
Thursday, November 9, 2017 @ 8:30 AM – 4:00 PM - Orchid Ballroom
Lunch both days will occur from Noon – 1:00PM
(times may vary)

WEDNESDAY, NOVEMBER 8, 2017

9:00 AM
1. OPEN SESSION, Penny Reher, Presiding
   A. Roll Call
   B. Agenda Review & Approval Action Necessary

2. Strategic Planning - Donna Silverberg, Facilitator
   • Oregon Board of Pharmacy Mission
   • Defining Strategic Planning
   • Expectations of Board Members and this Strategic Planning Meeting

3. Five/Ten Year Vision Ideas
   (Please be advised, we’re unsure how far the Board will get on day 1 of the meeting, the following topics may carry over to day 2.)

   • Succession Planning
   • Impact of 2017 Legislative & other issues w/big impact
     ▪ OBOP Formulary bill etc.
   • Pharmacy Technicians
   • Technology and its intersection with all practice areas
   • Improving Workplace Conditions
   • National view of compounding and impact on Oregon
   • Disciplinary Process
     ▪ Lower Level of Discipline – options
   • Opioid epidemic and impact on Oregonians

4:30 PM Adjourn Action Necessary

NOTE: The Board may rearrange its agenda to accommodate members of the Board or members of the Public
THURSDAY, NOVEMBER 9, 2017

8:30 AM
   1. OPEN SESSION, Penny Reher, Presiding
       A. Roll Call

   2. Continue discussion(s) from Day 1 with Donna Silverberg

   3. Staff capacity and workload issues for the Board to consider

   4. Review of existing plan/deliverables and how new initiatives may fit into the priority list

   5. Wrap Up

   6. OPEN FORUM – At the completion of regular Board business, the Board provides an opportunity to make comments or present issues of general interest. The Board will not deliberate any issues or requests during Open Forum. Therefore, Open Forum should not be used to make formal requests to the Board, nor to address issues currently under investigation or requests pending before the Board. If you wish to be called upon, please sign up on the sheet at the podium in advance for inclusion.

Adjourn

Action Necessary