

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
January 26-27, 2010 (revised 1/19/10)**

**Tuesday, January 26, 2010 @ 12:30 PM, Conference Room 1A
Wednesday, January 27, 2010 @ 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, JANUARY 26, 2010

The Board will meet at 8:30 AM and travel to OHSU Pacific Oncology in Beaverton for a tour and presentation. This portion of the meeting is open to the public. The Board will return to the office by 12:30 PM to continue the meeting. The OHSU Pacific Oncology address is: 15700 SW Greystone Ct. Beaverton, OR 97006

I. 12:30 PM OPEN SESSION, Linda Howrey, 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 (none)
2. MPJE Scores (none)
3. Executive Director Report
4. Pharmacist Consultant Report **#H**
5. Project Manager Report **#F**
6. PRN Director Report **#I**
7. License/Registration Ratification (December 12, 2009-January 22, 2010)
8. NABP Memos

II. 12:45 PM 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. Review & Discussion of Disciplinary Cases and Investigations
 2. Personal Appearances
 3. Warning Notices
 4. Case Review

Agenda – January 26-27, 2010

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

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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 January 27, 2010.

A. Motions for Disciplinary Action

Action Necessary

WEDNESDAY, JANUARY 27, 2010

IV. 8:30 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

V. ISSUES/ACTIVITIES

A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director

B. Board Meeting Dates 2010 (10 min)

- February 23, 2010 Portland (2 hour conference call)
- March 9 - 10, 2010 Portland Strategic Planning
- April 6 - 7, 2010 Portland
- June 15 - 16, 2010 Portland
- August 3 - 4, 2010 Portland
- October 12 - 13, 2010 Portland
- December 14 -15, 2010 Portland

Dates for Rulemaking Hearings

- January 20, 2010 Portland
- March 25, 2010 Portland
- May 18, 2010 Portland

Proposed Meeting Dates for 2011

Action Necessary

- January 25 - 26, 2011 Portland/Hillsboro
- March 8 - 9, 2011 Portland Strategic Planning
- April 5 - 6, 2011 Portland
- June 7 - 8, 2011 Portland
- August 9 -10, 2011 Portland
- October 11 -12, 2011 Portland
- December 13 - 14, 2011 Portland

C. Committees/Meetings (20 min)

1. NABP Meetings – *Schnabel*

2. Interim House Health Committee 1/13/09 – *Clark/Zweber/Wells*
3. Research Councils
 - a) Medication Error / Patient Safety

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – *Miner/MacLean* (10 min) **#L**
2. Impaired Professionals Program update – *Schnabel/Miner/Cowan* (2 hrs) **#I**
3. Out of State Licensure update - *Miner* (30 min)
4. Legislative Concept Proposals for 2011 Session – *Schnabel/MacLean*
5. Approval of Board Meeting Minutes (December 14-15, 2009) *Action Necessary*

B. 10:00 AM Appearance (20 min)

Lisa Millet, DHS, PDMP Program Manager
 Prescription Drug Monitoring Program Update

C. Rulemaking – (1.5 hrs)

1. Rulemaking Hearing Report and discussion (5 min)
2. Adopt new rules (15 min) *Action Necessary*
 - a. Divisions 041 and 043 – EPT **#B, B1**
 - b. Division 110 – Fees **#K**
3. Send proposed rules to rulemaking (45 min) *Action Necessary*
 - a. Division 041 Draft Hospital Rule Discussion **#C-C1**
 - b. Division 031 Draft Intern Rule Review **#D-D1**
4. Future Rulemaking – *Burt/Miner/Clark* (25 min)
 - a. Charitable Pharmacy Update **#G-G6**
 - b. Workforce Data Collection Fee Update
 - c. Rescheduling Controlled Substances Update **#A**

D. Financial Report – *MacLean* (15 min) **#E**

E. Strategic Planning – *MacLean* (5 min)

F. Topics for future discussion – *Howrey* (10 min)

Rules generally
 Technician Training Programs
 Continuing Education
 Technician Validation Program

VII. 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)– *Howrey*

Adjourn