The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

WEDNESDAY, FEBRUARY 8, 2017

I. 8:30 AM OPEN SESSION, Kate James, R.Ph, Presiding
   A. Roll Call
   B. Agenda Review and Approval  Action Necessary

II. Contested Case Deliberation pursuant to ORS 192.690(1) - Not Open to the Public

III. EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, 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
   B. Employee Performance Review pursuant to ORS 192.660(2)(i).

IV. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for February 8, 2017.

V. 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 – none
2. MPJE Scores – none
3. License/Registration Ratification - December 7, 2016 – February 6, 2017
4. Extension Requests - none

Adjourn

THURSDAY, FEBRUARY 9, 2017

8:30AM
VI. OPEN SESSION, Kate James, R.Ph, Presiding

A. Roll Call
B. Agenda Review and Approval  Action Necessary
C. Motions for Contested Cases & Disciplinary Action  Action Necessary

9:15 AM
VII. GENERAL ADMINISTRATION

1. Rules
   1. Review Rulemaking Hearing Report & Comments – none
   2. Consider Adoption of Temporary Rules - none
   3. Consider Rules and send Rulemaking Hearing - none
   4. Consider Adoption of Rules - none

   5. Policy Issues for Discussion – Watt/Karbowicz/Efremoff
      • Kratom (mitragynine) - SB 518 #A
      • Wholesaler reporting requirement #A1
      • Pharmacy Depot #A2
      • Rules in the Pipeline – 2017 #A3

2. Discussion Items
   1. Waiver Requests – none
   2. OHSU TCVP 1 yr report – Efremoff #B  Action Necessary
   3. Opioid PDMP Trend – Watt/Karbowicz/Efremoff #B1
   4. Recognition of outgoing Board Member Heather Anderson – James
      (This will occur towards the end of the meeting.)  Action Necessary

Noon – Lunch break

Resume outstanding Discussion items or Issues and Activities depending on when we break.

VII. ISSUES/ACTIVITIES

A. Reports:
   1. Board President/Members
   2. Executive Director
   3. Board Counsel
   4. Compliance Director
   5. Pharmacist Consultant
6. Administrative Director
7. Licensing Department Supervisor
8. Project Manager

B. Board Member/Staff Presentations – *James*
   - Pharmacy Coalition – 2/7/17
   - Professional Practice Roundtable – 1/12/17
   - Health System Outreach Meeting – none

C. Committees/Meetings
   1. OSPA Lane Co. Mid-Winter Mtg. 2/18-19/2017, Eugene, OR–*Wells/Efremoff/Fox*
   2. NABP Annual Mtg. 5/20-23/2017, Orlando, FL - *Reher*

D. Board Meeting Dates
   - April 5-6, 2017 Portland
   - June 7-8, 2017 Portland
   - August 9-11, 2017* Portland (*3 day meeting)
   - October 11-12, 2017 Portland
   - November 8-9, 2017 TBA (Strategic Planning)
   - December 13-14, 2017 Portland
   - February 7-9, 2018 Portland (*3 day meeting)
   - April 4-5, 2018 Portland
   - June 6-7, 2018 Portland
   - August 8-10, 2018 Portland
   - October 3-4, 2018 Portland
   - November 7-8, 2018 Portland
   - December 12-13, 2018 Portland

E. Rulemaking Hearing Dates
   *(The following dates are reserved for potential rulemaking hearings and identified only for planning purposes and approved by the Board. Actual Rulemaking Activities will be noticed as required by law and may deviate from this schedule as needed.)*
   - March 7, 2017
   - May 25, 2017
   - November 29, 2017
   - May 23, 2018
   - November 27, 2018

F. Financial/Budget Report – *Watt/MacLean #D-D1*

G. Legislative update – *Watt*
   - Roles at the legislature
   - Bill tracking

H. Strategic Planning – *MacLean*

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)

Adjourn