

BOARD MEETING AGENDA
Oregon Board of Pharmacy
Portland State Office Building
800 NE Oregon Street
Portland, OR 97232
December 4 – 5, 2007 (Revised 11/30/07)

Tuesday, December 4, 2007 @ 8:30 AM, Conference Room 1A
Wednesday, December 5, 2007 @ 8:30 AM, Conference Room 1A

TUESDAY, DECEMBER 4, 2007

8:30am OPEN SESSION, Cathy Lew R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Consent Agenda Approval* *Action Necessary*

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 **#20**
- 2. Executive Directors Report
- 3. Pharmacist Consultant Report **#28**
- 4. License/Registration Ratification – September 29 – December 3, 2007
- 5. NABP State Newsletters – February 2007 – November 2007
- 6. Approval of 2007 Board Meeting Minutes: **#23-27**
 - August 7 – 8, 2007 August 21, 2007 September 10, 2007
 - October 3, 2007 November 1, 2007

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

- A. Items for Consideration and Discussion
 - 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. If time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for December 5, 2007. Items noted with an asterisk * may be considered Tuesday.

- B. Motions for Disciplinary Action *Action Necessary*
- C. Executive Director Performance Evaluation pursuant to ORS 192.660

5:00 Adjourn

WEDNESDAY, DECEMBER 5, 2007

8:30 OPEN SESSION, Cathy Lew, 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. Board Meeting Dates 2008

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

Strategic Planning Meeting

- March 18 - 19, 2008 Welches

C. Committees/Meetings (45 min)

1. NABP Meetings – *Schnabel / Lew*
2. National Alliance for Model State Drug Laws, Oct 17-19 – *Schnabel*
3. District Meeting Recap/Recognition – *Schnabel / MacLean*
4. House Interim Health Care Hearing, Oct 9 – *Schnabel #13*
5. OSHP – October 13 - *Miner / Compliance Staff*
6. Fred Meek – Nov 3, *Miner / Hyman*
7. TOPOFF 4 Emergency Preparedness – *Miner/Ball/Clark**
8. Governor's Advisory Committee on DUII, Dec 14 and Jan 4 – *Schnabel*
9. Senate Interim Committee on Commerce and Labor, Subcommittee on Health Care Reform, Dec 7, *Schnabel #29*
10. Research Councils:
 - a. Medication Therapy Management Service – *Howrey*
 - b. Medication Error / Patient Safety – *Lew / Zweber / Clark**

GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions- *Miner* (30 min) **#18**
2. Proposed Rulemaking Discussion - *Miner / Burt* (2 1/2 hours) **#1-9**
 - a. Division 06 / Division 41: Tamper Resistant Prescription Pads **#10** *Action Necessary*
 - b. Division 06: Definitions **#2**

- c. Division 10: Criminal Background Checks **#3**
 - d. Division 35: Non-Prescription Drug Outlet **#5**
 - e. Division 42: Nuclear Pharmacies **#6**
 - f. Division 55: DMSO **#8**
 - g. Division 45: Sterile & Non-Sterile Compounding **#7**
 - h. Division 19: Pharmacists **#4**
 - i. Division 41: Operation of Pharmacy **#9**
 - 3. Action Items Update – *MacLean / Schnabel* (5 min) **#22**
 - 4. PDMP Update – *Schnabel / Clark* (20 min)* **#11,21**
 - 5. Falsification on Applications – *Miner* (10 min)
 - 6. FPGEC Waiver Requests (3) - *Miner* (10 min) **#16**
 - 7. Review Hospital Barcode Technician Check – *Miner / Ball* (10 min)
 - 8. Request to Reduce Intern Hour Requirement – *Miner* (5 min) **#17**
 - 9. Pharmacy Practice Roundtable Update – *Clark* (5 min)*
- B. Financial Update – *MacLean* (15 min) handout**
- 1. Considerations for 2009 – 2011 Budget
- C. Legislative Concepts - *Schnabel / Miner / Burt / MacLean* (30 min) handout**
- D. Topics for future discussion – *Zweber / Schnabel* (20 min at 1:00pm)**
- 1. Interns
 - a. Supervision in Outreach Programs
 - b. Location
 - c. Ratios
 - d. Types of Activities
 - e. Hours and Time of Licensing
 - f. Other Topics
 - 2. PRN Ratio
 - a. Male to Female Ratio
 - b. Technician to Pharmacist Ratio
 - c. Total Number in Program
 - d. Number of Years in Program
 - e. Other
 - 3. Sale of Pharmacy, Patient Notification – *Schnabel* **#12**

OPEN FORUM – at completion of regular Board Business - *Zweber*
(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)

5:00 Adjourn

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