

BOARD MEETING AGENDA

Oregon State Board of Pharmacy
Salbasgeon Suites Hotel & Oregon State College of Pharmacy
1730 NW 9th Street & 1601 SW Jefferson Ave.
Corvallis, OR 97330
February 5 - 7, 2007 (Revised 2/2/07)

<p>Monday, February 5, 2007 @ 7:00pm - Salbasgeon Conference Room Tuesday, February 6, 2007 @ 8:00am - Salbasgeon Conference Room Wednesday, February 7, 2007 @ 8:30am - Conference Room 213 at OSU</p>

Monday, February 5, 2007

7:00pm OPEN SESSION, Marcus Watt R.Ph. Presiding

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| A. | Roll Call | |
| B. | Agenda Review and Approval | <i>Action Necessary</i> |
| C. | Consent Agenda Approval* | <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. Approval of NAPLEX scores
 2. Approval of MPJE scores
 3. Executive Directors report
 4. Project Managers report **#11**
 5. Pharmacist Consultant report
 6. License/Registration Ratification – December 5, 2006 – February 2, 2007
 7. Approval of 2006 Board Minutes, May 15, June 6-7, August 8-9, September 14-15 and December 5-6
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- | | |
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| D. | Agency Position Statement - <i>Schnabel/Clark</i> (15 min) #5 |
| E. | Model Policies and Procedures - <i>Schnabel/Clark</i> (15 min) #4 |
| F. | Rules Discussion - <i>Burt/Miner/MacLean</i> (1 hr) #7, 7A-E |

Tuesday, February 6, 2007

8:00 am OPEN SESSION, Marcus Watt R.Ph. Presiding

- A. Roll Call

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

- B. Staff Performance review with Executive Director (Pursuant to ORS 192.660)
- C. Items for Consideration and Discussion

- D. 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 February 7, 2007.

- E. Motions for Disciplinary Action *Action Necessary*
- F. 4:30-5:45 - OSU Pharmacy Law Class

Wednesday February 7, 2007

8:30 OPEN SESSION, Marcus Watt, 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)
 - April 17 - 19, 2007 Portland/Hillsboro
 - June 5 - 6, 2007 Portland
 - August 7 – 8, 2007 Portland (for discussion)
 - October 16 - 17, 2007 Portland (for discussion)
 - December 4 – 5, 2007 Portland
- Other Dates of Interest:
 - May 19 - 22, 2007 Portland NABP Annual Meeting
 - October 3 - 6, 2007 Ashland NABP/AACP District VII/VIII Meeting
- Proposed Board Meeting Dates 2008
 - February 12 – 13, 2008 Corvallis?? (Reschedule to January before legislative session?)
 - April 15 – 16, 2008 Hillsboro??
 - June 10 – 11, 2008
 - August 12 – 13, 2008
 - October 14 – 15, 2008
 - December 9 – 10, 2008

- January 20-21, 2009

Strategic Planning Meeting

- March 12 – 13, 2008 Location?? (Reschedule to after legislative session?)

B. Committees/Meetings (45 min)

1. NABP MPJE Exam Review, January 18-21 – *Miner/Ball*
2. NABP Committee on Law Enforcement & Legislation, January 25-26, 2007 - *Schnabel/Lew*
3. NABP Executive Committee February 7-8 *Schnabel*
4. Lane County Pharmaceutical Association February 18 – *Schnabel/Miner/Lew/Clark*
5. OSPA Spring CE, March 4 and April – *Zweber/Lew/Clark*
6. Research Councils:
 - a. USP 797 – *Lew/Miner/Burt*
 - b. Electronic Transmission/Signatures – *Watt / Burt*
 - c. Medication Therapy Management Service – *Howrey*
 - d. Position Papers

GENERAL ADMINISTRATION

A. Discussion Items:

1. Staff Policy Questions- *Miner* (15 min)
2. Walmart Kiosk request – *Miner* (30 min)
3. Oregon Board of Pharmacy Website – *Watt* (15 min)
4. Pain Commission Joint Statement – *Lew/Clark* (15 min) **#9**
5. Council on Naturopathic Physicians Formulary appointment – *Burt* (5 min)
6. POP's Chat update – *Watt/Clark* (10 min)
7. E-Prescribing – *Watt* (10 min)

B. Budget Report (30 min)

1. Accounting & Budget Update – *MacLean*

C. Legislation (20 min)

1. Prescription Drug Monitoring Program/Grant (2007 SB 34) – *Schnabel /Clark/MacLean*
2. 2007 SB 200 – *MacLean*
3. Agency Bill Tracking - *Burt*
4. Lifespan House Bill 2188 – *Howrey* **#10**

D. Open Forum – at completion of regular Board Business - *Watt*

(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)

12:00 – Lunch with OSU Faculty

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