

## BOARD MEETING AGENDA

Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 7-8, 2012  
(Updated August 2, 2012)

**Tuesday, August 7, 2012 @ 8:30 AM, Conference Room 1A**  
**Wednesday, August 8, 2012 @ 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 7, 2012

#### I. 8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

- A. Roll Call
- B. Installation of New Board Members Brad Fujisaki and Roberto Linares
- C. Agenda Review and Approval *Action Necessary*
- D. 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, 2011 - April 30, 2012) **#A-A1 CONFIDENTIAL**
2. MPJE Scores (September 1, 2011 – April 30, 2012) **#B-B1 CONFIDENTIAL**
3. Executive Director Report
4. Project Manager Report **#C**
5. License/Registration Ratification (June 1, 2012 - August 3, 2012)
6. Intern Extensions (none)
7. Approval of Board Meeting Minutes (June 5-6, 2012)

#### 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 and may elect to continue Open Session to begin the scheduled agenda for August 8, 2012.

**WEDNESDAY, AUGUST 8, 2012**

**IV. 8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding**

- A. Roll Call
- B. Introduction of New Board Members Brad Fujisaki and Roberto Linares
- C. Motions for Disciplinary Action *Action Necessary*

**V. ISSUES/ACTIVITIES**

- A. Reports: (30 min)
  - 1. Board President/Members
  - 2. Board Counsel
  - 3. Compliance Director
  - 4. Administrative Director
  
- B. 2012-2013 Board Meeting Dates *Action Necessary\**
  - October 9 -10, 2012 Portland
  - December 11 - 12, 2012 Portland
  - February 12-14, 2013 Portland\*
  - March 12 -13, 2013 Silverton
  - April 16 - 17, 2013 Portland
  - June 11 - 12, 2013 Portland
  - August 13 - 14, 2013 Portland
  - October 15 -17, 2013 Portland\*
  - December 17-18, 2013 Portland

*Strategic Planning*
  
- C. 2012-2013 Rulemaking Hearing Dates
  - November 29, 2012
  - May 30, 2013\*
  - November 21, 2013\*
  
- D. Board Member/Staff Presentations – *Wells* (10 min) *Action Necessary\**
  - Professional Practice Roundtable – 09/11/12
  - OSPA Annual Convention – 9/28-30/12 – Portland\*
  
- E. Committees/Meetings (15 min) *Action Necessary\**
  - 1. NABP Meetings – *Schnabel/Reher/Pimlott #N*
    - NABP Board Member Forum, Sept. 19-20, Chicago, IL
    - Tri-Regulator Symposium, Oct. 16-18, Washington DC\*
    - NABP District 6-7-8 Meeting, Oct. 21-24, Little Rock, AK
    - NABP Executive Director’s Forum, Nov. 13-14, Chicago

2. Utah School on Alcoholism and Other Drug Dependencies, 6/17-22/12  
Salt Lake City - *Cale*
3. Research Councils – none

## VI. GENERAL ADMINISTRATION

### A. Rules & Policy Discussion – *Miner/Wilson*

1. Review Rulemaking Hearing Report – none
2. Consider Adoption of Proposed Rules – none
3. Send Rules to Rulemaking Hearing – none
4. Policy Decisions
  - a. Emergency Room Dispensing (20 min) **#K**
5. Future Rulemaking & Policy Discussion (10 min)
  - a. Long Term Care *drafting in process*
  - b. Reorganization/renumbering **#D-D2** *Rulemaking anticipated 12/12*  
(Includes: Consulting Pharmacies, Central Fill, Drug Rooms  
and Retail Drug Outlets, etc.)
  - c. Non-Prescription Drug Outlets *Rulemaking anticipated 12/12*
  - d. Technician Duties *Rulemaking anticipated 1/14*

### B. Discussion Items (*may carry over into the afternoon after the appearances*)

1. Waiver/Exception Requests – *Miner* (15 min) **#E-4** *Action Necessary*
2. Outlet Conduct follow up discussion – *Miner* (30 min) **#F-F2**
3. Medication Errors Discussion – *Miner/Cowan* (30 min) **#H-H1**
4. TCVP Requests for Board Review – *Miner* (30 min) **#G** *Action Necessary*
5. Failure to Cooperate – *Wells* (30 min)
6. New EMS Rules – *Karbowicz* (10 min)
7. PA Dispensing Training Program – *Schnabel* (10 min) **#J-J2** *Action Necessary*
8. Practitioner Dispensing – *Schnabel* (15 min)
9. APhA – 3<sup>rd</sup> class of drugs discussion – *Schnabel/Miner* (15 min) **#L-L3**
10. Appropriate Registration for Compounding Outlets – *Miner* (15 min) **#M**

## APPEARANCES

1:00PM - Therese Hutchinson, Oregon Health Authority/Addictions & Mental Health  
Dr. Jessica Gregg, Kate Manelis and Niaz Larsen, Reliant Behavioral Health  
HPSP Program Update **#I**

1:30PM - Rob Bovett, Legal Counsel, Oregon Narcotics Enforcement Association (ONEA)  
Drug Abuse Trends Presentation

C. Financial/Budget Report – *MacLean* (15 min) **#O-O3** (**O2 is CONFIDENTIAL**)

D. Legislative Update – *Schnabel* (5 min)

E. Topics for future discussion – *Wells* (10 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Pharmacist roles in ACO/CCO organizations
- Pharmacy Benefit Managers
- Impaired Professionals Policy Discussion

- Scheduling of Tramadol - *Schnabel* **#Q**

F. Strategic Planning Update - *Wilson*

**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 (typically the last item of the meeting) – *Wells*

**Adjourn**