

**BOARD MEETING AGENDA**  
**Oregon State Board of Pharmacy**  
**Portland State Office Building (PSOB)**  
**800 NE Oregon Street**  
**Portland, OR 97232**

(Revised 07/20/07)

<b>Tuesday, August 7, 2007 @ 8:30am, PSOB Conference Room 140</b> <b>Wednesday August 8, 2007 @ 8:30am, PSOB Conference Room 140</b>
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**Tuesday, August 7, 2007**

**8:30am OPEN SESSION, Ann Zweber R.Ph. Presiding**

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|--------------------------------------|-------------------------|
| <b>A. Roll Call</b>                  |                         |
| <b>B. Agenda Review and Approval</b> | <i>Action Necessary</i> |
| <b>C. Consent Agenda Approval*</b>   | <i>Action Necessary</i> |

**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. Executive Directors Report
2. Project Managers Report
3. Pharmacist Consultant Report
4. License/Registration Ratification – June 2, 2007 – August 6, 2007

**EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).**

- D. Items for Consideration and Discussion**
- E. Review & Discussion of Disciplinary Cases and Investigations**
  1. Personal Appearances
  2. Warning Notices
  3. Case Review

**OPEN SESSION – PUBLIC MAY ATTEND** – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. Note: Executive Session may continue on Wednesday if needed. Otherwise, if time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for August 8, 2007.

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|--|-------------------------|
| <b>F. Motions for Disciplinary Action</b>  | <i>Action Necessary</i> |
| <b>G. "Best Practices" Performance Measure Discussion</b>                        | <i>Action Necessary</i> |
| <b>H. Executive Director Performance Evaluation</b><br>(Pursuant to ORS 192.660) | <i>Action Necessary</i> |

**5:00 - Adjourn**

## Wednesday August 8, 2007

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

#### A. Roll Call

### ISSUES/ACTIVITIES

#### A. Reports: (45 min)

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

#### B. 2007 Board Dates: (15 min)

- October 03, 2007 Ashland (General Business)
- October 16, 2007 Salem (Compliance)
- November 01, 2007 Portland (Rulemaking Hearing)
- December 4 – 5, 2007 Portland

#### Other Dates of Interest:

- October 3 - 6, 2007 Ashland NABP/AACP District VII/VIII Meeting

#### Board Meeting Dates 2008

- January 29 – 30, 2008 Corvallis
- April 15 – 16, 2008 Portland / Hillsboro
- June 10 – 11, 2008
- August 12 – 13, 2008 Eugene
- October 14 – 15, 2008
- December 9 – 10, 2008
- January 20-21, 2009

#### Strategic Planning Meeting

- March 19 - 20, 2008 Welches

#### C. Committees/Meetings (45 min)

1. POP Roundtable June 12 – *Watt / Clark*
2. NABP District Planning Meetings June 6, 15 – *MacLean / Burt*
3. NABP Meetings – *Schnabel / Lew*
4. Fred Meek Annual Seminar – Portland, November 4 – *Schnabel*
5. NACDS/HDMA RFID/Track and Trace – Schnabel  
Washington DC, November 11–13
6. Drug Destruction Meeting - *Burt*
4. Research Councils:
  - a. Electronic Transmission/Signatures – *Watt / Burt*
  - b. Medication Therapy Management Service – *Howrey*
  - c. Position Papers
  - d. Medication Error / Patient Safety **#4, #11**
  - e. Research Council Policy **#9**

## GENERAL ADMINISTRATION

### A. Discussion Items:

1. Staff Policy Questions- *Miner* (30 min)
2. Rules Discussion – *Burt/Miner* (60 min)
  - a. Division 010 - Administration **#12A** *Action Necessary*
  - b. Division 019 - Pharmacists **#15A** *Action Necessary*
  - c. Division 035 - Non-Prescription Outlets **#12B - C** *Action Necessary*
  - d. Division 041 - Pharmacies *Action Necessary*
  - e. Division 045 - Compounding Pharmacies **#15B** *Action Necessary*
  - f. Division 055 - DMSO *Action Necessary*
  - g. Division 090 - Aerosol Sprays *Action Necessary*
3. Oregon Board of Pharmacy Website Update – *Watt/Zweber* (30 min)
4. Safe Syringe Access & Disposal in Oregon – *Schnabel* **#6, 7** (15 min)
5. OSU Immunization Program approval – *Zweber* (15 min) **#10** *Action Necessary*
6. Action Items
7. Board Member Activity Reimbursement Policy – *Schnabel / MacLean* (15 min)
8. Expedited Partner Therapy – *Schnabel/Miner* *Action Necessary*  
**#5, 5A; 14, 14A-D** (15 min)
9. Optometric Formulary Council Appointment – *Burt/Schnabel* (5 min)
10. Certified Pharmacy Technician Renewals *MacLean/Burt* (15 min)

### B. Financial Update - *MacLean*

### C. Legislative Activities *Schnabel/MacLean/Burt/Clark/Miner* (30 min)

1. 2007 Legislative Debrief
2. 2008 Interim Activities
  - a. PDMP
  - b. SB200
  - c. Repackaging
3. 2009 Legislative Concepts

**5:00** Adjourn

If you need special accommodations to attend or participate in this Board Meeting, please contact Jennifer Hess at: (971) 673-0001.