

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 11-12, 2009 (Revised 8/10/09)**

**Tuesday, August 11, 2009 @ 8:30 AM, Conference Room 1A  
Wednesday, August 12, 2009 @ 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, AUGUST 11, 2009**

#### **I. 8:30 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding**

- A. Roll Call
  - 1. Introduce new Board member, Ken Wells, R.Ph.
  - 2. Installation by Board President, Linda Howrey
  
- 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 (January 1 - April 30, 2009) **#A**
  - 2. MPJE Scores (January 1 - April 30, 2009) **#B**
  - 3. Executive Director Report
  - 4. Pharmacist Consultant Report **#N**
  - 5. Project Manager Report **#C**
  - 6. License/Registration Ratification (June 5, 2009 –August 7, 2009)
  - 7. NABP Memos
  - 8. Approval of Board Meeting Minutes (June 9 -10, 2009)
  - 9. Approval of Board Meeting Minutes (July 1, 2009)
  - 10. PRN Director Report - none
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- D. Conflict of Interest Presentation - Senior Assistant Attorney General,  
Thomas Cowan (15 min)

#### **II. 9:15 AM EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).**

Agenda - August 11-12, 2009

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

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- A. Items for Consideration and Discussion:
1. Review & Discussion of Disciplinary Cases and Investigations
  2. Personal Appearances
  3. Warning Notices
  4. Case Review

**11:30 AM** Board Photos

**III. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for August 12, 2009. Note: *If time allows, items with an asterisk\* may be discussed Tuesday.*

A. Motions for Disciplinary Action

*Action Necessary*

**WEDNESDAY, AUGUST 12, 2009**

**IV. 8:30 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding**

- A. Roll Call
1. Introduction of New Board Member, Ken Wells

**V. ISSUES/ACTIVITIES**

A. Reports: (20 min)

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

B. Board Meeting Dates 2009 (30 min)

- October 13 -14, 2009           Portland
- December 14 - 15, 2009       Portland (*note: date change*)
  
- 2009 Rulemaking Hearing Date
- November 23, 2009           Portland (*note: date change*)

Board Meeting Dates 2010

- January 26 - 27, 2010       Portland
- March 9 - 10, 2010         Strategic Planning
- April 6 - 7, 2010           Portland
- June 15 - 16, 2010         Portland
- August 10 - 11, 2010       Portland
- October 12 - 13, 2010      Portland
- December 14-15, 2010     Portland\* (*proposed change*) *Action Necessary*

C. Committees/Meetings (40 min)

1. NABP Meetings – Schnabel
2. Professional Practice Roundtable Meeting, 7/14/09 -  
Cartier/Schnabel/Miner/Clark
3. Manufacturer Rules Advisory Group Update, 7/29/09 – Burt
4. National Association of State Controlled Substances Authorities  
Annual meeting, 10/20-23/09 – Schnabel #M
4. Research Councils
  - a) Medication Safety & Error, Sub-Committee on Counseling  
Update – Zweber/Clark (20 min)
  - b) Technician Research Council – (See General Administration item 8)

VII. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – Miner/MacLean (20 min) #
2. OHSU Pilot Project updates – Miner (10 min) #P-P1
3. FPGEC waiver request – Miner (5 min) #F Action Necessary
4. Continuing Education Report – Zweber/ Clark (10 min)
5. Outlet waiver requests – Miner (15 min) #R Action Necessary
6. Intern extension request – MacLean (5 min) #G Action Necessary
7. Pacific University exception/site requests  
– MacLean (5 min) #K , K1, K2 Action Necessary
8. Technician Research Council Final Report #J  
– Howrey/Cartier/Clark (10 min)

10:15 AM Appearances: Schnabel (30 min) #D, D1

Re: Marijuana & Methamphetamine Rescheduling Informational Enforcement  
Presentation

1. Bracken McKey & Katie Suver, on behalf of  
The Oregon District Attorney's Association
2. Kevin Campbell, Sheriff's Association
3. Mike Dingeman, Oregon State Police
4. Rob Bovett and Ed Mouery, Oregon Narcotics Enforcement Association

B. Rules Discussion – Burt/Miner/MacLean (2 hours)

1. Update & possible Temporary Rule adoption
  - a. Vaccine age update and temp rule review #1 Action Necessary
  - b. Public Health Emergency H1N1 update & temp rule review #11
  - c. Intern eligibility update
  - d. Expedited Partner Therapy update
  - e. Out of State Pharmacist Licensure update #L
2. Division 041 Draft Hospital Rule Review #Q-Q1

C. Financial Report – *MacLean* (10 min) **#H**

D. Topics for future discussion – *Howrey*  
Family Planning Clinic Request – October

**VIII. 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 (last item of the day).– *Howrey*

**5:00 Adjourn**