

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
February 10-12, 2016**

1891- Celebrating 125 Years of Excellence - 2016

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 10, 2016 @ 8:30 AM, Conference Room 1A

Thursday, February 11, 2016 @ 8:30 AM, Conference Room 1A

Friday, February 12, 2016 @ 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. ≈

WEDNESDAY, FEBRUARY 10, 2016

I. 8:30 AM OPEN SESSION, Roberto Linares, R.Ph, Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

C. Board Counsel Update and Report (10 min) - *Cowan*

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. Review and evaluate employment-related performance 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 11, 2016. Items that may be covered are marked with an asterisk *.

THURSDAY, FEBRUARY 11, 2016

8:30AM

V. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

8:35AM

B. Motions for Contested Cases & Disciplinary Action *Action Necessary*

9:00AM

VI. GENERAL ADMINISTRATION

C. Discussion Items

1. Waiver/Exception/Extensions/New Application Requests – *Miner*
Action Necessary

- SIRUM Charitable Pharmacy Waiver Request **#A**
- St. Luke's PIC Waiver Request **#A1**

2. Mercy Medical Center TCVP 1 yr report - *Miner* **#A2** *Action Necessary*

3. 2016 Governor's Food Drive - *Eivers*

4. ORS 689 Review for Housekeeping Legislative Concept - *Karbowicz* **#A3**

5. Technician Members Confirmation hearing 2/9/16 - *Watt*

6. Peer Review – *Watt/Miner*

7. Technician Supervision – *Watt/Miner*

12:00-1:00 Lunch

APPEARANCE

1:00 PM

Matthew White, PharmD, MHA / Pharmacist,
Asante Rogue Regional Medical Center
Three Rivers Medical Center Pharmacy **#B**
TCVP Request

Resume outstanding Discussion items or move on to Issues and Activities

***VII. ISSUES/ACTIVITIES**

***A. Reports:**

1. Board President/Members
2. Executive Director **#C**
3. Compliance Director
4. Pharmacist Consultant
5. Administrative Director
6. Licensing Department Supervisor **#C1**
7. Project Manager

B. Board Member/Staff Presentations – *Linares

- Pharmacy Coalition – 1/12/16, 2/9/16
- Professional Practice Roundtable – 1/19/16, 3/15/16, 5/10/16
- Health System Outreach Meeting – 1/19/16

***C. Committees/Meetings**

1. OSPA Lane Co. Mid-Winter Mtg, 2/27-28/2016, Eugene, OR – *Watt/Karbowicz*
2. OSHP Annual Seminar, 4/22-24/2016, Sunriver, OR – *Watt/Karbowicz/Wallace*
3. NABP 112th Annual Meeting – 5/14-17/2016, San Diego, CA – *James/Watt*
Action Necessary
4. NABP District 6,7,8 Meeting 9/11-14/2016, Portland, OR

***D. Board Meeting Dates**

- | | | |
|-------------------------|----------|-------------------------------------|
| • April 6-7, 2016 | Portland | |
| • June 8-9, 2016 | Portland | |
| • August 10-12, 2016* | Portland | (3 day meeting) |
| • September 11-14, 2016 | Portland | NABP District VI-VII annual meeting |
| • October 5-6, 2016 | Portland | |
| • November 2-3, 2016 | TBA | (Strategic Planning) |
| • December 7-8, 2016 | Portland | |
| • February 8-10, 2017* | Portland | (3 day meeting) |
| • 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 | |

***E. Rulemaking Hearing Dates**

- March 23, 2016
- May 24, 2016
- November 22, 2016
- May 25, 2017
- November 28, 2017

F. Financial/Budget Report – *Watt #D

G. Legislative 2016 Session update

- Charitable Pharmacy, LC 134 / SB 1514 – Senate Human Services **#E**
- PBM's LC 155 / SB 1505 – Senate Health Services **#E1**
- Biosimilar, LC 64 / HB 4105 – House Health Care **#E2**
- HPSP concept LC 12 / HB 4016 – House Health Care **#E3**
- Naloxone, LC 181 / HB 4124 – House Health Care **#E4**

H. Strategic Planning Follow-up – *Watt/MacLean #F*

I. 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 15, 2015 – February 8, 2016)
4. Extension Requests – **#G**
5. Approval of Board Meeting Minutes
October 7-8, 2015, November 4-5, 2015, December 16-17, 2015

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

FRIDAY, FEBRUARY 12, 2016

8:30AM

IX. OPEN SESSION, Roberto Linares, R.Ph. Presiding

- A. Roll Call
- B. Complete any outstanding items from Thursday, February 11, 2016 if any
- C. Rules & Policy Discussion – *Miner/Karbowicz/Wilson* *Action Necessary*
 1. Review Rulemaking Hearing Report & Comments - none
 2. Consider Adoption of Temporary Rules - none
 3. Send Rules to Rulemaking Hearing
 - a) Div 019 - Contraceptive rules **#H**
 4. Consider Adoption of Rules - none
 5. Draft Rules and Policy Issues for Discussion

Phase I – draft rules first review

 - b) Div 006 – Definitions **#H1**
 - c) Div 019 - PIC in-state rules **#H2**
 - d) Div 025 – CPT Biennial Licensure and Housekeeping **#H3**
 - e) Div 041 – Pharmacy Operations **#H4-H6**
 - f) Div 043 - Family Planning / County Health Rules **#H7**
 - g) Div 110 – update CPT Biennial and Workforce data collection fee **#H8**

Phase II – policy discussion

 - h) Compounding
 - i) Long Term Care
 - j) Counseling / DUR
 - k) Prescription Elements
 - l) Criminal Records rules
 - m) Volunteer liability rules

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Adjourn