

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
April 5 - 6, 2011**

**Tuesday, April 5, 2011 @ 8:30 AM, Conference Room 1A
Wednesday, April 6, 2011 @ 8:30 AM, Conference Room 1A**

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

TUESDAY, April 5, 2011

I. 8:30 AM OPEN SESSION, Ann Zweber, R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. 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 (September 1 - December 31, 2010) **#A**
2. MPJE Scores (September 1 - December 31, 2010) **#B**
3. Executive Director Report
4. Project Manager Report **#H**
5. License/Registration Ratification (January 22, 2011-April 1, 2011)
6. NABP Memos
7. Approval of Board Meeting Minutes (January 25-26, 2011, March 8-9, 2011)

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

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions or may elect to continue Open Session to begin the scheduled agenda for April 6, 2011. Items that may be included are noted with an *.

WEDESDAY, April 6, 2011

IV. 8:30 AM OPEN SESSION, Ann Zweber, R.Ph. Presiding

A. Roll Call

B. Motions for Disciplinary Action

Action Necessary

V. ISSUES/ACTIVITIES (approx 9:00 AM)

* A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director

* B. Board Meeting Dates for 2011

- June 7 - 8, 2011 Portland
- August 9 -10, 2011 Portland
- October 11 -12, 2011 Portland
- December 13 - 14, 2011 Portland

Rulemaking Hearing Dates

- March 23, 2011 Portland
- May 17, 2011 Portland
- November 22, 2011 Portland

C. 2012 Board Meeting Dates

- February 14-15, 2012 Portland
- March 13 -14, 2012 Portland Strategic Planning
- April 10 - 11, 2012 Portland
- June 5 - 6, 2012 Portland
- August 7 - 8, 2012 Portland
- October 9 -10, 2012 Portland
- December 11 - 12, 2012 Portland

* D. Board Member/Staff Presentations – *Zweber*

- Professional Practice Roundtable 3/15/11, 5/11/11
- OSHP Annual Meeting 4/9-11/11
- PSOP Technician Law CE - 5/4/11 – *Cartier/Hyman*
- OSPA Spring CE - 5/15/10 – *Miner*
- OSPA Annual Convention 9/17-18/11 – *Miner, Cartier, Chute*

* E. Committees/Meetings (30 min)

1. NABP Meetings – *Schnabel*
 - NABP Meetings Generally
2. OSPA Lane County CE – 2/26-27/11 - *Inspectors*

2. Research Councils
 - Technician Research Council – see *Strategic Planning*

VI. GENERAL ADMINISTRATION (*may be continued after lunch*)

A. Discussion Items

1. Intern Extension Requests - *MacLean* (10 min) **#C-C4** *Action Necessary*
2. FPGE Waiver Requests – *Miner* (10 min) **#E-E1** *Action Necessary*
3. Reciprocity/Exam Extension Requests – *MacLean* (10 min) **#I-J**
Action Necessary
4. Outlet Waiver Requests – *Miner* (15 min) **#D-D1** *Action Necessary*
5. Emergency Room Dispensing Machines – *Miner* (15 min) *Action Necessary*
6. Review of 2010 Intern Rules Intent – *Miner* (10 min)
7. HPSP/Probationer Draft Policy Discussion- *Miner* (30 min) *Action Necessary*
8. Long Term Care Rules Advisory Committee update - *Miner/Hyman* (5 min)
9. Forged Prescriptions update – *Miner* (5 min)
10. Compounding of Hydroxyprogesterone – *Miner* (10 min) **#K**
11. Review Workplace Survey – *Zweber/Schnabel* (15 min)

Lunch 12:00-1:15

B. Rules Updates – *Burt/Miner/MacLean* (45 min)

1. Adoption of Rules *Action Necessary*
 - a. Division 019 Pharmacist Administration of Drugs
 - b. Division 041 Remote Facilities
 - c. Division 045 Compounding
 - d. Division 080 Controlled Substances
2. Send to May 17th Rulemaking Hearing *Action Necessary*
 - a. Division 010 Fingerprinting – Employee applicants **#G**
 - b. Division 019 Pharmacist Exam Limits **#L**
3. Future Rulemaking & 5 Year Rule Review - *Burt/Miner*

<u>Future Rulemaking</u>		
a. Long Term Care		<i>Rulemaking 12/11</i>
b. Consulting Pharmacies		<i>Rulemaking 12/11</i>
c. Drug Rooms		<i>Rulemaking 12/11</i>
d. Non-Prescription Drug Outlets		<i>Rulemaking 12/11</i>
e. Manufacturers		<i>Rulemaking 12/11</i>
f. Retail Drug Outlets		<i>Rulemaking 6/12</i>
 <u>5 Year Rule Review</u>		
a. Division 021 Pain CE	<u>Staff</u>	<u>Due</u>
	Project Mgr	12/11
b. Division 065 Wholesalers	Project Mgr	12/11

C. Retirement Recognition of Staff Member Tony Burt - *Schnabel*

D. Financial/Budget Report – *Schnabel/MacLean* (15 min) **# F**

- E. 2011 Legislative Session Update – *Schnabel/MacLean* (15 min)
- F. Topics for future discussion – *Zweber*
- G. Strategic Planning Update & Topics for March 2012 Meeting – *Burt* (10 min)
 - Technician Research Council Final Report – *Zweber/Miner*

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) – *Zweber*

Adjourn