

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
December 13-14, 2011
Revised 12/2/11

Tuesday, December 13, 2011 @ 8:30 AM, Conference Room 1A
Wednesday, December 14, 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, DECEMBER 13, 2011

I. 8:30 AM OPEN SESSION, Larry Cartier, 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 (May 1, 2011-August 31, 2011) **#A-A1 CONFIDENTIAL**
2. MPJE Scores (none)
3. Executive Director Report
4. Project Manager Report
5. License/Registration Ratification (October 8, 2011-December 9, 2011)
6. Intern Extensions (none)
7. NABP Memos
8. Approval of Board Meeting Minutes (October 11-12, 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 and may elect to continue Open Session to begin the scheduled agenda for December 14, 2011.

WEDNESDAY, DECEMBER 14, 2011

IV. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding

A. Roll Call

B. 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 Board Meeting Dates

- February 14-15, 2012 Portland
- March 13 -14, 2012 Silverton 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

C. Proposed 2012 Rulemaking Hearing Dates – (if needed)

Action Necessary

- March 22, 2012
- May 24, 2012
- November 29, 2012

D. Board Member/Staff Presentations – *Cartier* (10 min)

- Professional Practice Roundtable – 11/8/11
- OSPA Lane County Mid-Winter CE Seminar - 2/25-26/12

E. Committees/Meetings (10 min)

1. NABP Meetings – *Schnabel*
 - NABP Compliance Officer Forum, December 1-2, Chicago, IL –
Miner, Ball
2. NASCSA Annual Meeting – 10/18/11-10/20/11 - *Schnabel*
3. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – (1 hr)

1. Administrative Rule Writing Policy – *Schnabel #B*
2. Review Rulemaking Hearing Report – *Frank*
3. Consider Adoption of Proposed Rules – *Frank/Miner* *Action Necessary*

Agenda – December 13-14, 2011

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

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- a. Div 019 Therapeutic Substitution and Immunizations #**C-C2**
- b. Div 031 Interns #**D-D1**
- c. Div 041 Pharmacy Depot #**E, D1**
- d. Div 060 Manufacturers #**F-F1**
- e. Div 080 Animal Euthanasia #**G-G5**
- f. Div 110 Fees #**H**

4. Policy Decisions

- a. Unsafe Work Environment #**J** *Action Necessary*
- b. Long Term Care *Action Necessary*
- c. Technician Validation Program *Action Necessary*

5. 5 Year Rule Review – *Frank* *Action Necessary*

- a. Division 021 Pain CE #**K**
- b. Division 065 Wholesalers #**K1**

6. Future Rulemaking & Policy Discussion

- a. ER Dispensing *Rulemaking 6/12*
- b. Reorganization *Rulemaking 6/12*
- (Includes: Consulting Pharmacies, Drug Rooms and Retail Drug Outlets, etc.)
- c. Non-Prescription Drug Outlets *Rulemaking 6/12*
- d. Tech. Duties *Rulemaking 6/12*

B. Discussion Items

- 1. Waiver/Exception Requests – *Miner* (15 min) #**I-I1** *Action Necessary*
- 2. Practitioner Dispensing – *Schnabel* (5 min) #**P**
- 3. Forged Prescriptions/Abuse meeting update – *Miner/Frank* (15 min) #**L-L3**
- 4. Workplace Survey update – *MacLean/Cartier* (15 min)
- 5. PARE Exam – *Schnabel* (5 min)
- 6. Patient Education – *Schnabel* (10 min) #**M**
- 7. Sale of Pharmacy Records – *Schnabel* (10 min) #**N**
- 8. Board Successes and Accomplishments – *Schnabel* (10 min)

APPEARANCES

1:00PM Direct Entry Midwives presentation – Randy Everitt, Director - (30 min)
Oregon Health Licensing Agency

1:30PM Introduction of Brad Rafish and Anne Nottingham – (10 min)
Talbot, Korvola & Warwick

C. Financial/Budget Report – *MacLean* (15 min) #**O**

D. Legislative Session Update – *MacLean* (5 min)

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

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Pharmacy Technician License Expiration Date
- Reporting on Theft or Fraud

- Rural Access to Pharmacy Services

F. Strategic Planning Update & Topics for March 2012 Meeting – *MacLean* (5 min)

- ACPE CE Monitoring
- Case Review Process
- Case Presentation Review

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) – *Cartier*

Adjourn