

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street, Suite 150
Portland, OR 97232

*(This meeting will be held by conference call)
Working lunch*

April 20, 2009 - (revised 4/9/09)

Monday, April 20, 2009 @ 8:30 AM, PSOB, Room 150

≈ If special accommodations are needed for you to attend or participate in this Board Meeting,
please contact Loretta Glenn at: (971) 673-0001. ≈

MONDAY, APRIL 20, 2009

I. 8:30 AM OPEN SESSION, Cathryn Lew, R.Ph. Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. 8:35 AM 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. Review & Discussion of Disciplinary Cases and Investigations
2. Personal Appearances
3. Warning Notices
4. Case Review

III. 4:30 PM OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board will convene Open Session to consider disciplinary actions motions and a limited number of General Board business issues.

A. Motions for Disciplinary Action

Action Necessary

IV. CONSENT AGENDA

*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 (January 1, 2009 - April 30, 2009) **#G**
2. MPJE Scores (January 1, 2009 - June 30, 2009) **#H**
3. Executive Director Report
4. Pharmacist Consultant Report **#I**
5. Project Manager Report **#S**
6. Nine Intern license extension requests **#F1-F10**

Agenda - April 20, 2009

NOTE: The Board may rearrange its agenda to accommodate Board or members of the public.

Page 1 of 2

